

Yellow Medicine County Board Meeting Minutes
July 24, 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 and Ron Antony present. Also present were County Attorney Keith Helgeson, County Administrator Ryan Krosch, Finance & Administration Deputy Tegan Laleman, Granite Falls Advocate Tribune reporter Scott Tedrick and Marshall Independent reporter Steve Browne.

Approve Agenda 07-24-12-01 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the agenda with the following changes: add County Ditch 9 Branch M discussion to the regular agenda; add Canby Jaycee's temporary 1-day 3.2% on-sale beer license for August 4 to the consent agenda. Motion carried with all voting in favor.

Consent Agenda 07-24-12-02 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the consent agenda items as follows: July 10, 2012, County Board meeting minutes; Resolution #28-2012 approving a three-year contract extension with Computer Professionals Unlimited, Inc.; Human Services Fund budget amendment of \$85,000 in expenditures; Revenue Fund budget amendment of \$1,800.00 in expenditures; Revenue Fund budget amendment of \$6,757.00 in expenditures; Canby Jaycee's temporary 1-day 3.2% on-sale beer license for August 4. Motion carried with all voting in favor.

County Ditch #9 Branch M 07-24-12-03 County Ditch Inspector Christopher Balfany and Stan Kaatz from K & K Tiling discussed the County Ditch #9 Branch M tile repair. The Board decided to table the discussion until a further date when K & K Tiling can get a closer estimate of the cost and Ditch Inspector Balfany could notify the farmers involved.

Commissioners' Report Commissioner Sherlin reported on Countryside Public Health, Nurse Partnership and Western Mental Health. Commissioner Johnson reported on Prairie 5 Community Action, Prairie Lakes Detention Center Board, Restorative Justice Advisory Committee and Region 6W Community Corrections. Commissioner Antony reported on Region 6W Community Corrections. Commissioner Renneke reported on the importance doing local business in Yellow Medicine County.

Regular Agenda

ARMER Logging Services Joint Powers Agreement 07-24-12-04 County Sheriff Bill Flaten discussed the joint powers agreement for shared logging costs with the ARMER system. Motion by Commissioner Antony and seconded by Commissioner Renneke to approve entering into the Southwest Minnesota Public Safety Board Joint Powers Agreement as presented. Motion carried with all voting in favor.

Budget Report Finance Manager Michelle May reviewed the 2nd Quarter budget report and the investment reports.

Human Services

County Human Services Director Peggy Heglund and Social Services Supervisor Lynell Sunderland discussed the 2nd Quarter Budget Report. Social Worker Renae Chrtrt discussed long term care services and the process for a nursing home placement.

The board recessed for break at 10:35 a.m.

The Board reconvened at 10:42 a.m.

Temporary Social Worker Appointment 07-24-12-05 Director Heglund requested a temporary appointment of one Social Worker to fill in for two upcoming leaves of absences. Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the temporary Social Worker appointment as requested. Motion carried with Commissioners Antony, Renneke and Johnson voting in favor and Commissioner Sherlin voting against.

County Board Chair Johnson excused himself from the meeting at 11:00 a.m. and Vice-Chair Antony took over the chair duties.

Director Heglund and Social Services Supervisor Mary Potter discussed out-of-home placements. Social Services Supervisor Gretchen Eliason discussed the Healthy MN Contribution program.

Minnesota Machinery Museum Minnesota Machinery Museum Director Laurie Johnson updated the Board on the Minnesota Machinery Museum.

Citizen Comments None

Other Business None

Informational The Board discussed the Historical Society's written request for \$5,000 of additional funds for 2013. Historical Society Chair Jane Remiger was present to answer questions about the request. The request will be considered when the 2013 budget is discussed.

Approval of Disbursements/Review of Auditor's Warrants 07-24-12-06 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the Commissioner warrants for the following amounts: \$2,700.94 Ditch Fund, \$114,447.02 Revenue Fund, \$42,613.02 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.

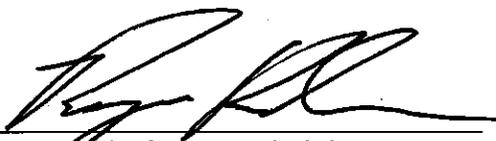
Adjourn 07-24-12-07 Motion by Commissioner Renneke and seconded by Commissioner Sherlin to adjourn at 11:34 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Board Chair



Ryan Krosch, County Administrator