

**Yellow Medicine County Board Meeting Minutes**  
**August 25, 2009**

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

**Approve Agenda 8-25-09-01** Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the agenda with the following changes: RCRCA joint powers agreement added to the consent agenda; squad car purchase and Highway Department pickup purchase added to the regular agenda; recess the Board meeting at 1 p.m. to attend a meeting with Senator Amy Klobuchar in the Law Enforcement Center. Motion carried with all voting in favor.

**Consent Agenda 8-25-09-02** Motion by Commissioner Sherlin and second by Commissioner Remiger to approve the consent agenda items as follows: minutes of the August 11, 2009, County Board meeting; Resolution # 24-2009 approving an addendum to the agreement with Computer Professional Unlimited, Inc. extending the agreement to December 31, 2015, and modifying the monthly fee schedule; cooperative purchasing joint powers agreement with the State of Minnesota; off highway vehicle enforcement grant contract with the State of Minnesota; aeration system permit applications for Tyson and Wood Lakes; election equipment maintenance and support agreement with Election Systems & Software, Inc. and a related budget amendment of \$4,873 in expenditures; RDC letter of support for a Minnesota GreenCorps application; addendum to the memorandum of agreement between the University of Minnesota and the County for providing Extension programs locally and employing Extension staff; addendum #2 extending the Redwood-Cottonwood Rivers Control Area joint powers agreement to June 30, 2011, and authorizing Commissioner Remiger to sign the addendum on behalf of the County. Motion carried with all voting in favor.

**Citizen Comments:** None

**Commissioner Reports:**

Commissioner Sherlin reported on the Regional Revolving Loan Fund and the County Fairgrounds. Commissioner Johnson reported on the Prairie Lakes Youth Program, Pioneerland Library and Prairie 5. Commissioner Remiger reported on the MN Valley Regional Railroad, Countryside Public Health, RCRCA, RC & D, MN Machinery Museum and the Historical Society. Commissioner Wambeke reported on Prairie Waters, Restorative Justice, Safety Committee and the Emergency Management Committee. Commissioner Antony reported on the Yellow Medicine River Watershed.

**Department Reports:**

**Restorative Justice** Restorative Justice Coordinator Julie Marthaler gave an update on the Restorative Justice program.

**Regular Agenda:**

**Purchase Squad Car 8-25-09-03** County Sheriff Bill Flaten requested approval to purchase a new squad car from the State of Minnesota bid contract. Sheriff Flaten said he just became aware that the State bid contract ended August 31 so the County would need to purchase a vehicle by then in order to use the State bid contract pricing this year. The squad car purchase was already included in the 2009 Sheriff's Office approved budget. Motion by Commissioner Wambeke and second by Commissioner Antony to authorize the purchase of a new squad car vehicle from the State bid contract with the purchase not to exceed the budgeted amount of \$25,000. Motion carried with all voting in favor.

The Board recessed at 1:00 p.m. to attend a meeting with Senator Amy Klobuchar in the Law Enforcement Center meeting room.

The Board reconvened at 2:30 p.m.

**Appointment to AMC Indian Affairs Task Force 8-25-09-04** Motion by Commissioner Sherlin and second by Commissioner Antony to appoint Commissioner Remiger as the County's delegate and Commissioner Wambeke as the County's alternate to the Association of Minnesota Counties Indian Affairs Task Force. Motion carried with all voting in favor.

**Final Payment Approval Bridge Rehabilitation 8-25-09-05** County Engineer Andy Sander requested approval of the final payment for a bridge rehabilitation project in Stony Run Township. Motion by Commissioner Sherlin and second by Commissioner Remiger to approve Resolution # 25-2009 accepting completed project S.P. 87-599-125 and authorizing final payment to Structural Specialities, Inc. in the amount of \$1,144.42 for the final contract amount totaling \$22,888.50. Motion carried with all voting in favor.

**Purchase Pickup 8-25-09-06** Engineer Sander presented two quotes for purchasing a new Highway Department pickup. As with the squad car purchase for the Sheriff's Office, Engineer Sander said he just became aware that the State bid contract ended August 31 so the County would need to purchase a vehicle by then in order to use the State bid contract pricing this year. The pickup purchase was already included in the 2009 Highway Department approved budget. The Board discussed the option of purchasing a used pickup instead. Motion by Commissioner Antony and second by Commissioner Wambeke to approve the purchase of a 2010 Ford F-150 from the State bid contract at a cost of \$23,448.40. Motion carried with Commissioners Antony, Wambeke and Remiger voting in favor and Commissioners Johnson and Sherlin voting against.

**2010 Budget and Levy** Administrator Krosch reviewed the draft 2010 budget and levy with the Board.

**Other Business:** None

**Informational:** None

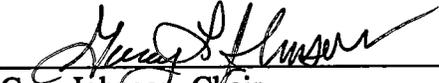
**Approval of Disbursements/Review of Auditor's Warrants 8-25-09-07** Motion by Commissioner Sherlin and second by Commissioner Remiger to approve the Commissioner's Warrants for the following amounts: \$41,007.36 Revenue Fund, \$135,553.66 Road and Bridge Fund, \$252.00 Ditch Fund; approve an additional claim to be paid as an Auditor's warrant totaling \$2,832.16; 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 8-25-09-08** Motion by Commissioner Sherlin and second by Commissioner Wambeke to adjourn at 4:04 p.m. Motion carried with all voting in favor.

Witness:

Attest:

  
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Gary Johnson, Chair

  
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Lois Bonde, Auditor/Treasurer