

Yellow Medicine County Board Meeting Minutes
April 24, 2012

Chairman Gary Johnson called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Gary Johnson, 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.

Approve Agenda 04-24-12-01 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda with the following changes: add installing docks at Timm Park to Other Business. Motion carried with all voting in favor.

Consent Agenda 04-24-12-02 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the consent agenda items as follows: April 10, 2012, County Board meeting minutes; budget amendments totaling \$285,900 in revenues and \$632,880 in expenses; proclamation designating May 2012 as Mental Health Month. Motion carried with all voting in favor.

Regular Agenda

County Ditch 39 & 6A Hearings County Ditch Inspector Chris Balfany, Attorney Kurt Deter from Rinke Noonan Law Firm, Engineer Duane Hansel from Bolten & Menk and several landowners were present to discuss ditch repairs for County Ditch 39 and County Ditch 6A.

Ditch 39 04-24-12-03 Engineer Hansel presented a report on the potential closure of a portion of the open ditch of Lateral A-2 of County Ditch No. 39. Buesing, LLC, would like to close a portion of this existing open ditch as it presents an obstacle to farming operations. Buesing's desire would be to install a tile to replace the function of the open ditch and fill in the open ditch so it can be farmed. Options for raising a culvert through County Road 34 to move the water from the tile or sizing the tile to carry both tile outlet flow and centerline culvert flow were discussed. Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the repair of County Ditch 39 as identified in the final findings and order. Motion carried with all voting in favor.

Ditch 6 04-24-12-04 Engineer Hansel presented an Engineer's Report on the potential closure of a portion of the open ditch of Lateral B of County Ditch No. 6A. David Cole Partnership would like to close a portion of this existing open ditch as it presents an obstacle to farming operations. Mr. Cole's desire would be to install a tile to replace the function of the open ditch and fill in the open ditch so it can be farmed. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the repair of Ditch 6A with the use of a 24" tile line as identified in the final findings and order. Motion carried with all voting in favor.

County Ditch #9 Branch M Tile Quotes 04-24-12-05 Ditch Inspector Balfany presented three quotes for a County Ditch #9 Branch M tile project. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the quote from K & K Tiling, Inc. at a cost of \$130,645.50. Motion carried with all voting in favor.

Human Services

Stephanie Olson discussed Yellow Medicine County's Foster Care Program and the need Yellow Medicine has for more foster parents. Human Services Director Peggy Heglund reviewed the Southern Prairie Health Purchasing Alliance and reviewed the 1st Quarter 2012 Budget Report. She also discussed the option of the Commissioners touring the Project Turnabout facility.

Foster Care Month 04-24-12-06 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve a Proclamation designating May as Foster Care Month. Motion carried with all voting in favor.

Vehicle Purchase 04-24-12-07 Director Heglund presented bids from the Minnesota State Cooperative Purchasing Venture for a replacement staff car. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the purchase of a 2012 Chevy Impala at a cost of \$18,150.46 plus tax, licenses, fees, title and an engine block heater. Motion carried with all voting in favor.

Family Group Facilitator 04-24-12-08 Director Heglund requested the hiring of Julie Marthaler as a part-time, non scheduled Family Group Facilitator. There was a discussion about the cost and other options that could be explored for obtaining this service. Motion by Commissioner Antony to approve the hiring of Julie Marthaler as part-time, non-scheduled Family Group Facilitator. The motion failed for a lack of a second.

Youth Employment Program 04-24-12-09 Commissioner Antony discussed the need for additional funding for the Youth Employment Program managed by the Workforce Center. Motion by Commissioner Antony and seconded by Commissioner Sherlin to allocate \$4,000 to the Youth Employment Program. Motion carried with all voting in favor.

The Board recessed for break at 10:38 a.m.

The Board reconvened at 10:50 a.m.

Citizen Comments

County Museum Addition 04-24-12-10 LouAnn Kling discussed a proposed addition to the County Museum for storage. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the County Historical Society moving ahead with the Museum storage addition. Motion carried with all voting in favor.

Commissioners' Report Commissioner Sherlin reported on Western Mental Health and Area II. Commissioner Johnson reported on the Area Transportation Partnership open house, Restorative Justice Advisory Committee, Prairie Lakes Detention Center Board, Historical Society, Prairie 5 Community Action and MNRAAA. Commissioner Renneke reported on the County Museum, PACT for Families and Facility Planning Committee. Commissioner Antony reported on the Pioneerland Library System Board, Regional Radio Board Conference, Region 6W Community Corrections and Facility Planning Committee.

Department/Program Updates

Restorative Justice Coordinator Sharon Hendrichs presented a Restorative Justice Department update.

