

## Yellow Medicine County Board Minutes

July 11, 2006

Chairman Lynn Anderson called this regular meeting to order at 9:02 AM with Commissioners Louis Sherlin, Gary Johnson, Jane Remiger, and Ron Antony present. Administrator John Chattin was also present. Scott Tedrick of the Granite Falls Advocate Tribune and Robert Wolfington of the Marshall Independent arrived after the meeting started.

**07-11-06-01** Motion by Ms. Remiger and second by Mr. Antony to approve the agenda with the addition of: discussion of the County Attorney's office; Veterans' Memorial Project update; final pay resolution; and soundproofing of Canby offices. Carried.

**07-11-06-02** Motion by Ms. Remiger and second by Mr. Antony to approve the consent agenda consisting of the June 27, 2006 regular meeting minutes and approval of a Ducks Unlimited gambling permit. Carried.

There were no citizens present to be heard.

County Attorney Keith Helgeson reviewed a proposed floor plan for County offices, if space is rented from the hospital. An estimate of remodeling costs was also reviewed. Mr. Chattin was directed to continue negotiations with the hospital for possible rental of their building.

There was some discussion on a meeting with the jail architects. Plans to incorporate new courtrooms and County Attorney offices were put on hold while expansion and remodeling of jail space will move forward.

Mr. Sherlin reported on Area II Minnesota River Basin Projects and the Entrepreneurs' Assistance Network. Mr. Johnson discussed a UMRDC strategic planning session, restorative justice, Region 6W Community Corrections, Meth Committee, Yellow Medicine Task Force, and Prairie Five CAC.

Paul Henriksen, Environmental Administrator, discussed the County's recycling contract. It expires at yearend and bids for renewal can be designed with several options. Mr. Antony and Mr. Anderson will meet with Mr. Henriksen to consider various options for bid proposals. Collections for appliances, light bulbs, and e-waste are also being scheduled.

Heidi Bakkeland, Deputy Recorder, and Kay Zempel, Recorder, were present. Ms. Bakkeland is requesting a jump to Step 9 from her current Step 4. Ms. Zempel supported that request. There was considerable discussion on the request with no action being taken.

Sheriff Bill Flaten discussed park rule enforcement at Wood Lake (Timm) Park. Until further improvements are made, he thought enforcement would be difficult. He also noted that several items have been sold on eBay and that an impound area may be needed.

Michelle Gatz, VSO/Emergency Management, gave an update on the Veterans' Memorial Project. So far, \$12,475 in donations has been received and she still anticipated a dedication in September.

Engineer Andy Sander presented a final pay resolution for bridge projects.

**07-11-06-03** Motion by Mr. Antony and second by Mr. Sherlin to adopt the following resolution:

WHEREAS, State Aid Projects 87-598-23, 87-599-111, 87-599-112, 87-604-14, 87-

633-08, and 87-633-09 have in all things been completed and the County Board being fully advised in the premise.

NOW THEREFORE BE IT RESOLVED, that the County of Yellow Medicine hereby accepts said completed projects for and in behalf of the County of Yellow Medicine and authorizes final payment to R & G Construction Company in the amount of \$31,830.06 for the final contract amount totaling \$707,851.25.

Carried.

There was some discussion on 10-ton road designations.

Mr. Sherlin reviewed a quote for office improvements at the fairgrounds to deal with soundproofing.

**07-11-06-04** Motion by Mr. Antony and second by Mr. Sherlin to approve an estimate from Glenn MacArthur for improvements to fairgrounds offices for \$2,670 and approve an additional appropriation out of County surpluses for the project. Carried.

Mr. Antony reported on a Creative Solutions Committee meeting. Ms. Remiger gave updates on Curtis Lake and an AMC Transportation Committee meeting. Mr. Anderson covered a Pandemic Flu meeting and shared some correspondence.

**07-11-06-05** Motion by Mr. Johnson and second by Mr. Sherlin to approve Commissioner's Warrants as presented totaling \$51,539.17 and acknowledge review of Auditor's Warrants totaling \$23,255.02. Carried.

**07-11-06-06** Motion by Mr. Sherlin and second by Ms. Remiger to adjourn at 11:57 AM. Carried.

Witness:

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Lynn Anderson, Chairman

Attest:

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Carolyn Sherlin, Auditor/Treasurer