

**Yellow Medicine County Board Meeting Minutes  
September 22, 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 9-22-09-01** Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the agenda with the following changes: insurance meetings in Other Business. Motion carried with all voting in favor.

**Consent Agenda 9-22-09-02** Motion by Commissioner Antony and second by Commissioner Sherlin to approve the consent agenda items as follows: minutes of the September 8, 2009, County Board meeting; Family Services job classification name change for the Office and Technology Support Specialist position to the Merit System position name of Information Systems Specialist; Resolution #27-2009 re-appointing Jerry Lonneman, Rod Spronk and Joe Weber to serve another four-year term on the Lincoln-Pipestone Rural Water System Board of Commissioners with the terms commencing January 1, 2010; Resolution #28-2009 in support of the Tax Equity for Health Plan Beneficiaries Act of 2009 to expand the definition of eligible beneficiaries in order to avoid forfeitures of retiree health savings upon death; re-appointment of Paul Wilson (F&M Bank Clarkfield) to the Regional Revolving Loan Fund; revised snowmobile trail agreement with the Montevideo Snowdrifters, Inc. Motion carried with all voting in favor.

**Citizen Comments:** None

**Commissioner Reports:**

Commissioner Sherlin reported on the Regional Revolving Loan Fund. Commissioner Johnson reported on the County Water Task Force, Prairie Lakes Youth Program, Township Association annual meeting and gave an update on MNRAAA. Commissioner Remiger reported on the RC & D, Countryside Public Health, Regional Railroad Authority, AMC Policy Committee, AMC Indian Affairs Committee and District 6 AMC Redesign Committee. Commissioner Wambeke reported on the District 6 AMC Redesign Committee and County HRA. Commissioner Antony reported the Township Association annual meeting, Pioneerland Library and Workforce Council.

**Department Reports:** None

**Regular Agenda:**

**Timm Park Drain Field and Dump Station Bids 9-22-09-03** County Parks Director Myron Hagelstrom presented two bids for the installation of a septic drain field and a camper waste dump station at Timm Park. Parks Director Hagelstrom explained that the drain field is not needed until a new shower house and restroom facility is constructed. The dump station needs to be installed before opening the new portion of the park up in 2010. Motion by Commissioner Antony and second by Commissioner Wambeke to reject both bids for the drain field project and to delay that project until a new shower and bathroom facility is built and to accept the low bid of \$2,950.00 from Jeseritz Construction, Inc. to complete the dump station project. Motion carried with all voting in favor.

**Entrepreneur's Assistance Network** Lou Ann Kling and Ruth Ann Lee with the Entrepreneur's Assistance Network presented a brochure on the organization's services and requested funding from the County for 2010. No action was taken on the funding request.

The Board recessed for a break at 1:03 p.m.

The Board reconvened at 1:20 p.m.

**AMC Cohort Leadership Training Program** AMC Cohort Leadership Training Program attendees Julie Marthaler, Rae Ann Keeler Aus and Stacey Steinbach reviewed the leadership training program they attended. Other staff that attended the training were Brenda Peterson, Janel Timm and Wayne DeBlieck. As a follow-up to the training, the Cohort Leadership group has worked on developing an employee portal on the County's website and creating a County newsletter.

**2010 County HRA Budget and Levy 9-22-09-04** The Board reviewed the County HRA 2010 budget and levy. Motion by Commissioner Sherlin and second by Commissioner Antony to approve Resolution #29-2009 approving a special benefit tax levy of the Housing and Redevelopment Authority of Yellow Medicine County pursuant to MN Statutes 469.033, subd. 6, for taxes payable in 2010 in the amount of \$48,072. Motion carried with all voting in favor.

**2010 County Budget and Levy** Administrator Krosch reviewed the draft 2010 County budget and levy with the Board. No additional action was taken on the budget at this time.

**Other Business**

**Insurance Meetings** Administrator Krosch said he planned to have the County's insurance agent Bill Chukuske come in this fall and meet with staff who had questions regarding the County's health and dental insurance and VEBA and flexible benefit spending accounts.

**Informational:** The Board reviewed the August 2009 jail and financial reports and a letter from 6W Corrections revising their 2010 budget request.

**Approval of Disbursements/Review of Auditor's Warrants 9-22-09-05** Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the Commissioner's Warrants for the following amounts: \$24,406.44 Revenue Fund, \$71,705.61 Road and Bridge Fund, \$398.56 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 9-22-09-06** Motion by Commissioner Sherlin and second by Commissioner Antony to adjourn at 2:04 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