

**Yellow Medicine County Board Meeting Minutes  
June 10, 2008**

Chairman Louis Sherlin 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, Dick Wambeke and Ron Antony present. Also present were County Administrator Ryan Krosch, County Attorney Keith Helgeson and Granite Falls Advocate Tribune reporter Scott Tedrick.

**Approve Agenda 6-10-08-01** Motion by Commissioner Antony and second by Commissioner Johnson to approve the agenda with the following changes: Add Granite Falls Baseball Association temporary 3.2 beer license to the consent agenda; add Canby Sportsman Club to department reports; remove the County Sheriff's items from the regular agenda. Motion carried with all voting in favor.

**Consent Agenda 6-10-08-02** Motion by Commissioner Antony and second by Commissioner Wambeke to approve the consent agenda items as follows: minutes of the May 27, 2008, County Board meeting; Granite Falls Baseball Association temporary 3.2 beer license for June 19-21, 2008. Motion carried with all voting in favor.

**Citizen Comments:** None

**Commissioner Reports:**

Commissioner Sherlin reported on Area II. Commissioner Johnson reported on MnRAA. Commissioner Remiger reported on the Pioneer Power Club and Museum Committee. Commissioner Wambeke reported on Prairie Waters. Commissioner Antony reported on the Museum Committee and Rural Energy Board. The Board discussed the recent AMC District meeting.

6-10-08-03 The Board discussed the Big Stone II Power Plant project. Motion by Commissioner Remiger and second by Commissioner Antony to approve a resolution of support for the Big Stone II Power Plant project. Motion carried with all voting in favor.

**Department/Agency Reports:**

County Planning and Zoning Administrator Randy Jacobson gave an update on new MPCA regulations and the draft revised zoning ordinance.

The County Attorney and Administrator reports were given. The Board discussed selling the Canby Sportsman Club shooting range land to the Sportsman Club rather than leasing it. The Board decided to look at the site during their county tour before taking any action.

**Regular Agenda:**

**Food and Beverage and Food Manager Ordinances** Chairman Sherlin opened the scheduled public hearing to take comments on the proposed food and beverage ordinance and certified food manager ordinance. Kris Lee with Countryside Public Health was present to answer questions about the ordinances. No public comments were presented. Chairman Sherlin closed the public hearing.

6-10-08-04 Motion by Commissioner Remiger and second by Commissioner Wambeke to approve Resolution 22-2008 enacting an ordinance providing for food and beverage licensing and inspection in Yellow Medicine County. Motion carried with all voting in favor.

Published summary: The Yellow Medicine County Board of Commissioners has adopted an ordinance entitled: An Environmental Health Ordinance Providing For The Regulation Of Food And Beverage Within Yellow Medicine County in Consortium With Big Stone, Chippewa, Lac Qui Parle and Swift Counties as Countryside Public Health Service on the 10th day of June, 2008. Pursuant to M.S. 375.51 the ordinance is not being published in its entirety and instead the title and a summary of the ordinance conforming to M.S. 331A.01, subdivision 10, is being published. Said summary is as follows:

The ordinance is a food and beverage ordinance, the subject matter and general purpose of which is to protect and provide for the public health, safety, and general welfare of the county of Yellow Medicine by licensing and inspecting restaurants and places of refreshment and similar food service; regulating their design, construction, operation and maintenance; providing for the enforcement of the regulations herein throughout said county. The ordinance includes general provisions; definitions; an adoption of food and beverage establishment standards; a provision for the embargo, condemnation and tagging of food and beverages; provisions for the review of plans for construction; a procedure when an infection is suspected; and compliance procedures including provisions for administrative enforcement, criminal enforcement and civil injunction. A printed copy of the ordinance is available for inspection by any person during regular office hours at the office of the county auditor located at the County Courthouse, 415 9<sup>th</sup> Avenue, Granite Falls, MN.

6-10-08-05 Motion by Commissioner Wambeke and second by Commissioner Remiger to approve Resolution 23-2008 enacting an ordinance regulating the employ of certified food managers for food establishments within Yellow Medicine County. Motion carried with all voting in favor.

