

**Yellow Medicine County Board Meeting Minutes
July 26, 2011**

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

Approve Agenda 7-26-11-01 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the agenda with the following changes: add an amended 6W Corrections joint powers agreement to the consent agenda; remove Courthouse roof repairs from the agenda. Motion carried with all voting in favor.

Consent Agenda 7-26-11-02 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the consent agenda items as follows: minutes of the July 12, 2011, County Board meeting; hiring part-time, non-scheduled Corrections Officer Matthew Johnson; permanent employment status for Bridgette Von Cordes; land lease with the City of Granite Falls for radio communications; contract with the Southwest Regional Radio Board and State of Minnesota for operation of an 800 MHz ARMER radio system; amended and restated joint powers agreement regarding Region 6W Community Corrections. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Reports

Commissioner Antony reported on the DAC, Pioneerland Library and the SW Radio Board. Commissioner Renneke reported on the County Historical Society, Rural MN Energy Board and SW Solid Waste Commission. Commissioner Johnson reported on Prairie Lakes Youth Program, Extension Committee, Restorative Justice, Prairie 5 and the RDC. Commissioner Sherlin reported on the DAC, Extension Committee, Western Mental Health and Countryside Public Health. Commissioner Wambeke reported on the Southern Prairie Health Purchasing Alliance and the 2010 audit meeting.

Human Services

Human Services Director Peggy Heglund reviewed the June cash flow report, 2nd quarter budget report, out of home placements and impacts to human services resulting from the State of Minnesota 2012-13 budget that was recently approved.

Regular Agenda

State of MN 2012-13 Budget Update Administrator Krosch updated the Board on impacts to county services and funding sources resulting from the State of Minnesota 2012-13 budget that was recently approved.

The Board recessed for a break at 11:00 a.m. Commissioner Johnson excused himself from the remainder of the meeting.

The Board reconvened at 11:12 a.m.

Chemical Health Coalition Grants 7-26-11-03 Chemical Health Coalition Coordinator Ann Orren updated the Board on a DFC Federal grant submitted to fund the Chemical Health Coalition and also requested approval to submit a State of Minnesota strategic prevention framework (SPF) grant. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve submitting a SPF grant funding request and authorizing the County Administrator to sign the grant application on behalf of the County. Motion carried with all voting in favor.

Other Business None

Informational The Board reviewed the June 2011 jail report.

Approval of Disbursements/Review of Auditor's Warrants 7-26-11-04 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the Commissioner warrants for the following amounts: \$29,577.70 Revenue Fund, \$19,772.80 Road and Bridge Fund, \$95,945.70 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.

The Board recessed for a break at 11:29 a.m. to wait for the next scheduled agenda item.

The Board reconvened at 11:45 a.m.

Joint Drainage Authority for Ditch #10 Lyon County Commissioners and staff joined the Board meeting. Those present from Lyon County were Commissioners Robert Fenske, Rick Anderson, Rodney Stensrud and Mark Goodenow; and County Ditch Inspector Todd Hammer. Present from Yellow Medicine County were Commissioners Wambeke, Renneke, Antony and Sherlin; County Administrator Krosch, County Attorney Helgeson and County Ditch Inspector Chris Balfany. Also present was Attorney Kurt Deter from the Rinke Noonan Law Offices. In accordance with M.S. 103E.235, the two Boards need to select five of their members to be the Joint County Drainage Authority. Yellow Medicine County recommended Commissioners Ron Antony, Greg Renneke and Dick Wambeke be appointed. Lyon County recommended Commissioners Robert Fenske and Mark Goodenow be appointed.

7-26-11-05 Motion by Yellow Medicine County Commissioner Sherlin and seconded by Yellow Medicine County Commissioner Antony to appoint the five members as recommended and establish the Joint County Drainage Authority for Yellow Medicine-Lyon County Judicial Ditch #10. Motion carried with all voting in favor.

7-26-11-06 Motion by Lyon County Commissioner Stensrud and seconded by Lyon County Commissioner Anderson to appoint the five members as recommended and establish the Joint County Drainage Authority for Yellow Medicine-Lyon County Judicial Ditch #10. Motion carried with all voting in favor.

The County Board meeting recessed at 11:50 a.m.

The J.D. #10 Joint County Drainage Authority meeting was called to order at 11:50 a.m.

Election of Chair Drainage Authority Member Wambeke asked for nominations for Chair. The Board discussed that since most of Ditch #10 is in Yellow Medicine County that the Chair should be from Yellow Medicine. Drainage Authority Member Fenske nominated Drainage Authority Member Antony for Chair. Drainage Authority Member Wambeke asked for additional nominations three times and heard none. Motion by Drainage Authority Member Fenske and seconded by Drainage Authority Member Goodenow to close nominations and cast a unanimous ballot for Drainage Authority Member Antony as Chair of the J.D. #10 Joint Drainage Authority. Motion carried with all voting in favor.

Election of Vice Chair Drainage Authority Chair Antony asked for nominations for Vice Chair. Drainage Authority Member Goodenow nominated Drainage Authority Member Fenske for Vice Chair. Drainage

Authority Chair Antony asked for additional nominations three times and heard none. Motion by Drainage Authority Member Goodenow and seconded by Drainage Authority Member Wambeke to close nominations and cast a unanimous ballot for Drainage Authority Member Fenske as Vice Chair of the J.D. #10 Joint Drainage Authority. Motion carried with all voting in favor.

Legal Services Motion by Drainage Authority Member Wambeke and seconded by Drainage Authority Member Renneke to use Kurt Deter with Rinke Noonan Law Offices for legal services on an as needed basis. Motion carried with all voting in favor.

Informational Meeting Attorney Deter recommended the Drainage Authority hold an informational meeting to discuss the possible redetermination of benefits for J.D. #10. Motion by Drainage Authority Member Goodenow and seconded by Drainage Authority Member Fenske to hold an informational meeting September 6, 2011, at 7:00 p.m. at the Wood Lake Community Center with an alternate location being the Yellow Medicine County Law Enforcement Center in Granite Falls. Motion carried with all voting in favor. Ditch Inspectors Hammer and Balfany will mail and advertise notices of the informational meeting. Ditch Inspector Hammer will contact Redwood County about the meeting since part of Redwood County could be impacted by a redetermination of benefits.

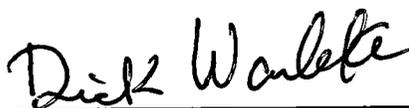
Motion by Drainage Authority Member Wambeke and seconded by Drainage Authority Member Goodenow to adjourn the J.D. #10 Joint County Drainage Authority meeting at 12:22 p.m.

The Yellow Medicine County Board meeting reconvened at 12:22 p.m.

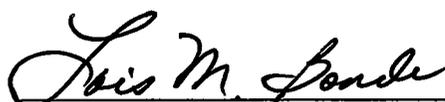
Adjourn 7-26-11-07 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to adjourn at 12:22 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Dick Wambeke, Chair



Lois Bonde, Auditor/Treasurer