

**Yellow Medicine County Board Meeting Minutes
November 25, 2008**

Chairman Louis Sherlin 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 and Dick Wambeke present. Commissioner Ron Antony was absent. Also present were County Administrator Ryan Krosch, County Attorney Keith Helgeson and Granite Falls Advocate Tribune reporter Scott Tedrick and Marshall Independent reporter Robert Wolfington.

Approve Agenda 11-25-08-01 Motion by Commissioner Remiger and second by Commissioner Wambeke to approve the agenda with the following changes: Add final payment resolutions for S.A.P. 87-599-24, 87-599-116 and 87-599-117 and C. P. 08-03 to the regular agenda; add October financial reports to the informational items. Motion carried with all voting in favor.

Consent Agenda 11-25-08-02 Motion by Commissioner Johnson and second by Commissioner Remiger to approve the consent agenda items as follows: minutes of the November 13, 2008, County Board meeting; solid waste program joint powers agreement; shared county engineer agreement revisions, adoption agreements for the 2009 VEBA plan and cafeteria flex plan; budget amendment totaling \$5,460 in revenue and \$5,460 in expenses. Motion carried with all voting in favor.

Citizen Comments: None

Commissioner Reports:

Commissioner Sherlin reported on the WesMN RLF. Commissioner Johnson reported on Prairie 5, Extension, Prairie Lakes Youth Homes, shared county engineer meeting, RDC and MNRAAA. Commissioner Remiger reported on the shared county engineer meeting, Countryside Public Health, MVRRA, County business retention and expansion meeting, RCRC and Finance Committee. Commissioner Wambeke reported on the SWCD, Restorative Justice Advisory Committee, Prairie Lakes Advisory Committee, Finance Committee, Safe Communities Coalition and the Fatal Review Committee.

Department Reports:

Aggregate Resource Preservation Property Tax Law Hearing 11-25-08-03 Chairman Sherlin opened the public hearing for the proposed termination of application of the Aggregate Resource Property Tax Law at 12:40 p.m. County Assessor Connie Erickson was present. No oral or written comments were provided at the hearing. Motion by Commissioner Wambeke and second by Commissioner Johnson to close the hearing at 12:46 p.m. Motion carried with all voting in favor.

Aggregate Resource Preservation Property Tax Law Termination Resolution 11-25-08-04 Motion by Commissioner Wambeke and second by Commissioner Johnson to approve Resolution 35-2008 as presented terminating participation in the Aggregate Resource Preservation Property Tax Law, Minn. Stat. § 273.1115, in Yellow Medicine County. Motion carried with all voting in favor.

County Assessor Erickson reviewed with the Board the 2009 property assessment.

Regular Agenda:

Final Payment Resolutions County Engineer Andy Sander presented two resolutions for final payments on projects.

S.A.P. 87-599-24, 87-599-116 and 87-599-117 11-25-08-05 Motion by Commissioner Remiger and second by Commissioner Wambeke to approve Resolution 36-2008 as presented accepting completed projects S.A.P. 87-599-24, 87-599-116 and 87-599-117 for and in behalf of the County and authorizing final payment to Midwest Contracting, LLC in the amount of \$13,951.01 for the final contract amount totaling \$279,020.25. Motion carried with all voting in favor.

C.P. 08-03 11-25-08-06 Motion by Commissioner Johnson and second by Commissioner Remiger to approve Resolution 37-2008 as presented accepting completed project C.P. 08-03 for and in behalf of the County and authorizing final payment to R and G Construction in the amount of \$15,914.08 for the final contract amount totaling \$244,170.10. Motion carried with all voting in favor.

CAPX 2020 Transmission Line Project Randy Fordice with the CAPX 2020 Transmission Line Project gave an update on the proposed location and timeline for a new transmission line that would cross part of the County.

Attorney's Office Addition The Board discussed cost saving options for the proposed Attorney's Office Addition.

Yellow Medicine River Watershed Board Appointment 11-25-08-07 One application was submitted for the Yellow Medicine River Watershed Board manager position opening. Jeffrey Hoffman submitted an application for reappointment to the Board. Motion by Commissioner Johnson and second by Commissioner Remiger to appoint Jeffrey Hoffman to a three-year term on the Yellow Medicine River Watershed District Board of Managers starting January 1, 2009. Motion carried with all voting in favor.

MCIT Onsite Training MCIT training sessions that were available to the Board were reviewed.

Other Business: None

Approval of Disbursements/Review of Auditor's Warrants 11-25-08-08 Motion by Commissioner Johnson and second by Commissioner Remiger to approve the Commissioner's Warrants for the following amounts: \$103,423.74 Revenue Fund, \$66,318.50 Road and Bridge Fund, \$1,215.46 Ditch Fund; and acknowledge review of the Auditor's warrants. Motion carried with all voting in favor.

Informational The October 2008 financial reports were reviewed.

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.

Adjourn 11-25-08-09 Motion by Commissioner Johnson and second by Commissioner Remiger to adjourn at 1:48 p.m. Motion carried with all voting in favor.

Witness:

Attest:

Louis Sherlin, Chair

Lois Bonde, Auditor/Treasurer