

**Yellow Medicine County Board Meeting Minutes  
November 13, 2007**

Chairman Ron Antony 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, Granite Falls Advocate Tribune reporter Scott Tedrick and Marshall Independent reporter Robert Wolfington.

**Approve Agenda 11-13-07-01** Motion by Commissioner Sherlin and second by Commissioner Johnson to approve the agenda with the following changes: Add October Investment, Financial and Jail Reports to Informational; Add Prairie Lakes Contract to Other Business; add Prairie Waters to Commissioner Reports. Motion carried.

**Consent Agenda 11-13-07-02** Motion by Commissioner Johnson and second by Commissioner Wambeke to approve the consent agenda items as follows: minutes of the October 23, 2007, County Board meeting; add Ryan Krosch and Dick Wambeke as AMC voting delegates and remove Carolyn Sherlin and Lynn Anderson; Amendment Number 4 to the Food Service Management Contract with ARAMARK. Motion carried.

**Citizen Comments** There were no citizens present to be heard.

**Commissioners Reports** Commissioner Sherlin reported on Area II and Prairie Waters. The Board asked that representatives from Prairie Waters attend the next meeting. Commissioner Johnson reported on 6W Corrections, RDC, Nutrition Task Force and the 4H Extension Banquet. Commissioner Remiger reported on MVRRA and MN Machinery Museum. Commissioner Wambeke reported on the Tri-County Law Library, HRA, County Based Purchasing, AMC District Meeting and YMC Task Force. Commissioner Antony reported on 6W Corrections, AMC District Meeting and ICS.

**Department/Agency Reports** Bob Byrnes, Michelle Ascheman and Virginia Wilson with Yellow Medicine County Extension updated the Board on extension activities. County Recorder Kay Zempel updated the Board on the Recorder's Office. The county attorney and county administrator reports were presented to the Board.

**Regular Agenda:**

**Memorial Day Ceremonies 11-13-07-03** County VSO Michelle Gatz requested funds be budgeted in accordance with MN Statute 375.35 for American Legion and VFW Memorial Day ceremony expenses. Motion by Commissioner Sherlin and second by Commissioner Johnson to budget \$900 in 2008 for VFW and American Legion Memorial Day expenses. Motion carried.

**Museum Relocation** County Emergency Manager Michelle Gatz discussed with the Board grant funding, a structural engineer report completed on the museum, revised cost estimates for moving the museum to Hanley Falls and potential relocation sites. Jan Peterson, Lou Anne Kling and Terri Dinesen provided comments on behalf of the Yellow Medicine County Historical Society. Lowell and Mavis Gustafson provided comments on behalf of the MN Machinery Museum. Several other Museum Board members and interested citizens were also in attendance. The MN Machinery Museum Board presented a resolution opposing the County Historical Society Museum being relocated to Hanley Falls. The County Board took no action and asked that options for relocating the museum be brought back to a future meeting.

**Final Payment Request SAP 87-599-96 11-13-07-04** County Engineer Andy Sander presented a resolution for final payment for State Aid Project 87-599-96. Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the following resolution:

WHEREAS, State Aid Projects 87-599-96 have in all things been completed and the County Board being fully advised in the premise.

NOW THEREFORE BE IT RESOLVED, that the County of Yellow Medicine hereby accepts said completed project for and in behalf of the County of Yellow Medicine and authorizes final payment to Kockelman Construction, Inc in the amount of \$15,446.15 for the final contract amount totaling \$217,343.00. Motion carried.

**Purchase of Gravel Pups 11-13-07-05** Engineer Sander presented a request to replace a gravel pup trailer. Four price quotes were presented. Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the low quote from J-Craft for \$25,372.56. Motion carried.

**Purchase New Motor Grader 11-13-07-06** Engineer Sander presented a request to replace a motor grader. A state bid for a new grader and a trade in value for the current grader were presented. Motion by Commissioner Johnson and second by Commissioner Sherlin to approve the purchase of a Cat 143H motor grader at a total cost of \$140,061.34. Motion carried.

The Board discussed with Engineer Sander and Maintenance Supervisor Larry Stoks the highway bidding process and work schedule. Engineer Sander also gave a department update.

**County Investment Policy 11-13-07-07** Auditor-Treasurer Lois Bonde presented a revised county investment policy. Motion by Commissioner Remiger and second by Commissioner Johnson to approve revised Policy 401 – County Investment Policy as presented. Motion carried. The updated policy will be placed on the County’s website under “County Policies”.

**Approval of Disbursements/Review Auditor’s Warrants 11-13-07-08** Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the Commissioner’s Warrants for the following amounts: \$117,461.83 Revenue Fund, \$38,354.04 Road and Bridge Fund and \$385.88 Ditch Fund; and acknowledge review of Auditor’s Warrants totaling \$570,924.51. Motion carried.

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

**Informational** The Board reviewed the October investment, financial and jail reports.

**Other Business:**

**Prairie Lakes Contract** Commissioner Johnson presented a contract for the Prairie Lakes Youth Homes. The contract will be place on the next Board meeting agenda.

**2008 Budget and Levy Review** The Board reviewed the proposed 2008 budget and levy with Administrator Krosch, Auditor/Treasurer Bonde, Engineer Sander and Family Service Director Peg Heglund.

**Adjourn 11-13-07-09** Motion by Commissioner Sherlin and second by Commissioner Johnson to adjourn at 1:10 p.m. Motion carried.

Witness:

Attest:

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Ron Antony, Chair

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Lois Bonde, Auditor/Treasurer