

Yellow Medicine County Board Meeting Minutes
April 10, 2012

Vice-Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Louis Sherlin, Ron Antony and Greg Renneke present. Also present were County Attorney Keith Helgeson, County Administrator Ryan Krosch, Finance & Administration Deputy Tegan Laleman, Marshall Independent reporter Steve Browne and Granite Falls Advocate Tribune reporter Scott Tedrick. Absent was Commissioner Gary Johnson.

Approve Agenda 04-10-12-01 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the agenda with the following changes: remove designation of fund balances from the regular agenda. Motion carried with all voting in favor.

Consent Agenda 04-10-12-02 Motion by Commissioner Renneke and seconded by Commissioner Sherlin to approve the consent agenda items as follows: March 27, 2012, County Board meeting minutes; County Ditch #54 pump and debris cleaning contract; temporary 3.2 beer license for the Granite Falls Lions Club (Western Fest); Bernick's Beverage and Vending agreement. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Sherlin reported on the Western Minnesota Revolving Loan Fund and Area II. Commissioner Renneke reported on the Minnesota Machinery Museum and the City of Echo dumpster. Commissioner Antony reported on the Radio Board.

Department/Program Updates

Lyon County Environmental Administrator Paul Henriksen discussed the appliance, electronic, fluorescent bulb and tire collection event on May 19 in Granite Falls, Clarkfield and Canby. He also discussed the Southwest Solid Waste Commission and location options for the recycling dumpster in the City of Echo.

Linda Norland from Countryside Public Health discussed the timeline and history of Countryside Public Health, the Minnesota Organization on Fetal Alcohol Syndrome grant, Supporting Hands Nurse Family Partnership and the Risk Assessment of Hazards within the five counties that make up Countryside Public Health.

Regular Agenda

2012 Fairgrounds Mowing and Spraying Bids 04-10-12-03 One bid was submitted for mowing and spraying at the County Fairgrounds in 2012. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the bid from Brad Lueders for the mowing and spraying of the county fairgrounds in 2012. Motion carried with all voting in favor.

2012 Ditch Maintenance Quotes 04-10-12-04 County Ditch Inspector Chris Balfany was present to discuss quotes for the 2012 ditch maintenance projects. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the quote from Barker Excavating of \$25,250.00 for County Ditch 1B Lateral D and the quote from K & K Tiling of \$18,522.50 for County Ditch 58. Motion carried with all voting in favor.

County Ditch #9 Outlet 04-10-12-05 Doug Albin was present to discuss a petition for a drainage outlet into County Ditch #9. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve scheduling an outlet petition hearing for May 8, 2012, at 10:00 a.m. Motion carried with all voting in favor.

1st Quarter Budget and Investment Reports County Finance Manager Michelle May and Administrator Krosch reviewed the 2012 1st quarter budget report and investment reports.

Other Business County Attorney Helgeson discussed the law library.

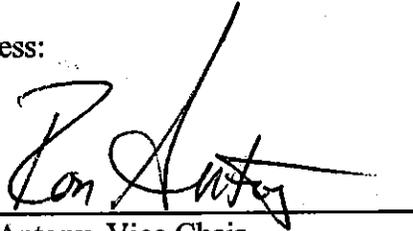
Informational None

Approval of Disbursements/Review of Auditor's Warrants 04-10-12-06 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the Commissioner warrants for the following amounts: \$22,726.84 Road & Bridge Fund, \$3,017.00 Ditch Fund, \$47,870.19 Revenue Fund, \$74,608.87 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 04-10-12-07 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to adjourn at 11:03 a.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Vice Chair

Attest:



Ryan Krosch, County Administrator