

**Yellow Medicine County Board Meeting Minutes
August 11, 2009**

Chairman Gary Johnson called this regular meeting of the Yellow Medicine County Board to order at 8:00 a.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, Granite Falls Advocate Tribune reporter Scott Tedrick and West Central Tribune reporter Tom Cherveney.

Approve Agenda 8-11-09-01 Motion by Commissioner Sherlin and second by Commissioner Antony to approve the agenda with the following changes: add the July 2009 jail, investment and financial reports and a memo from County Attorney Keith Helgeson to the informational items. Motion carried with all voting in favor.

Consent Agenda 8-11-09-02 Motion by Commissioner Wambeke and second by Commissioner Sherlin to approve the consent agenda items as follows: minutes of the July 28, 2009, County Board meeting; budget amendments totaling \$50,644 in revenues and \$50,644 in expenditures. Motion carried with all voting in favor.

Citizen Comments: None

Commissioner Reports:

Commissioner Sherlin reported on Area II. Commissioner Johnson reported on the RDC, 6W Corrections and an AMC human services redesign meeting. Commissioner Wambeke reported on the County HRA and the AMC human services redesign meeting. Commissioner Antony reported on 6W Corrections and ISC.

County Recorder's Department Update

Data Indexing Project 8-11-09-03 County Recorder Kay Zempel presented three quotes for the data indexing of imaged documents and one quote for the integration of the data indexing project into the imaging system. The project would be paid for from the Recorder's Technology Fund fees. Motion by Commissioner Antony and second by Commissioner Wambeke to approve the quotes from Kvien Document Imaging, Inc. and CSA. Motion carried with all voting in favor.

Recorder's Unallocated Fund Compliance Report County Recorder Zempel presented a report showing the County Recorder's Office compliance with MN Statute 357.182, subd. 6, which establishes standards for document processing and return. The average number of return days of documents in 2008 for the Yellow Medicine County Recorder's Office was 7.80 days which is in compliance with the statute.

County Recorder Zempel updated the Board on other County Recorder's Office services.

Regular Agenda:

6W Corrections 6W Community Corrections Director Midge Christianson presented an overview of 2008 corrections case statistics and discussed the 2010 budget.

The Board recessed for a break at 9:40 a.m.

The Board reconvened at 9:50 a.m.

Countryside Public Health Countryside Public Health Director Liz Auch provided an update on Countryside Public Health's programs and reviewed the 2010 budget.

Joint Ditch #32 Cleanout Work 8-11-09-04 County Ditch Inspector John Kolhei presented three quotes for

cleanout work to Joint Ditch #32 in Echo Township. Redwood County is responsible for the costs of the main ditch cleanout and Yellow Medicine County is responsible for the costs to cleanout Branches C, E and F. Motion by Commissioner Sherlin and second by Commissioner Antony to approve the low quote from Kaatz Tiling in Clarkfield at a rate of \$.80 per foot with Yellow Medicine County's portion of the cost being \$15,003.20. Motion carried with all voting in favor. The quotes will be kept on file in the County Ditch Inspector's Office.

Revolving Loan Fund Appointment Administrator Krosch informed the Board that no one responded to a request he sent to all the County's banks and credit unions asking for a volunteer to serve of the regional revolving loan fund board. Administrator Krosch will follow up the letter that was sent with a call to some of the banks to see if they have someone interested in serving on the loan board.

Clarkfield Office Building Rent Agreement 8-11-09-05 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve a monthly supplemental lease agreement with the U.S. Government at the current square foot lease rate for office space for the Farm Service Agency in Clarkfield. Motion carried with all voting in favor.

The Board recessed for a break at 10:35 a.m.

The Board reconvened at 10:45 a.m.

2010 Budget and Levy Administrator Krosch reviewed the first draft of the 2010 budget and levy with the Board and some departments heads.

Other Business: None

Informational: The Board reviewed the July 2009 investment, jail and financial reports and a memo from County Attorney Keith Helgeson on a lawsuit the County is involved with.

Approval of Disbursements/Review of Auditor's Warrants 8-11-09-06 Motion by Commissioner Sherlin and second by Commissioner Antony to approve the Commissioner's Warrants for the following amounts: \$56,044.19 Revenue Fund, \$119,896.77 Road and Bridge Fund, \$14,423.39 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 8-11-09-07 Motion by Commissioner Sherlin and second by Commissioner Wambeke to adjourn at 11:46 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Chair



Lois Bonde, Auditor/Treasurer