

**Yellow Medicine County Board Meeting Minutes
December 27, 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, Ron Antony and John Berends present. Also present were County Administrator Ryan Krosch, County Attorney Keith Helgeson, Finance & Administration Deputy Tegan Laleman, Marshall Independent reporter Steve Browne, and Granite Falls Advocate Tribune reporter Eric Monson.

Approve Agenda 12-27-12-01 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda with the following changes: Add hiring of part time, temporary Social Worker Jean Callens and additional budget amendments to the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 12-27-12-02 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the consent agenda items as follows: December 11, 2012, County Board meeting minutes; Pact For Families Collaborative renewed agreement; Prowest Parcel Maintenance Contract; Ditch Fund budget amendment totaling \$289,500.00 in expenditures; Revenue Fund budget amendment totaling \$10,000.00 in expenditures; Revenue Fund budget amendment totaling \$12,300.00 in revenues and \$18,000.00 in expenditures; Revenue Fund budget amendment totaling \$2,750.00 in revenues and \$1,800.00 in expenditures; Family Services Fund budget amendment totaling \$89,000.00 in expenditures; Road & Bridge Fund budget amendment totaling \$627,411.00 in revenues and \$18,811.00 in expenses; Road & Bridge Fund budget amendment totaling \$643,790.00 in expenses; Road & Bridge Fund budget amendment totaling \$71,000.00 in expenses; Restorative Justice Office of Justice Grant; Resolution #44-2012 approving final payment of SAP 087-599-122 & SAP 087-599-129; Appointment of Property & Public Services Deputy Kelly Schmidt; Hiring of part-time, temporary, Social Worker Jean Callens. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Sherlin reported on DAC, Western Mental Health, Countryside Public Health and Architect Meeting. Commissioner Johnson reported on Prairie 5 Community Action and Prairie Lakes Detention Center Board. Commissioner Renneke reported on Architect meeting and the MPCA. Commissioner Berends reported on Restorative Justice Advisory Committee and Minnesota Valley Regional Railroad Authority. Commissioner Antony reported on Minnesota Valley Regional Railroad Authority, SW Workforce Council, DAC and Radio Board.

Department Reports/Program Updates

County Parks Director Myron Hagelstrom gave an update of Timm Park and the camping satisfaction survey. Parks Director Hagelstrom also announced that he will be retiring effective January 1, 2013.

Regular Agenda

Human Services

Sarah Ackerman, Director of Western Mental Health, presented an overview of the services Western Mental Health offers.

12-27-12-03 Family Services Director Peggy Heglund gave her director's report and presented contracts to be approved. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve all of the contracts as presented. Motion carried with all voting in favor.

Child Support Files 12-27-12-04 Motion by Commissioner Berends and seconded by Commissioner Antony to approve destroying 85 Child Support cases. Motion carried with all voting in favor.

The Board recessed for break at 10:48 a.m.

The Board reconvened at 11:01 a.m.

Regular Agenda Continued

Resolution Authorizing the Sale of Tax Forfeited Land 12-27-12-05 Property & Public Services Director Janel Timm presented a list of tax forfeited properties and requested that the date, time and location of the auction to sell the properties be set. Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve Resolution # 45-2012 authorizing the listed properties, as presented, to be sold at a public auction pursuant to M.S. 282.01 with said auction held at 10:00 a.m., Wednesday, January 30, 2013, at the Yellow Medicine County Courthouse Board Room, 415 9th Ave., Granite Falls, MN, for not less than the basic sale price; and that all sales shall be in full payment by cash or check. Motion carried with all voting in favor.

Property & Public Services Director Janel Timm also gave a Property & Public Services Department update.

Canby Subway Restaurant tax abatement request 12-27-12-06 John Meyer presented tax abatement request for the Canby Subway. The Board discussed the request and voiced concerns regarding the timing of the project completion of 2011 and the abatement request in 2012. Motion by Commissioner Sherlin and seconded by Commissioner Antony to set a public hearing for the Canby Subway Tax Abatement request. Motion failed with Commissioners Johnson, Renneke, Berends and Antony voting against and Commissioner Sherlin voting in favor.

2013 salaries for the County Sheriff and County Attorney 12-27-12-07 Sheriff Flaten and Attorney Helgeson presented salary requests for 2013. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve Resolution #46-2012 setting the County Sheriff and County Attorney salaries as follows:

Sheriff: \$85,074.96/year
Attorney: \$98,484.92/year

Motion carried with all voting in favor.

Shared County Engineer meeting with Swift County County Administrator Ryan Krosch discussed Yellow Medicine County's 2013 costs for the County Engineer salary. The Board's consensus was not to meet with Swift County.

Other Business The Board discussed the meeting with Springsted on January 3, 2013.

Informational The Board reviewed the November jail report.

Approval of Disbursements/Review of Auditor's Warrants 12-27-12-08 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Commissioner warrants for the following amounts: \$21,680.08 Ditch Fund, \$125,703.37 Revenue Fund, \$102,951.94 Road & Bridge Fund, \$103,793.81 Human Services Fund; and acknowledged 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.

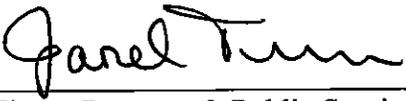
Adjourn 12-27-12-09 Motion by Commissioner Sherlin and seconded by Commissioner Antony to adjourn at 11:45 a.m. Motion carried with all voting in favor.

Witness:



Board Chair

Attest:



Janel Timm, Property & Public Services Director