Yellow Medicine County Board Meeting Minutes
June 12, 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, Ron Antony and Greg Renneke 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 citizen John Berends.

Approve Agenda 06-12-12-01 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda with the following changes: add Board of Equalization training to the Notice of Meetings; add Area II Joint Powers Agreement Addendum 11, Workforce Investment Act Joint Powers Agreement amendment, mental health services agreement with Avera McKennan and fireworks permit for Ray Fagen Memorial Air Show to the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 06-12-12-02 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the consent agenda items as follows: May 22, 2012 County Board meeting minutes; tobacco licenses effective July 1, 2012, for the following establishments: Cut Loose Lounge, Inc., The Filling Station Bar & Grill, Inc., J& S One Stop, Inc., Consumers Co-op Oil Company, Clarkfield Family Foods, Shandee's C-Store, Greendoor Steakhouse & Sportsbar; temporary 3.2 on-sale beer licenses for the Granite Falls Area Chamber of Commerce for June 21-23, 2012; 3.2 off-sale beer licenses for Shandee's C-Store and Canby Golf Club, Inc. effective July 1, 2012; 3.2 on-sale beer license for the Canby Golf Club, Inc. effective July 1, 2012; Resolution #23-2012 declaring participation in the Performance Measurement Program and filing of the 2012 Performance Measurement Program Report; Area II Joint Powers Agreement Addendum 11 and authorization for Area II representative Commissioner Louis Sherlin to sign the addendum on the County's behalf; Workforce Investment Act Joint Powers Agreement amendment; mental health services agreement with Avera McKennan for July 1, 2012 to June 30, 2013; fireworks permit for Ray Fagen Memorial Air Show on June 16, 2012. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Sherlin reported on Area II. Commissioner Johnson reported on Region 6W Community Corrections, RDC, Prairie 5 Community Action, AMC District Meeting and the Safe Communities Coalition. Commissioner Renneke reported on the SWCD, HRA and Southern Prairie Healthcare PA. Commissioner Antony reported on Pioneerland Library System, SW Workforce Council and Region 6W Community Corrections.

Regular Agenda
S.A.P 87-607-10 (CSAH 7 Bridge Replacement) 06-12-12-03 County Engineer Andy Sander presented five bids for the S.A.P 87-607-10 CSAH 7 bridge replacement. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve Resolution #24-2012 approving right of way payments for S.A.P. 87-607-10 for Larry Danielson and Dennis Pederson and approving the low bid of $445,479.50 from R and G Construction. Motion carried with all voting in favor. Bids are on file at the County Highway Department Office in Granite Falls.

Upper MN Valley RDC Revolving Loan Fund 06-12-12-04 Jackie Anderson with the Upper MN Valley RDC was present to give a revolving loan fund update. She also requested matching funds from the county for a revolving loan fund recapitalization grant. Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve an appropriation of $23,100 for matching funds for a revolving loan fund recapitalization grant and an appropriation of $1,000 for grant application costs. Motion carried with all voting in favor.

Tax Forfeited Property Resolution and Appraisals Administrator Krosch discussed a tax forfeited parcel in Wood Lake and requested an appraised value be given to the property and a resolution be approved certifying that the tax forfeited parcel does not need to be withheld from sale.

06-12-12-05 Motion by Commissioner Renneke and seconded by Commissioner Antony to approve Resolution #25-2012 as presented which certifies that the parcel of land attached to said resolution has been viewed and complies with the provisions of Minnesota Statutes 85.012; 92.461; 282.01; Subd. 8; and statutes that require the withholding of tax forfeited lands from sale and that the Yellow Medicine County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources for the sale of said land and to order the sale of the following non-conservation lands forfeited to the State of Minnesota at the following appraised values:

Parcel-39-300-1605 - appraised value $2,000. Motion carried with all voting in favor.

Replace Squad Cars 06-12-12-06 Sheriff Bill Flaten requested approval to purchase two replacement squad cars. Competitive bids were received from the Minnesota State Cooperative Purchasing Venture. Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the state bid for two Ford Interceptor SUVs from Nelson Auto Center for a price of $26,617.82 each, plus tax, title, licenses, fees and accessories. Motion carried with all voting in favor.

Other Business None

Informational None

Approval of Disbursements/Review of Auditor's Warrants 06-12-12-07 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the Commissioner warrants for the following amounts: $111,709.79 Road & Bridge Fund, $9,320.40 Ditch Fund, $85,664.25 Revenue Fund, $116,056.87 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 also discussed that Commissioners Antony and Johnson would take the required County Board of Equalization Training in August.

Adjourn 06-12-12-08 Motion by Commissioner Sherlin and seconded by Commissioner Antony to adjourn at 10:44 a.m. Motion carried with all voting in favor.

Witness:

Gary Johnson, Board Chair

Attest:

Ryan Krosch, County Administrator