

**Yellow Medicine County Board Meeting Minutes  
September 9, 2008**

Chairman Louis Sherlin 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 Auditor/Treasurer Lois Bonde, County Attorney Keith Helgeson, Human Services Director Peggy Heglund and Granite Falls Advocate Tribune reporter Scott Tedrick. Marshall Independent reporter Robert Wolfington arrived at 9:27 a.m. Assistant County Attorney Amanda Seiling arrived at 9:35.

**Approve Agenda 9-09-08-01** Motion by Commissioner Antony and second by Commissioner Wambeke to approve the agenda with the following changes: Add DNR request to acquire land for a WMA to the Regular Agenda and the County Museum to Other Business. Motion carried with all voting in favor.

**Consent Agenda 9-09-08-02** Motion by Commissioner Remiger and second by Commissioner Wambeke to approve the consent agenda items as follows: minutes of the August 26, 2008, County Board meeting; minutes of the September 2, 2008 special County Board meeting; aeration system permit applications for Tyson and Wood Lake. Motion carried with all voting in favor.

**Citizen Comments:** None

**Commissioner Reports:**

Commissioner Sherlin reported on Area II, Western Mental Health and Canby Depot. Commissioner Johnson reported on Prairie Waters. Commissioner Remiger along with Commissioner Wambeke reported on Upper Sioux—CSAH 44 and State Highway 274. Commissioner Remiger reported on the YMC Historical Society. Commissioner Wambeke reported on the HRA and Tri County Law Library. Commissioner Antony reported on the CD Coalition and Watershed Board.

**Department Reports:**

Restorative Justice Coordinator Julie Marthaler reported on the Restorative Justice Department. Human Services Director Peg Hegland suggested a transfer of \$5,000 from the 2008 Human Services budget to the 2008 Restorative Justice budget to hire a temporary PT administrative secretary for the program to help free up some of Julie Marthaler's time to work on developing additional services to the Restorative Justice Department.

**Restorative Justice Assistant 9-09-08-03** Motion by Commissioner Remiger and second by Commissioner Antony to advertise for a temporary part-time administrative secretary position for the Restorative Justice Department. Motion carried with all voting in favor.

Human Services Director Peg Hegland reported that we need to fill an opening on the Prairie Five Board and suggested she advertise for the position. The County Board gave their consent.

**Regular Agenda:**

**DNR Request to Acquire Land for WMA 9-09-08-04** Bill Shuna from the DNR and Alton Rysdahl presented a certificate of survey for a 39.86± acre tract in Section 20 of Friendship Township owned by Alton Rysdahl which will be sold to Pheasants Forever. Upon the purchase, Pheasants Forever will turn the land over to the DNR. Bill Shuna reported the DNR will make annual payments of \$24.00 per acre in lieu of taxes. Motion by Commissioner Antony and second by Commissioner Wambeke to approve Resolution 28-2008 approving the acquisition of property by the State of Minnesota for water, forestry, wildlife, and natural plant community conservation purposes, in accordance with Minnesota Statutes 97A.145, Subd. 2, with said property described as follows: 39.86 acres more or less in that part of the SE ¼ of the NW ¼ and that part of the NE ¼ of the SW ¼ of Section 20, Friendship Township, Yellow Medicine County. Motion carried with all voting in favor.

**Culvert Replacement on CSAH 14 9-09-08-05** Highway Engineer Andrew Sander presented three concrete pipe quotes for the replacement of culverts on CSAH 14 project SAP 87-614-14. Motion by Commissioner Johnson and second by Commissioner Antony to accept the alternate quote from Cretex in the amount of \$48,798.77. Motion carried with all voting in favor.

**Consider Bids for the Sale of Land at the Fairgrounds 9-09-08-06** One bid was submitted for the sale of the land at the County fairgrounds. The land advertised for sale is the property where the Canby Sportsman's Club shooting range is located. Motion by Commissioner Antony and second by Commissioner Wambeke to accept the bid of \$1.00 submitted by the Canby Sportsman's Club, Inc. to purchase the property advertised for sale at the County fairgrounds. Motion carried with all voting in favor.

The County Attorney report was given.

**Other Business:** The possibility of leasing the YME school building in Clarkfield was discussed. Since YME has not come forward to offer to lease the school to the County the issue was dropped.

**Approval of Disbursements/Review of Auditor's Warrants 9-09-08-07** Motion by Commissioner Wambeke and second by Commissioner Antony to approve the Commissioner's Warrants for the following amounts: \$46,286.01 Revenue Fund, \$94,656.90 Road and Bridge Fund, \$10,988.11 Ditch Fund. Motion carried with all voting in favor.

**Informational** The Board reviewed the July 2008 financial reports.

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

**Adjourn 9-09-08-08** Motion by Commissioner Antony and second by Commissioner Johnson to adjourn at 10:41 a.m. Motion carried with all voting in favor.

Witness:

Attest:

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Louis Sherlin, Chair

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Lois Bonde, Auditor/Treasurer