

**Yellow Medicine County Board Meeting Minutes
January 4, 2011**

Prior to the meeting being called to order, Judge Dwayne Knutsen administered the oath of office for County Commissioner Ron Antony, County Commissioner Greg Renneke, County Attorney Keith Helgeson, County Sheriff Bill Flaten, Soil & Water District Supervisor Norris Peterson and Soil & Water District Supervisor Hollis Weber. County Commissioner Dick Wambeke was absent and will be administered the oath of office at a later date.

Commissioner Gary Johnson called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Louis Sherlin, Gary Johnson, Greg Renneke and Ron Antony present. Commissioner Dick Wambeke 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.

Election of Chair 1-4-11-01 Commissioner Johnson asked for nominations for 2011 County Board Chair. Commissioner Sherlin nominated Commissioner Wambeke. Commissioner Johnson asked for additional nominations three times and heard none. Motion by Commissioner Sherlin and seconded by Commissioner Antony to close nominations and cast a unanimous ballot for Commissioner Wambeke for 2011 County Board Chair. Motion carried with all voting in favor.

Election of Vice Chair 1-4-11-02 Commissioner Johnson asked for nominations for 2011 County Board Vice-Chair. Commissioner Sherlin nominated Commissioner Antony. Commissioner Johnson asked for additional nominations three times and heard none. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to close nominations and cast a unanimous ballot for Commissioner Antony for 2011 County Board Vice-Chair. Motion carried with all voting in favor.

With the absence of Chairman Wambeke, Vice-Chairman Antony conducted the meeting.

Approve Agenda 1-4-11-03 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the agenda as presented. Motion carried with all voting in favor.

2011 Organizational Business:

Committee/Board/Task Force/Delegate Appointments 1-4-11-04 The Board reviewed the list of committee, task force and board assignments. Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the list of committee, board, task force and delegate appointments for 2011. Motion carried with all voting in favor. A complete list of appointments is on file with the County Administrator.

Meeting Dates and Times 1-4-11-05 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to set regular County Board meetings for the 2nd and 4th Tuesdays of the month at 9:00 a.m. at the Yellow Medicine County Courthouse Board Room. Motion carried with all voting in favor.

Official Newspaper 1-4-11-06 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to designate The Granite Falls Advocate Tribune as the official county newspaper for 2011. Motion carried with all voting in favor.

Gopher Bounty 1-4-11-07 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to set the gopher bounty at \$2 per gopher for 2011. Motion carried with all voting in favor.

Mileage Reimbursement 1-4-11-08 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to set the 2011 county mileage reimbursement rate at the IRS mileage rate. Motion carried with all voting in favor.

Meal Reimbursement 1-4-11-09 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to set the 2011 meal and tip reimbursement amount at \$33 per day. Motion carried with all voting in favor.

Tax Forfeit Fees 1-4-11-10 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve Resolution 01-2011 as presented authorizing 20% of the tax-forfeit fees remaining after the apportionments required under M.S. 282.05, Subdivisions 1 through 4, to be used for the acquisition and maintenance of county parks or recreational areas. Motion carried with all voting in favor.

Charging Attorney Costs to Human Services 1-4-11-11 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve charging the actual costs of the County Attorney's Office services provided to Human Services to the Human Services Fund. Motion carried with all voting in favor.

Planning Commission Appointments The Board reviewed nine applications submitted for five open positions on the County Planning Commission. Planning and Zoning Director Randy Jacobson showed the Board on a map where all the applicants and current members of the Planning Commission live. The Board carefully reviewed each application and also discussed the importance of trying to get an equally disbursed geographic representation of members on the Planning Commission. The Board appointed the five Planning Commission members individually as follows:

1-4-11-12 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to appoint Dorian Gatchell to a three-year term on the Planning Commission with the term ending December 31, 2013. Motion carried with all voting in favor.

1-4-11-13 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to appoint Richard Larsen to a three-year term on the Planning Commission with the term ending December 31, 2013. Motion carried with all voting in favor.

1-4-11-14 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to appoint Dale Hinz to a three-year term on the Planning Commission with the term ending December 31, 2013. Motion carried with all voting in favor.

1-4-11-15 Motion by Commissioner Antony and seconded by Commissioner Sherlin to appoint Charles Hoffman to a three-year term on the Planning Commission with the term ending December 31, 2013. Motion carried with all voting in favor.

1-4-11-16 Motion by Commissioner Antony and seconded by Commissioner Sherlin to appoint Doug Sik to a three-year term on the Planning Commission with the term ending December 31, 2013. Motion carried with Commissioners Antony, Renneke and Sherlin voting in favor and Commissioner Johnson voting against.

Board of Adjustment Appointments The Board reviewed three applications for two Board of Adjustment openings. A third opening on the Board of Adjustment must be filled by a Planning Commission member. The Board appointed the three Board of Adjustment members individually as follows:

1-4-11-17 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to appoint Jerry Wolff to a two-year term on the Board of Adjustment with the term ending December 31, 2012. Motion carried with all voting in favor.

1-4-11-18 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to appoint Robert Weber to a two-year term on the Board of Adjustment with the term ending December 31, 2012. Motion carried with all voting in favor.

1-4-11-19 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to appoint Planning Commission member Tom Massman to a three-year term on the Board of Adjustment with the term ending December 31, 2013. Motion carried with all voting in favor.

Consent Agenda 1-4-11-20 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the consent agenda items as follows: minutes of the December 28, 2010, County Board meeting; collective bargaining agreement for 2011-2013 with AFSCME Local 1686 (Courthouse and Highway Bargaining Units) contingent upon final contract language being approved by the County Administrator. Motion carried with all voting in favor.

Citizen Comments: None

Commissioner Reports: None

The Board recessed for a break at 10:00 a.m.

The Board reconvened at 10:15 a.m.

Department Reports

County Sheriff's Office County Sheriff Bill Flaten gave an update on the ARMER radio system and the new records management system.

Regular Agenda: None

Informational: None

Approval of Disbursements/Review of Auditor's Warrants 1-4-11-21 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the Commissioner warrants for the following amounts: \$129,090.45 Revenue Fund, \$122,069.87 Road and Bridge Fund, \$70,094.00 Ditch Fund, \$37,954.44 Human Services 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 1-4-11-22 Motion by Commissioner Johnson and second by Commissioner Sherlin to adjourn at 10:42 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Ron Antony, Vice-Chair



Lois Bonde, Auditor/Treasurer