

**Yellow Medicine County Board Meeting Minutes**  
**November 13, 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, Greg Renneke and Ron Antony present. Also present were, County Finance Manager Michelle May, County Attorney Keith Helgeson and Finance & Administration Deputy Tegan Laleman, Marshall Independent reporter Steve Browne and Granite Falls Advocate Tribune reporter Scott Tedrick. Absent was County Administrator Ryan Krosch.

**Approve Agenda 11-13-12-01** Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the agenda. Motion carried with all voting in favor.

**Consent Agenda 11-13-12-02** Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the consent agenda items as follows: October 23, 2012, County Board Meeting minutes; 2013 lease agreement renewal with Prairie 5 Rides to rent garage space; Revenue Fund budget amendment totaling \$19,204.60 in revenues and expenditures; Resolution #36-2012 and letters of support for Prairie Correctional Facility in Appleton; Joint powers agreement with the State of MN for election recount services; Part-time Office Support Specialist hiring- Rhoda McCaleb; Part-time Food Shelf Coordinator hiring- Rebecca Leonard; 2013-2014 Prairie 5 Community Action transportation contract renewal. Motion carried with all voting in favor.

**Contegrity Contract 11-13-12-03** Motion by Commissioner Sherlin and seconded by Commissioner Renneke to table the Contegrity contract until the November 27, 2012 Board meeting. Motion carried with all voting in favor.

**Greater MN Family Services Contract 11-13-12-04** Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the Greater MN Family Services Contract renewal to provide Family Based services. 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. Commissioner Antony reported on Southern Prairie Healthcare PA, Radio Board, SW Workforce Council, Region 6W Community Corrections, AMC, Chemical Health Coalition and Wold Architect meeting. Commissioner Renneke reported on Wold Architect meeting.

**Department Report/Program Updates**

Restorative Justice Coordinator Sharon Hendrichs updated the Board on the Restorative Justice Department.

**Regular Agenda**

**Funeral Homes 11-13-12-05** Funeral Home directors from Sunset Funeral Home in Echo, Wing-Bain Funeral Home in Granite Falls, Birk Funeral Home in Canby and Lynner Funeral Home in Clarkfield discussed the changes that they would like to see in the County Authorized Funeral/Burial Policy. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the proposed changes. Motion carried with Commissioners Antony, Sherlin and Renneke voting in favor and Commissioner Johnson voting against.

The Board recessed for break at 10:52 a.m.

The Board reconvened at 11:02 a.m.

**Human Services**

Family Services Director Peggy Heglund presented three contracts to the Board for approval.

**Granite Falls Hospital/Ambulance Contract 11-13-12-06** Motion by Commissioner Antony and seconded by Commissioner Sherlin to enter into a contract with Granite Falls Municipal Hospital to conduct Urinalysis tests for YMCFSC clients. Motion carried with all voting in favor.

**Greater MN Family Services contract 11-13-12-07** Motion by Commissioner Sherlin and seconded by Commissioner Antony to enter into a contract with Greater MN for MH Family Based Services. Motion carried with all voting in favor.

**Contract with Julie Marthaler 11-13-12-08** Motion by Commissioner Antony and seconded by Commissioner Johnson to enter into a contract with Julie Marthaler to provide Family Centered Planning Services. Motion carried with Commissioners Antony, Renneke and Johnson voting in favor and Commissioner Sherlin voting against.

**Property & Public Services Deputy Replacement 11-13-12-09** Property & Public Services Director Janel Timm with recommendation from the Hiring Committee, requested the Board to approve the replacement of a Property & Public Services Deputy. Motion by Commissioner Sherlin and seconded by Commissioner Antony to replace the Property & Public Services Deputy. Motion carried with all voting in favor.

**Landfill Haying Lease 11-13-12-10** The Board reviewed the bids that were received for the County Landfill haying lease. Motion by Commissioner Sherlin and seconded by Commissioner Antony to accept the bid from Kingsley Richter of \$65.01 per acre, per year. Motion carried with all voting in favor.

**Other Business** None

**Informational** None

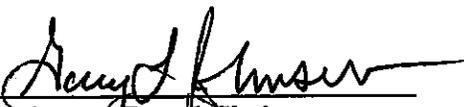
**Approval of Disbursements/Review of Auditor's Warrants 11-13-12-11** Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Commissioner warrants for the following amounts: \$128,893.60 Ditch Fund, \$108,157.84 Revenue Fund, \$49,106.80 Road & Bridge Fund, \$201,641.42 Human Services Fund; and acknowledge review of the Auditor's warrants. Motion carried with all voting in favor.

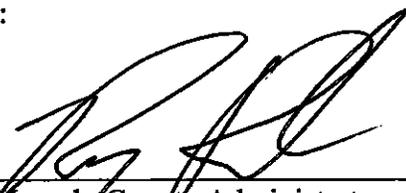
**Review of Upcoming Meetings and Events** The Board reviewed upcoming meetings and events.

**Adjourn 11-13-12-12** Motion by Commissioner Renneke and seconded by Commissioner Antony to adjourn at 11:37 a.m. Motion carried with all voting in favor.

Witness:

Attest:

  
\_\_\_\_\_  
Gary Johnson, Board Chair

  
\_\_\_\_\_  
Ryan Krosch, County Administrator