

Yellow Medicine County Board Meeting Minutes
August 28, 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, Greg Renneke and Ron Antony present. Also present were County Attorney Keith Helgeson, County Administrator Ryan Krosch, Finance & Administration Deputy Tegan Laleman, Granite Falls Advocate Tribune reporter Scott Tedrick and Marshall Independent reporter Steve Browne.

Approve Agenda 08-28-12-01 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda with the following changes: Add Court Data Services Subscriber Agreement amendment and Highway 68 Coalition Petition to the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 08-28-12-02 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the consent agenda items as follows: August 14, 2012, County Board meeting minutes; Court Data Services Subscriber Agreement amendment; Highway 68 Coalition Petition. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Sherlin reported on Western Mental Health. Commissioner Johnson reported on GIS Training, Prairie Lakes Youth Detention Center Board, Canvas Board and Prairie Five Community Action. Commissioner Antony reported on Minnesota Valley Regional Railroad Authority, Pioneerland Library System Board and Radio Board. Commissioner Renneke reported on the HRA Board, Wood Lake Fair and the County Museum.

The Board recessed for break at 9:30 a.m.

The Board reconvened at: 9:40 a.m.

Department Reports/Program Updates

Soil & Water Conservation District LouAnn Nagel and Ian Olson discussed a drainage grant the SWCD received for water management. They also discussed the MN River Board's plan to seek taxing authority for the MN River Basin.

Regular Agenda

Human Services

County Family Services Director Peggy Heglund and Financial Assistance Supervisor Gretchen Eliason discussed the County Burial Policy and reviewed the state statutes regarding county burials. They also gave an update on Southern Prairie Community Care. Director Heglund discussed the MFIP Regional Plan.

The board recessed for break at 10:52 a.m.

The Board reconvened at 11:00 a.m.

Southwest Initiative Foundation Southwest Initiative Foundation Development and Communications Specialist Garrett Backus updated the Board on the Southwest Initiative Foundation.

Minnesota Small Business Development Center SBDC Director Liz Struve and MVTV Wireless President Dan Richter discussed the Southwest Minnesota SBDC services and requested a \$10,000 contribution from

Yellow Medicine County. The Board took no action on the funding request.

Countryside Public Health CPH Director Liz Auch discussed WIC and the Farm to School Initiative. She also discussed Public Health's 2013 budget and requested Yellow Medicine County to contribute \$102,322.

The Board Recessed for lunch at: 12:01 p.m.

The board reconvened at: 1:01 p.m.

2013 Draft Budget & Tax Levy County Administrator Krosch and Finance Manager Michelle May presented the draft 2013 budget and tax levy. Also present for the presentation were Human Services Director Peggy Heglund, Fiscal Supervisor Lynell Sunderland and County Sheriff Bill Flaten. The Board will review the 2013 draft budget and levy again at the September 11 meeting.

Closed Session 08-28-12-03 Motion by Commissioner Sherlin and seconded by Commissioner Antony to close the meeting at 2:33 p.m. Motion carried with all voting in favor. The meeting was closed under Minnesota Statute 13D.05 to discuss making an offer on property located at 180 and 230 8th Avenue in Granite Falls. Those present were the County Board members, County Attorney Keith Helgeson, County Administrator Ryan Krosch, County Finance and Administration Deputy Tegan Laleman, County Property and Public Services Director Janel Timm and County Finance Manager Michelle May.

The regular meeting was opened at 3:12 p.m.

Vacancies on Boards The Board discussed the vacancies on the HRA Board and the Countryside Public Health Board. Administrator Krosch will advertise these vacancies in the newspaper.

Other Business None

Informational The Board reviewed the July 2012 jail report.

Approval of Disbursements/Review of Auditor's Warrants 08-28-12-04 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Commissioner warrants for the following amounts: \$3,025.25 Ditch Fund, \$52,044.21 Revenue Fund, \$47,346.41 Road & Bridge Fund, \$34,950.71 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 08-28-12-05 Motion by Commissioner Antony and seconded by Commissioner Sherlin to adjourn at 3:13 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Board Chair



Ryan Krosch, County Administrator