Regular Agenda Continued

County Commissioner Redistricting 04-24-12-11 Chairman Johnson opened the public hearing for the redistricting of County Commissioner districts. Two options for redistricting were discussed. No one from the public was in attendance. No comments or alternative plans for redistricting were submitted. Chairman Johnson closed the hearing. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve Resolution #16-2012 that the Yellow Medicine County Board of Commissioners hereby redistricts the County of Yellow Medicine, following town, municipal, ward, city district, or precinct lines as reestablished in April, 2012, and reestablishes the length of terms as follows:

District 1 – Echo Township, Posen Township, Wood Lake Township, Sioux Agency Township, Minnesota Falls Township, City of Echo, City of Wood Lake (2-year term, 2012 Election)

District 2 - City of Granite Falls (continuation of current term, 2014 Election)

District 3 – Hazel Run Township, Friendship Township, Lisbon Township, Stony Run Township, City of Hazel Run, City of Clarkfield (4-year term, 2012 Election)

District 4 – Hammer Township, Oshkosh Township, Omro Township, Tyro Township, Wergeland Township, Burton Township, Swede Prairie Township, Normania Township, Sandnes Township, City of Porter, City of St. Leo, City of Hanley Falls (4-year term, 2012 Election)

District 5 – Florida Township, Fortier Township, Norman Township, City of Canby (4-year term, 2012 Election)

BE IT RESOLVED that the County Administrator is directed to file the redistricting plan with the County Auditor by May 8, 2012, to be effective on the 31st day after filing, for the 2012 primary and general election and publish in the Canby News and Advocate Tribune.

BE IT FINALLY RESOLVED that the districts are, for illustrative purposes, identified in a map of the county which by reference is hereby made a part hereof.

Motion carried with all voting in favor.

Highway Project Bids County Engineer Andy Sander presented bids for several 2012 highway projects.

S.A.P. 87-599-122 & S.A.P. 87-599-129 (Bridge Replacements) 04-24-12-12 Six bids were presented for bridge replacements in Sioux Agency and Swede Prairie Townships. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the low bid from Riley Bros. Construction of \$152,989.32 for S.A.P. 87-559-122 and S.A.P. 87-559-129. Motion carried with all voting in favor. Bids are on file at the Granite Falls County Highway Department Office.

S.A.P. 87-602-22, S.A.P. 87-602-23 & S.A.P. 87-606-14 (CSAH 2 & 6) 04-24-12-13 Three bids were presented for grading, shoulder widening and overlay of CSAH 2 and 6. Motion by Commissioner Renneke and seconded by Commissioner Antony to approve the low bid from Duininck, Inc. of \$2,476,132.61 for S.A.P. 87-602-22, S.A.P. 87-602-23 and S.A.P. 87-606-14 and approve the right of way payments totaling \$18,474.49 for S.A.P. 87-602-23. Motion carried with all voting in favor. Bids are on file at the Granite Falls County Highway Department Office.

C.P. 12-66 (County Road D2) 04-24-12-14 Five bids were presented for grading on County Road D2. Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the low bid from R and G Construction Company of \$252,927.35 for C.P. 12-66 and approve the right of way payments totaling \$73,248.66. Motion carried with all voting in favor. Bids are on file at the Granite Falls County Highway Department Office.

Tax Forfeited Property Resolution and Appraisals Property & Public Services Director Janel Timm discussed a tax forfeited parcel and requested an appraised value be given to the property and a resolution be approved certifying that the tax forfeited parcel does not need to be withheld from sale.

04-24-12-15 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve Resolution #17-2012 as presented which certifies that the parcel of land attached to said resolution has been viewed and complies with the provisions of Minnesota Statutes 85.012; 92.461; 282.01; Subd. 8; and statutes that require the withholding of tax forfeited lands from sale and that Yellow Medicine County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources for the sale of said land and to

order the sale of the following non-conservation lands forfeited to the State of Minnesota at the following appraised values:

Parcel-32-300-0414 - appraised value \$1.00.

Motion carried with all voting in favor.

Canby TIF District 1-24 04-24-12-16 Motion by Commissioner Sherlin and seconded by Commissioner Antony to waive the 30 day comment period for Canby TIF District 1-24. Motion carried with all voting in favor.

Other Business Administrator Krosch discussed the installation of docks at Timm Park.

Informational None

Approval of Disbursements/Review of Auditor's Warrants 04-24-12-17 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Commissioner warrants for the following amounts: \$10,099.70 Road & Bridge Fund, \$8,397.38 Ditch Fund, \$739,410.07 Revenue Fund, \$119,557.68 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 04-24-12-18 Motion by Commissioner Sherlin and seconded by Commissioner Antony to adjourn at 12:12 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Board Chair



Ryan Krosch, County Administrator