Published summary: The Yellow Medicine County Board of Commissioners has adopted an ordinance entitled: An Environmental Health Ordinance Providing For The Regulation of the Employ of Certified Food Managers for Food Establishments within Yellow Medicine County in Consortium with Big Stone, Chippewa, Lac Qui Parle and Swift Counties as Countryside Public Health Service on the 10th day of June, 2008. Pursuant to M.S. 375.51 the ordinance is not being published in its entirety and instead the title and a summary of the ordinance conforming to M.S. 331A.01, subdivision 10, is being published. Said summary is as follows:

The ordinance is a food manager ordinance, the subject matter and general purpose of which is to protect and provide for the public health, safety, and general welfare of the county of Yellow Medicine by regulating the employ of certified food managers for food establishments; by inspecting food establishments regarding said employ; and by providing for the enforcement of the related regulations stated herein. The ordinance includes general provisions; definitions; an adoption of food manager rules; compliance procedures; provisions for administrative enforcement; provisions for criminal enforcement and provisions relating to civil injunction. A printed copy of the ordinance is available for inspection by any person during regular office hours at the office of the county auditor located at the County Courthouse, 415 9<sup>th</sup> Avenue, Granite Falls, MN.

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

The Board reconvened at 10:45 a.m.

**Auditor/Treasurer Hiring 6-10-08-06** Administrator Krosch informed the Board that the process to make the Auditor/Treasurer and Recorder positions appointed rather than elected has been completed. Since the elected Auditor/Treasurer position is currently vacant the Board can appoint that position immediately. The Recorder position can be appointed by the Board when County Recorder Kay Zempel's current term ends or a vacancy occurs in that elected office, whichever occurs first. Motion by Commissioner Remiger and second by Commissioner Antony to promote Interim Auditor/Treasurer Lois Bonde to the position of appointed Auditor/Treasurer. Motion carried with all voting in favor.

**LELS Deputy Union Contract 6-10-08-07** Motion by Commissioner Wambeke and second by Commissioner Antony to approve the labor agreement as presented between Yellow Medicine County and Law Enforcement Labor Services, Inc. (Local No. 70 – Sheriff's Deputies) effective January 1, 2008 through December 31, 2010. Motion carried with all voting in favor.

**Permanent Employment Status for Julie Marthaler 6-10-08-08** Motion by Commissioner Antony and second by Commissioner Johnson to approve permanent employment status for Restorative Justice Coordinator Julie Marthaler. Motion carried with all voting in favor.

**IT Coordinator Hiring 6-10-08-09** Motion by Commissioner Johnson and second by Commissioner Remiger to have the starting salary for the IT Coordinator position not exceed step 4. Motion carried with all voting in favor.

**AMC Cohort Leadership Program 6-10-08-10, 6-10-08-11** The Board discussed at length participation in the AMC Cohort Leadership Program. Motion by Commissioner Johnson and second by Commissioner Remiger to not participate in the AMC Cohort Leadership Program. The motion failed with Commissioners Antony, Wambeke and Remiger voting against and Commissioners Johnson and Sherlin voting in favor. Motion by Commissioner Johnson to table the item for a later date. The motion failed for a lack of a second. Motion by Commissioner Antony and second by Commissioner Wambeke to participate in the AMC Leadership Program and approve a budget amendment of \$4,000 in expenses to pay for the training. The motion carried with Commissioner Antony, Wambeke and Remiger voting in favor and Commissioners Johnson and Sherlin voting against.

**Levy Limits** Administrator Krosch updated the Board on the levy limits placed on counties for the next three years.

**Approval of Disbursements/Review of Auditor's Warrants 6-10-08-12** Motion by Commissioner Antony and second by Commissioner Wambeke to approve the Commissioner's Warrants for the following amounts: \$50,061.41 Revenue Fund, \$35,547.42 Road and Bridge Fund, \$5,465.80 Ditch Fund; and acknowledge review of the Auditor's warrants. Motion carried with all voting in favor.

**Informational** The Board reviewed a 2009 budget request from Prairie Five Rides and the May 2008 Revenue Fund financial reports.

**Review of Upcoming Meetings and Events** The Board reviewed upcoming meetings and events.

The Board recessed for lunch at 11:34 a.m.

The Board reconvened at 1:00 p.m. in the County Law Enforcement Center.

**Other Business:**

**County Strategic Planning Session** Toby Spanier with the University of Minnesota Extension facilitated a strategic planning session with the Board and county department heads.

**Adjourn 6-10-08-13** Motion by Commissioner Remiger and second by Commissioner Wambeke to adjourn at 4:30 p.m. Motion carried with all voting in favor.

Witness:

Attest:

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Louis Sherlin, Chair

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Lois Bonde, Auditor/Treasurer