

**Yellow Medicine County Board Meeting Minutes
January 24, 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 Granite Falls Advocate Tribune reporter Scott Tedrick. Absent was County Commissioner Dick Wambeke.

Approve Agenda 1-24-12-01 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda with the following changes: Add Social Worker hiring to the consent agenda; remove Resolution appointing the Emergency Manager Director and Deputy Emergency Management Director off of consent agenda; remove Del Clark Lake discussion from the regular agenda. Motion carried with all voting in favor.

Consent Agenda 1-24-12-02 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the consent agenda items as follows: minutes of the January 3, 2012, County Board meeting; Revenue Fund budget amendments totaling \$40,000 in revenues and \$73,000 in expenses; 2012 purchase of services contract with Countryside Public Health; contract with Pictometry for aerial oblique imagery; 2011 financial statement engagement letter with the Minnesota State Auditor's Office; Parent Support Outreach Project grant; changes to the County Accounting Policies & Procedures Handbook; Synergy Graphics Elections Services agreement; hiring of Child Protection Social Worker Amanda Pauling. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Reports Commissioner Sherlin reported on Western Mental Health, Nurse Family Partnership and Area II. Commissioner Johnson reported on Region 6W Community Corrections, Prairie 5 Community Action, Prairie Lakes Detention Center Board and the Restorative Justice Advisory Committee. Commissioner Renneke reported on PACT for Families, Planning Commission and the Minnesota Machinery Museum. Commissioner Antony reported on the Pioneerland Library System Board, Minnesota Valley Regional Railroad Authority and Region 6W Community Corrections.

Human Services

Lynell Sunderland reviewed the December 2011 cash flow report. Gretchen Eliason discussed the Daycare report, Emergency Medical Assistance and Apply Minnesota. Mary Potter discussed the PSOP Grant Award. Changes to the Electronic Communication Policy were presented. Action on the policy changes was tabled to allow more time for review.

Child Support Files 1-24-12-03 Motion by Commissioner Sherlin and seconded by Commissioner Antony to destroy 49 child support case files. Motion carried with all voting in favor.

The Board recessed for break at 10:39 a.m.

The Board reconvened at 10:48 a.m.

Regular Agenda

County Phone System 1-24-12-04 County IT Coordinator Dennis Pederson discussed the proposals for the replacement of the county phone system. Motion by Commissioner Antony and seconded by Commissioner Sherlin to enter into a contract with the State of Minnesota OET for phone service and approve a budget amendment of \$100,000 for the purchase of phones and related equipment. Motion carried with all voting in

favor.

Conditional Use Permit Request YM-520-12, Dave Driessen 1-24-12-05 County Planning & Zoning Director Randy Jacobson presented a recommendation from the Planning Commission to approve conditional use permit YM 520-12 for Dave Driessen, Canby, MN; to excavate gravel, an extractive use, in the Rural Preservation Management District. This site is located in part of the southeast one-quarter of the northeast one-quarter (SE ¼ NE ¼) of section 17 of Wergeland Township 114-N R-44-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance requires a conditional use permit for extractive uses within the Rural Preservation Management District. The Planning Commission recommended four conditions to include with the permit. Mr. Dave Driessen was also present to answer questions about the request. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve conditional use permit YM-520-12 for Dave Driessen with the following conditions:

1. Because there is a wetland located approximately 500' to the east of this site, the applicant may not excavate below the elevation at the outside edge of the wetland.
2. All necessary measures will be taken to ensure that runoff from the gravel stockpile and/or overburden does not enter any wetland area.
3. Excavation of this site will be reclaimed as stipulated in Section XXI of the Yellow Medicine County Land Use and Related Resource Management Ordinance and will be completed within one year from the date of issuance of this permit.
4. A wash plant will not be allowed on this site. The site shall not exceed 1.5 acres in size and the depth of excavation will not exceed eight feet (8'). Any excavation beyond these dimensions shall require an application for a new conditional use permit.

Motion carried with all voting in favor.

