

**Yellow Medicine County Board Meeting Minutes
August 23, 2011**

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

Approve Agenda 8-23-11-01 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the agenda with the following changes: add boating safety equipment grant agreement to the consent agenda. Motion carried with all voting in favor.

Consent Agenda 8-23-11-02 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the consent agenda items as follows: minutes of the August 9, 2011, County Board meeting; Prairie Five emergency shelter grant certification; Timm and Tyson Lakes aeration system permit applications; Check Diversion Program, LLC worthless check diversion agreement; fiscal year 2012 federal boating safety supplemental equipment grant agreement. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Reports

Commissioner Antony reported on the Chemical Health Coalition, Yellow Medicine Watershed annual meeting and the Minnesota Valley Regional Railroad. Commissioner Renneke reported on work being done to State Highway 67 and test wells dug by Lincoln Pipestone Rural Water. Commissioner Johnson reported on the Prairie Lakes Youth Program and Prairie Five. Commissioner Sherlin reported on Countryside Public Health. Commissioner Wambeke reported on the Yellow Medicine County Task Force.

Human Services

Human Services Director Peggy Heglund reviewed the July cash flow report, discussed an opportunity for SWPIC to combine planning and budgets for MFIP employment services and presented a power point on the Southern Prairie Health Purchasing Alliance. Director Heglund also presented a request from Redwood County to meet with Yellow Medicine County Human Services staff to discuss possible collaboration of services. The consensus of the Board was to not meet with Redwood County at this time to discuss human service collaboration.

The Board recessed for a break at 10:50 a.m.

The Board reconvened at 11:00 a.m.

Department Reports/Program Updates

Countryside Public Health Countryside Public Health Director Liz Auch presented Countryside's 2012 proposed budget.

Southwest Initiative Fund Garrett Backes with the Southwest Initiative Fund presented information about the Initiative Fund's programs and services.

Soil and Water Conservation District (SWCD) SWCD Manager Lou Ann Nagel presented an update on the SWCD's programs and services.

The Board recess for lunch at 12:03 p.m.

The Board reconvened at 1:00 p.m.

Regular Agenda

2012 Proposed Budget and Tax Levy County Administrator Krosch presented the draft 2012 budget and tax levy. Also present for the budget presentation were Auditor/Treasurer Lois Bonde, Human Services Director Peggy Heglund, County Engineer Andy Sander and County Sheriff Bill Flaten. The Board will review the 2012 draft budget and levy again at the September 13 meeting.

Other Business None

Informational The Board reviewed the July 2011 jail report.

Approval of Disbursements/Review of Auditor's Warrants 8-23-11-03 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the Commissioner warrants for the following amounts: \$26,027.29 Revenue Fund, \$153,223.82 Road and Bridge Fund, \$66,336.03 Human Services Fund, \$42,865.49 Ditch 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 8-23-11-04 Motion by Commissioner Sherlin and seconded by Commissioner Antony to adjourn at 2:24 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Dick Wambeke, Chair



Lois Bonde, Auditor/Treasurer