

Yellow Medicine County Board Minutes

March 28, 2006

Chairman Lynn Anderson called this regular meeting to order at noon with Commissioners Gary Johnson, Jane Remiger, and Ron Antony present. Administrator John Chattin and Robert Wolfington of the Marshall Independent were also present. Commissioner Louis Sherlin was absent and Matt Gilmore of the Granite Falls Advocate Tribune arrived shortly after the meeting started.

03-28-06-01 Motion by Mr. Johnson and second by Ms. Remiger to approve the agenda with the addition of a Montevideo Lions Club gambling resolution to the consent agenda. Carried.

There were no citizens present to be heard.

03-28-06-02 Motion by Mr. Johnson and second by Ms. Remiger to approve the consent agenda consisting of the March 14, 2006 regular meeting minutes, an authorization letter for an additional signatory on the Recorder's checking account, an additional appropriation request, and a temporary beer license for ABATE on May 26th through the 28th. Carried.

There was discussion on requiring signage when issuing liquor licenses. Auditor-Treasurer Carolyn Sherlin explained the current process for obtaining a temporary liquor license

Mr. Johnson reported on UMVRDC, Township meetings, Prairie Five CAC, a visit by Senator Norm Coleman, SW Central SAFE Communities, and a Clarkfield Chamber of Commerce meeting. Ms. Remiger discussed Redwood-Cottonwood Rivers Control Area (RCRCA), the Clarkfield Chamber meeting, Minnesota Valley Regional Rail Authority, Planning Commission, and Township meetings. Mr. Antony covered Pioneerland Library and Private Industry Council. Mr. Anderson attended CEE VI Drug Task Force, Countryside Public Health, Minnesota Energy Board, SW Regional Solid Waste, and a Fatal Review Committee. He also shared some correspondence.

Michelle Gatz, VSO/Emergency Management, presented a quote for Emergency Operations Center telephone equipment.

03-28-06-03 Motion by Mr. Johnson and second by Ms. Remiger to purchase Norstar telephones and equipment from TDS Telecom for \$3,085.60. Carried.

Ms. Gatz discussed NIMS training and her efforts to have training in the County. She also covered ongoing planning for a possible pandemic.

03-28-06-04 Motion by Ms. Remiger and second by Mr. Antony to open a public hearing on the proposed Park Ordinance at 1:06 PM. Carried.

Myron Hagelstrom, Parks Supervisor, reviewed the signage that is based on the proposed ordinance. The ordinance will be presented for adoption at the April 11th meeting.

Mr. Anderson closed the hearing at 1:23 PM.

Sheriff Bill Flaten discussed a new Off-Highway Vehicle (OHV) grant available through the DNR. He has applied for the grant and has been informed that \$7,000 is available. He wanted to know if he should continue with securing the grant. The Board asked that a resolution be presented at its next meeting.

Paul Henriksen, Lyon County Environmental Administrator, reviewed a revised recycling agreement that only changed the name of one of the providers.

03-28-06-05 Motion by Mr. Johnson and second by Mr. Antony to approve the revised recycling agreement. Carried.

Mr. Henriksen reviewed the recently completed Material Recovery Facility Feasibility Study. There was no inclination by the Board to support such a facility, at this point. Proposed e-waste legislation was also discussed.

Randy Jacobson, Planning and Zoning Administrator, presented two conditional use permit (CUP) applications. Ed Laleman was also present to represent his application.

03-28-06-06 Motion by Mr. Antony and second by Ms. Remiger to approve CUP YM-442-06 requesting construction of a hog finishing barn and manure pit by Ed Laleman. Carried.

03-28-06-07 Motion by Mr. Johnson and second by Mr. Antony to approve CUP YM-443-06 requesting placement of a Type I mobile home as a non-farm dwelling by Michael and Jodi Prokop. Carried with the condition that the permit shall be re-evaluated by the Zoning Administrator at 5-year intervals based on the medical needs of the occupant.

03-28-06-08 Motion by Mr. Antony and second by Mr. Johnson to approve full payment of \$10,000 for WCA administration to the SWCD as soon as possible. Carried.

03-28-06-09 Motion by Ms. Remiger and second by Mr. Johnson to approve Personnel Policy edits to 201.411 (F) and adding 201.415, as recommended by the Labor Management Committee. Carried.

03-28-06-10 Motion by Mr. Antony and second by Ms. Remiger to approve final edits to the Pay Implementation Plan, as presented. Carried.

03-28-06-11 Motion by Mr. Johnson and second by Mr. Antony to approve Commissioner's Warrant as presented totaling \$69,736.39 and acknowledge review of Auditor's Warrants totaling \$131,962.15. Carried.

Engineer Andy Sander had several items for the Board. He first discussed costs for dust control.

03-28-06-12 Motion by Mr. Johnson and second by Mr. Antony to charge 57¢ per lineal foot for calcium chloride dust control application in 2006. Carried.

A proposed new Industrial Park road in Clarkfield was discussed. It is currently on the 5-year plan but Clarkfield would like to get the road constructed as soon as possible. The Highway 3 project, from St. Leo to Highway 59 was discussed. Mr. Sander would like to try bidding the entire project, i.e. regrading, bridges, and paving, all as one project. Several cash flow hurdles present themselves with such a plan. Funds would have to be advanced from next year's state allotment of approximately \$1.5 million and another \$4 million would have to be borrowed from either the Transportation Revolving Loan Fund or County surpluses. Needed resolutions will be brought back to the Board after further research.

Mr. Sander was directed to have highway personnel take care of snow removal at the County Family Services offices in Canby, to include shoveling the walk. Surplus equipment will be consigned to the Porter auction for disposal. Bids for 2 new trucks will be solicited for presentation at a later meeting. Mr. Sander suggested that the County's Purchasing Policy could be amended to allow for higher limits before bidding is required.

03-28-06-13 Motion by Mr. Antony and second by Mr. Johnson to adjourn the meeting at 2:43 PM. Carried.

Witness:

Lynn Anderson, Chairman

Attest:

Carolyn Sherlin, Auditor/Treasurer