

**Yellow Medicine County Board Meeting Minutes
July 10, 2007**

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

Approve Agenda 07-10-07-01 Motion by Commissioner Remiger and second by Commissioner Sherlin to approve the agenda with the following changes: remove county parks update from the regular agenda; add Berends property discussion, IT service and T-1 lines to Other Business, add June 2007 Revenue Fund Financial Report to Informational. Motion carried.

Consent Agenda 07-10-07-02 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the consent agenda items as follows: minutes of the June 26, 2007, County Board meeting, minutes of the June 12, 2007, Board of Equalization, additional appropriation request totaling \$10,650 in expenditures, and a resolution accepting \$22,597.50 in gifts for the Veteran Memorial. Motion carried.

Citizen Comments There were no citizens present to be heard.

Commissioner Reports Commissioner Sherlin reported on Prairie Waters. Commissioner Johnson reported on 6W Corrections, SWCD, Fatal Review Committee and the Creative Solutions Committee. Commissioner Remiger reported on the Machinery Museum and road funding. Commissioner Wambeke reported on the Fatal Review Committee, HRA and County Based Purchasing.

Department/Agency Reports Terry Renken with the Yellow Medicine River Watershed District presented the watershed district's 2006 audit and annual report and the 2007 budget and projects.

County Sheriff Bill Flaten gave a sheriff's department update.

The county attorney and administrator reports were presented to the Board.

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events. The July 24 County Board meeting will start at 1:00 p.m. rather than 12:30 p.m.

Regular Agenda:

MN Machinery Museum Update and 2008 Budget Mavis and Lowell Gustafson with the MN Machinery Museum were present to update the Board on the museum activities and to present the museum's 2008 budget request.

Restorative Justice Update and Budget 07-10-07-03 Restorative Justice Coordinator Julie Marthaler updated the Board on the restorative justice department and presented a 2007 line item budget for the department. Motion by Commissioner Remiger and second by Commissioner Wambeke to approve the annual 2007 line item budget totaling \$8,000 in revenue and \$69,604 in expenditures for the restorative justice department. Motion carried.

Auditor/Treasurer Replacement 07-10-07-04 Auditor/Treasurer Carolyn Sherlin met with the Board to announce her retirement on August 31, 2007. Motion by Commissioner Sherlin and second

by Commissioner Remiger to accept Auditor/Treasurer Sherlin's resignation effective August 31, 2007. Motion carried.

Since Commissioner Antony was absent, the Board tabled discussion on replacing the auditor/treasurer position until the next meeting.

Computer Professionals Unlimited Equipment Use Agreement 07-10-07-05 The Board reviewed an equipment use agreement from Computer Professionals Unlimited for the county's use of an AS400. Motion by Commissioner Remiger and second by Commissioner Wambeke to approve the equipment use agreement as presented with Computer Professionals Unlimited, Inc. with the agreement commencing January 1, 2007, and going until December 31, 2011. Motion carried.

Amend Policy 402 – Adherence to Budget 07-10-07-06 County Administrator Krosch presented changes to County Policy 402 – Adherence to Budget as recommended by the Finance Committee. The changes are in regards to the process for completing reallocation requests. Motion by Commissioner Sherlin and second by Commissioner Remiger to approved the changes to Policy 402 – Adherence to Budget as presented. Motion carried.

Feedlot Technician Discussion County Zoning Administrator Randy Jacobson could not attend the meeting so the feedlot technician discussion was tabled.

Other Business:

Ditch Liens 07-10-07-07 County Ditch Inspector John Kolhei updated the Board on the county's ditches and presented a list of the proposed 2008 ditch repair liens. Motion by Commissioner Sherlin and second by Commissioner Wambeke to advertise for the proposed 2008 ditch repair liens as presented. Motion carried.

Berends Property The Board discussed the status of the offer made to purchase the Alan Berends property next to the Courthouse.

IT Services/T-1 Lines The Board discussed options for getting additional IT services for the county. There was also discussion regarding the band width capacity of the courthouse's T-1 line.

Approval of Disbursements/Review Auditor's Warrants 07-10-07-08 Motion by Commissioner Sherlin and second by Commissioner Remiger to approve the Commissioner's Warrants as presented for the following amounts: \$88,602.95 Revenue Fund, \$7,924.57 Road and Bridge Fund and \$4,189.99 Ditch Fund; and acknowledge review of Auditor's Warrants totaling \$117,684.15 and electronic funds transfers of \$292,575.98, . Motion carried.

Informational The Board reviewed a letter from the SW/WC Service Cooperative regarding a change in the risk management consultant they will use to negotiate health insurance. The Board also reviewed the June 2007 Revenue Fund Financial Report.

Adjourn 07-10-07-09 Motion by Commissioner Wambeke and second by Commissioner Remiger to adjourn at 11:35 a.m. Motion carried.

Witness:

Attest:

Gary Johnson, Vice Chair

Carolyn Sherlin, Auditor/Treasurer