

Yellow Medicine County Board Meeting Minutes
November 23, 2010

Chairperson Jane Remiger called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.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, Commissioner-elect Greg Renneke, Granite Falls Advocate Tribune reporter Scott Tedrick and Marshall Independent reporter Phillip Bock.

Approve Agenda 11-23-10-01 Motion by Commissioner Sherlin and seconded by Commissioner Wambeke to approve the agenda with the following changes: add the RCRC Joint Powers Agreement to the consent agenda; add County Historical Society history books, PACT 4 Joint Powers Agreement and the Clarkfield food shelf to the Commissioner Reports. Motion carried with all voting in favor.

Consent Agenda 11-23-10-02 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the consent agenda items as follows: minutes of the November 9, 2010, County Board meeting; collective bargaining agreement for 2011-2013 with Teamsters Public and Law Enforcement Employees' Union, Local 320; hiring Jordan Hubbard and Stephan Rossell as part-time non-scheduled jailers/dispatchers; professional services agreements with Mark Triplett, Rochelle Peterson and Emily Wright for providing temporary Restorative Justice services; 2011-2015 services agreement with Trimin Systems, Inc.; Revenue Fund budget amendment for \$5,200.00 in revenues and \$8,850.00 in expenses; extension of the Redwood-Cottonwood Rivers Control Area Joint Powers Agreement to June 30, 2013. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Reports

Commissioner Sherlin reported on the Extension Committee, Western Mental Health and union negotiations. Commissioner Johnson reported on the Extension Committee, a meeting with the Highway Department and Stony Run Township about funding for a road project, Restorative Justice Advisory Committee, Public Health – SHIP, Transportation Advisory Committee, Prairie Lake Youth Program and Senator Klobuchar's visit with Veterans at the Courthouse. Commissioner Antony reported on the Prairie Lakes Advisory Committee, Regional Solid Waste Board, Chemical Health Coalition and a meeting in Renville County to discuss a joint solid waste facility proposal. Commissioner Wambeke reported on the Prairie Lakes Advisory Committee, union negotiations and Senator Klobuchar's visit with Veterans at the Courthouse. Commissioner Remiger reported on the County Historical Society, Minnesota Machinery Museum, Countryside Public Health, PACT 4 and the Minnesota Valley Regional Railroad.

PACT 4 Joint Powers Agreement and By Laws 11-23-10-03 The Chief Elected Officials Board of PACT 4 Families Collaborative have approved a plan to include McLeod County into the collaborative partnership. PACT 4's attorney has drafted a new joint powers agreement and revised bylaws for this change in membership. With five member counties PACT 4 Families Collaborative's name will be changing to PACT For Families Collaborative. Motion by Commissioner Antony and seconded by Commissioner Wambeke to approve the PACT For Families Collaborative Joint Powers Agreement and Bylaws as presented contingent on approval as to form and execution by the County Attorney. Motion carried with all voting in favor.

County Historical Society Books 11-23-10-04 Commissioner Remiger reported that the County Historical Society is running out of County history books and needs to have additional copies printed. Motion by Commissioner Antony and seconded by Commissioner Wambeke to approve a one-time budget amendment of \$18,000 for the County Historical Society to have new history books printed with reimbursement of the \$18,000

to the County through a \$1,800 reduction in the Historical Society's annual appropriation from the County starting in 2011 and extending for a period of 10 years or until such time all the books are sold and the proceeds of the sale of the books are given to the County in an amount sufficient to reimburse the remainder of the original \$18,000 appropriation. Motion carried with all voting in favor.

Clarkfield Food Shelf Commissioner Johnson presented a donation request from the Clarkfield Food Shelf. The request was tabled to allow time to find out more information about the Clarkfield Food Shelf's operations.

Human Services

Southwest 18 Adult Mental Health Consortium Southwest 18 Adult Mental Health Consortium Coordinator Linda Sjoberg provided an update on the Consortium's budget.

Childcare Licensing Fee Changes 11-23-10-05 Adult Services Supervisor Rae Ann Keeler-Aus presented a request to reduce the County's initial childcare licensing fees as some of the start up costs for new providers have increased. Commissioner Johnson spoke in favor of reducing the fees more than what was proposed. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve a change in the initial daycare licensing fee from \$125 to \$75. Motion carried with Commissioner Antony, Wambeke, Remiger and Sherlin voting in favor and Commissioner Johnson voting against.

Child Support Case Files 11-23-10-06 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve destroying 28 child support cases that meet administrative guidelines for destroying. Motion carried with all voting in favor.

Western Mental Health Contracts 11-23-10-07 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the following three contracts with Western Mental Health Center: Adult Community Support Program Services/Individuals, Adult Community Support Program Services/Group and CCSA Mental Health Services. Motion carried with all voting in favor.

The Board recessed for a break at 11:10 a.m.

The Board reconvened at 11:18 a.m.

Department Updates

County Assessor Update County Assessor Connie Erickson presented an overview of the 2011 property assessment.

Regular Agenda

Update on Clarkfield Office Building Lease Administrator Krosch updated the Board on the status of the office space lease with USDA in the Clarkfield Office Building. Administrator Krosch informed the Board that several floor plan changes and improvements to the building would need to take place before the lease could be signed.

Broadband Grants Administrator Krosch informed the Board of two broadband grant applications that have been submitted for Yellow Medicine County requesting funds to promote telecommuting and online access to the County's GIS land records.

Other Business None

Informational The October 2010 jail report was reviewed.

Approval of Disbursements/Review of Auditor's Warrants 11-23-10-08 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Commissioner warrants for the following amounts: \$38,464.80 Revenue Fund, \$11,715.72 Road and Bridge Fund, \$2,342.30 Ditch Fund, \$41,987.63 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.

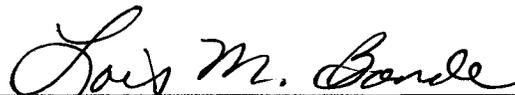
Adjourn 11-23-10-09 Motion by Commissioner Sherlin and seconded by Commissioner Antony to adjourn at 11:59 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Jane Remiger, Chair



Lois Bonde, Auditor/Treasurer