

## Yellow Medicine County Board Minutes

May 10, 2005

Chairman Lynn Anderson called this regular meeting to order at 9:02 a.m. with Commissioners Gary Johnson, Louis Sherlin, Jane Remiger, and Ron Antony present. Administrator John Chattin and Dick Jepson of the Granite Falls Advocate Tribune were also present. Robert Wolfington of the Marshall Independent arrived at 9:08 a.m.

**05-10-05-01** Motion by Mr. Sherlin and second by Ms. Remiger to approve the agenda with the addition of: an ARAMARK jail food contract; Area II Minnesota River Basin Projects joint powers extension; and correspondence on County parks. Carried.

**05-10-05-02** Motion by Ms. Remiger and second by Mr. Johnson to sell the old Ditch Inspector pickup to Wayne Oftendahl for \$1,500. Carried.

**05-10-05-03** Motion by Mr. Sherlin and second by Mr. Antony to approve the consent agenda consisting of: the April 26, 2005 regular meeting minutes; Granite Falls Ducks Unlimited gambling permit; and calling of a special meeting to meet with Jim Brimeyer on May 19, 2005 at 10:00 a.m.. Carried.

Mr. Antony reported on Pioneerland Library and Creative Solutions Committee. Ms. Remiger attended meetings of the Minnesota Machinery Museum and the Finance Committee. Mr. Johnson gave updates on a Volunteer Drivers' Banquet, a Task Force meeting, and Region 6W Community Corrections. Mr. Sherlin reported on Area II Minnesota River Basin Projects.

**05-10-05-04** Motion by Mr. Johnson and second by Ms. Remiger to approve Addendum No. 3 to the Area II Minnesota River Basin Projects Joint Powers agreement extending it until June 30, 2006. Carried.

Mr. Anderson gave updates on HRA, Task Force meeting, Region 6W Community Corrections, and Finance Committee.

Dennis Healy, Chief Executive Officer of the Lincoln-Pipestone Rural Water System, and Commissioner Charlie Simonson were present to give their annual report, including a review of their 2004 audit report.

**05-10-05-05** Motion by Mr. Sherlin and second by Ms. Remiger to approve Amendment No. 2 to the Food Service Management Contract with ARAMARK extending the contract through April 30, 2006 and setting forth revised costs for meals. Carried.

Assessor Connie Erickson updated the Board on activities in her department. The Board of Equalization will be held at 1:00 p.m. on June 14<sup>th</sup>. She also noted that valuations have increased an average of 17.2% on agricultural land, 2.3% on residential property, and there has been no increase in industrial or commercial property. The County experienced \$7.5 million in new construction in 2004 and now has a total valuation of approximately \$1.1 billion.

**05-10-05-06** Motion by Mr. Sherlin and second by Mr. Antony to appoint Gordon L. Moore III as Special Assistant County Attorney for Yellow Medicine County. Carried.

**05-10-05-07** Motion by Mr. Johnson and second by Mr. Antony to approve an additional appropriation of \$1,925.31 to fund a request by Prairie Five CAC for a portion of two new buses. Carried.

**05-10-05-08** Motion by Mr. Antony and second by Ms. Remiger to reappoint

Catherine Thomas to the County Local Social Services Agency Board. Carried.

Mr. Sherlin commented that an ad will be placed in the Canby newspaper soliciting an HRA board member.

Ms. Remiger discussed a survey on County Park rules. All the Commissioners had received the survey.

**05-10-05-09** Motion by Mr. Sherlin and second by Mr. Antony to approve Commissioner's Warrants as presented totaling \$74,318.49 and acknowledge review of Auditor's Warrants totaling \$69,876.36. Carried.

**05-10-05-10** Motion by Mr. Sherlin and second by Mr. Antony to open the public hearing on the County All Hazard Mitigation Plan at 11:00 a.m. Carried.

Michelle Gatz, VSO/Emergency Management, and Connie Nygard, UMVRDC Senior Planner, reviewed the All Hazard Mitigation Plan. There were no public present to be heard.

Mr. Anderson closed the hearing and reconvened the County Board meeting at 11:20 a.m.

**05-10-05-11** Motion by Ms. Remiger and second by Mr. Antony to adopt the following resolution:

**WHEREAS**, the County of Yellow Medicine has participated in a hazard mitigation planning process as established under the Hazard Mitigation Act of 2000; and

**WHEREAS**, the Act establishes a framework for the development of a county all-hazard mitigation plan; and

**WHEREAS**, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and

**WHEREAS**, the county planning process invited and included public involvement and local coordination among neighboring local units of government and businesses; and

**WHEREAS**, the county plan includes a risk assessment including past hazards, hazards that threaten the county, maps of hazards, an estimate of structures at risk, estimate of potential dollar losses for each hazard, a general description of land uses and development trends; and

**WHEREAS**, the county plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

**WHEREAS**, the county plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how the county will maintain public participation and coordination; and

**WHEREAS**, the draft plan was shared with the Minnesota Department of Public Safety Homeland Security and Emergency Management and the Federal Emergency Management Agency (FEMA) for review and comment; and

**WHEREAS**, FEMA has approved the draft plan pending final adoption by the county; and

**WHEREAS**, county adoption of the all hazard mitigation plan will make the county eligible to receive Hazard Mitigation Grant Program (HMGP) project grants; and

**WHEREAS**, this is a multi jurisdictional plan and cities and townships that participated in the planning process may choose to also adopt the county plan.

**NOW THEREFORE BE IT RESOLVED**, that Yellow Medicine County adopts the All-Hazard Mitigation Plan for Yellow Medicine County as presented.

Carried.

**05-10-05-12** Motion by Mr. Sherlin and second by Ms. Remiger to adjourn the meeting at 11:28 a.m. Carried.

Witness:

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Lynn Anderson, Chairman

Attest:

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Carolyn Sherlin, Auditor/Treasurer