

Yellow Medicine County Board Meeting Minutes
February 14, 2012

Commissioner 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 and Marshall Independent reporter Steve Browne.

Approve Agenda 02-14-12-01 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda with the following changes: add discussion of RC&D to the regular agenda; add a Revenue Fund budget amendment to the consent agenda; add City of Granite Falls assessment to the informational agenda. Motion carried with all voting in favor.

Consent Agenda 02-14-12-02 Motion by Commissioner Renneke and seconded by Commissioner Antony to approve the consent agenda items as follows: minutes of January 24, 2012, County Board meeting; hiring of Kay Zempel as a PT, non-scheduled, Property & Public Services Deputy; changes to Policy 702- Cell/Smart Phone Policy; Byrne Justice Assistance Grant Agreement; changes to Policy 101- County Organizational Chart; 2011 Annual County Feedlot Officer and Performance Credit Report; Revenue Fund budget amendments totaling \$31,450.00 in expenditures. Motion carried with all voting in favor.

Department Reports/ Program Updates

Soil & Water Conservation District Lou Ann Nagel and Ian Olson were present to discuss SWCD programs and services. There was also a discussion regarding what services are still provided by the R C & D. Administrator Krosch will bring information about the R C & D joint powers agreement to the next meeting.

Citizen Comments None

Commissioners' Report Commissioner Sherlin reported on Countryside Public Health. Commissioner Johnson reported on Region 6W Community Corrections and the RDC. Commissioner Renneke reported on a recycling facility meeting in Murray County, SW Regional Solid Waste, Southern Prairie Healthcare Purchasing Alliance and the Rural MN Energy Board. Commissioner Antony reported on the SW EMS Board, SW Workforce Council, Radio Board and Region 6W Community Corrections.

Regular Agenda

Recycling Facility/Recycling Contract Lyon County Environmental Administrator Paul Henriksen discussed the joint recycling facility meeting in Murray County. It was the consensus of the Board that Yellow Medicine County not participate in the joint recycling facility feasibility study. Administrator Henriksen also discussed the renewal of the Yellow Medicine County recycling contract later this year. The Board asked Administrator Henriksen to begin discussions with the recycling haulers about the terms of a new recycling contract.

The Board recessed for break at 10:23 a.m.

The Board reconvened at 10:38 a.m.

Emergency Management 02-14-12-03 County Sheriff Bill Flaten recommended Tim Yerigan be appointed as County Emergency Management Director. Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve Resolution #06-2012 appointing Tim Yerigan as Emergency Management Director and Bill Flaten as Deputy Director effective February 20, 2012. Motion carried with all voting in favor.

Final Payment for S.A.P. 87-605-12 & 87-617-13 02-14-12-04 County Engineer Andy Sander presented a

resolution requesting final payment for projects S.A.P. 87-605-12 & 87-617-13 (CSAH 5 and CSAH 17). Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve Resolution #07-2012 authorizing final payment to McLaughlin & Schulz, Inc. in the amount of \$122,841.42 for the final contract amounts totaling \$2,305,004.63. Motion carried with all voting in favor.

Final Payment Resolution for S.A.P. 87-605-13 & 87-608-25 02-14-12-05 County Engineer Sander presented a resolution requesting final payment for projects S.A.P. 87-605-13 & 87-608-25 (CSAH 5 and CSAH 8). Motion by Commissioner Antony and seconded by Commissioner Renneke to approve Resolution #08-2012 authorizing final payment to McLaughlin & Schulz, Inc. in the amount of \$59,405.26 for the final contract amounts totaling \$1,169,105.13. Motion carried with all voting in favor.

Final Payment Resolution for S.A.P. 87-622-08 02-14-12-06 County Engineer Sander presented a resolution requesting final payment for project S.A.P. 87-622-08 (CSAH 22). Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve Resolution #09-2012 authorizing final payment to McLaughlin & Schulz, Inc. in the amount of \$4,164.50 for the final contract amounts totaling \$83,290.00. Motion carried with all voting in favor.

Commissioner Vacancy 02-14-12-07 Administrator Krosch discussed filling the vacancy of County Commissioner District 2 after the death of Commissioner Richard Wambeke on February 7, 2012. State Statute 375.101 states that if there is more than one year left in a vacant commissioner term the vacancy must be filled by special election. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve Resolution #10-2012 declaring Commissioner District 2 vacant effective February 7, 2012, and that the vacancy shall be filled by special election held concurrently with the 2012 scheduled primary and general election. Motion carried with all voting in favor.

Election of Vice-Chair 02-14-12-08 The 2012 County Board Vice-Chair position had been held by Commissioner Wambeke. Chairman Johnson asked for nominations to fill the vacancy of the 2012 County Board Vice-Chair. Commissioner Renneke nominated Commissioner Antony. Commissioner Johnson asked for additional nominations three times and heard none. Motion by Commissioner Renneke and seconded by Commissioner Sherlin to close nominations and cast a unanimous ballot for Commissioner Antony for 2012 County Board Vice-Chair. Motion carried with all voting in favor.

Committee/Board/Task Force/Delegate Appointments 02-14-12-09 The Board reviewed the list of committee, task force, board and delegate assignments in order to fill the positions previously held by Commissioner Wambeke. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the changes to the list of 2012 committee, board, task force and delegate appointments as discussed. Motion carried with all voting in favor. A complete list of appointments is on file with the County Administrator.

Other Business None

Informational

Granite Falls Assessment Administrator Krosch informed the Board that County Assessor Connie Erickson has been invited to attend a Granite Falls City Council meeting to discuss options for Yellow Medicine and Chippewa Counties to possibly do the annual assessment of property in the city.

Approval of Disbursements/Review of Auditor's Warrants 02-14-12-10 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Commissioner warrants for the following amounts: \$102,410.46 Road & Bridge Fund, \$66,369.08 Ditch Fund, \$45,988.50 Revenue Fund, \$191,805.32 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.

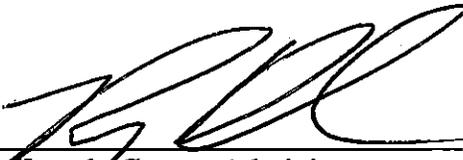
Adjourn 01-24-12-11 Motion by Commissioner Antony and seconded by Commissioner Sherlin to adjourn at 11:38 a.m.

Witness:

Attest:



Gary Johnson, Chair



Ryan Krosch, County Administrator