

**Yellow Medicine County Board Meeting Minutes
June 22, 2010**

Vice Chairman Dick Wambeke called this regular meeting of the Yellow Medicine County Board to order at 12:00 p.m. with Commissioners Louis Sherlin, Gary Johnson, Dick Wambeke and Ron Antony present. Commissioner Jane Remiger was absent. Also present were County Administrator Ryan Krosch, County Attorney Keith Helgeson, Granite Falls Advocate Tribune reporter Scott Tedrick and Marshall Independent reporter Phillip Bock.

Approve Agenda 6-22-10-01 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda with no changes. Motion carried with all voting in favor.

Consent Agenda 6-22-10-02 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the consent agenda items as follows: minutes of the June 8, 2010, County Board meeting; minutes of the June 15, 2010, County Board of Appeal and Equalization meeting; uniform commercial code satellite office agreement with the State of Minnesota; fiscal year 2011 State of Minnesota federal boating safety grant agreement; 3.2 off-sale beer license for Shandee's C-Store effective July 1, 2010; 3.2 on-sale and off-sale beer licenses for the Canby Golf Club, Inc. effective July 1, 2010; temporary 3.2 beer license for the Granite Falls Area Chamber of Commerce effective June 24-26, 2010, for Western Fest; tobacco licenses effective July 1, 2010, for the following businesses: Cut Loose Lounge, Inc., The Filling Station Bar & Grill, Inc., Hanley Falls Municipal Liquor Store, J&S One Stop, Inc., Consumers Coop Oil Company, Clarkfield Family Foods, Shandee's C-Store and Deb's Café, Inc.; hiring Sharon Anderson as a part-time fill-in veterans van driver; master subscriber agreement for Minnesota court data services. Motion carried with all voting in favor.

Citizen Comments None

Commissioner Reports

Commissioner Antony reported on the Workforce Council and a meeting with Senator Gary Kubly to discuss economic development programs. Commissioner Wambeke reported on the LACC-CAPC. Commissioner Johnson reported on the Restorative Justice Advisory Committee and Prairie Lakes Youth Program. Commissioner Sherlin reported on the regional revolving loan fund.

Department Reports

IT Department County IT Coordinator Dennis Pederson gave an update on the IT Department.

Regular Agenda

Approve Bid for C.P. 10-03 (Grading on CSAH 3) 6-22-10-03 County Engineer Andy Sander presented two bids for C.P. 10-03 to do grading on CSAH 3 from CSAH 43 to County Road B3. Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the low bid of \$68,004.80 submitted by Kockelman Construction. Motion carried with all voting in favor. Bids are on file at the Granite Falls County Highway Department Office.

Right of Way Payments for S.A.P. 87-603-31 (C.P. 10-03) 6-22-10-04 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve right of way payments as presented for S.A.P. 87-603-31 (C.P. 10-03). Motion carried with all voting in favor.

Chip Spreader Purchase 6-22-10-05 Engineer Sander presented three quotes for a used chip spreader. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the quote of \$39,500 submitted by Courts Equipment Company for a 14 foot 1993 Rosco hydrostatic chip spreader. Motion carried with all voting in favor.

Other Business None

Informational None

Approval of Disbursements/Review of Auditor's Warrants 6-22-10-06 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the Commissioner's warrants for the following amounts: \$48,674.31 Revenue Fund, \$50,575.81 Road and Bridge Fund, \$5,040.69 Ditch Fund; and acknowledge review of the Auditor's warrants. Motion carried with all voting in favor.

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.

Adjourn 6-22-10-07 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to adjourn at 12:50 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Dick Wambeke, Vice Chair



Lois Bonde, Auditor/Treasurer