Conditional Use Permit Request YM-519-12, Martin Grabow 1-24-12-06 County Planning & Zoning Director Jacobson presented a recommendation from the Planning Commission to approve conditional use permit YM-519-12 for Martin Grabow, Canby, MN; to establish a private cemetery in the Rural Preservation Management District. The site is located in that part of Government Lot One (1) in Section Thirty (30), in Township One Hundred Fifteen (115) North, of Range Forty six (46) West of the Fifth Principal Meridian commencing at the Northeast Corner Government Lot One (1), thence South 0 degrees 07 minutes 50 seconds East a distance of 2671.50 feet to the Southeast corner of Government Lot One (1) and the point of beginning of the land to be described. Thence North 89 degrees 15 minutes 02 seconds West along the ¼ Line a distance of 50.00 feet; thence North 0 degrees 07 minutes 50 seconds West a distance of 50.00 feet; thence South 89 degrees 15 minutes 02 seconds East a distance of 50.00 feet; thence South 0 degrees 07 minutes 50 seconds East a distance of 50.00 feet to the point of beginning. The Yellow Medicine County Land Use and Related Resource Management Ordinance requires a conditional use permit for special public uses in the Rural Preservation Management District. The Planning Commission recommended two conditions to include with the permit. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve conditional use permit YM-519-12 for Martin Grabow with the following conditions:

1. The land shall be surveyed and a plat thereof made. A stone or other monument shall be established to mark one corner of such cemetery, and its location shall be designated on the plat. The plat and the correctness thereof shall be certified by the surveyor, whose certificate shall be endorsed thereon, and with such endorsement shall be filed for record with the Yellow Medicine County Recorder. This must be complete before the conditional use permit will be valid.
2. Cemetery site shall not exceed more than one-half acre.

Motion carried with all voting in favor.

2012 Ditch Projects County Ditch Inspector Chris Balfany reviewed the 2012 ditch projects. The consensus of the Board was to have Ditch Inspector Balfany obtain quotes for the 2012 ditch projects.

Final Payment for S.A.P. 87-602-21 1-24-12-07 County Engineer Andy Sander presented a resolution requesting final payment for project S.A.P. 87-602-21. Motion by Commissioner Sherlin seconded by Commissioner Antony to approve Resolution #03-2012 authorizing final payment to R and G Construction Company in the amount of \$17,888.83 for the final contract amounts totaling \$357,776.57. Motion carried with all voting in favor.

Final Payment for S.A.P. 87-602-19, 87-610-08 and 87-629-03 1-24-12-08 County Engineer Sander presented a resolution requesting final payment for projects S.A.P. 87-602-19, 87-610-08 and 87-629-03. Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve Resolution #04-2012 authorizing final payment to R and G Construction Company in the amount of \$23,196.98 for the final contract amounts totaling \$463,939.50. Motion carried with all voting in favor.

Final Payment for S.A.P. 87-599-114/126 1-24-12-09 County Engineer Sander presented a resolution requesting final payment for projects S.A.P. 87-599-114 and 87-599-126. Motion by Commissioner Sherlin seconded by Commissioner Renneke to approve Resolution #05-2012 authorizing final payment to R and G Construction Company in the amount of \$15,299.01 for the final contract amounts totaling \$305,980.25. Motion carried with all voting in favor.

CSAH 7 Bridge Replacement 1-24-12-10 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve advertising for bids for a bridge replacement on CSAH 7 on Stony Run Creek. Motion carried with all voting in favor.

Excel Energy Dam The Board discussed the Excel Energy Dam. The Board discussed that Chippewa County is not participating in the joint powers agreement to look at possible ownership options for the dam. The consensus of the Board was that Yellow Medicine County should continue to participate in the joint powers agreement.

Other Business None

Informational The Board reviewed the December 2011 jail report and the 2011 summary of tobacco compliance checks.

Approval of Disbursements/Review of Auditor's Warrants 01-24-12-11 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Commissioner warrants for the following amounts: \$36,922.10 Road & Bridge Fund, \$10,927.03 Ditch Fund, \$236,672.16 Revenue Fund, \$110,248.82 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 01-24-12-12 Motion by Commissioner Antony and seconded by Commissioner Sherlin to adjourn at 12:24 p.m.

Witness:

Attest:



Gary Johnson, Chair



Ryan Krosch, County Administrator