

**Yellow Medicine County Board Meeting Minutes
November 22, 2011**

Chairman Dick Wambeke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Louis Sherlin, Gary Johnson, Greg Renneke, Dick Wambeke and Ron Antony present. Also present were County Administrator Ryan Krosch, County Attorney Keith Helgeson, Finance & Administration Deputy Tegan Laleman, Granite Falls Advocate Tribune reporter Eric Monson and Marshall Independent reporter Steve Browne.

Approve Agenda 11-22-11-01 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve agenda with the following changes: add MA recovery land sale, coyote bounty and Ditch #9 tiling dispute to the regular agenda; add hiring Sharon Hendrichs as Restorative Justice Coordinator, Revenue Fund budget amendment and EMPG grant to the consent agenda; move lease agreement with Prairie five RIDES to rent garage space from the consent agenda to the Human Services agenda. Motion carried with all voting in favor.

Consent Agenda 11-22-11-02 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the consent agenda items as follows: minutes of the November 8, 2011, County Board meeting; County Policy 401- County Investment Policy changes; 2012 Natural Resource Block Grant Agreement; Access Agreements to Steele County Lead County Waivered Services Agreement with Cedar Valley Services and REM Woodvale, Inc.; Out-of-State Travel Policy; Resolution #32-2011 approving out-of-state travel for mandatory training for the Chemical Health Coalition Drug Free Communities Grant; Resolution #33-2011 approving the Criminal Justice Data Communications Network Joint Powers Agreement; Human Services Fund budget amendment totaling \$12,702 in expenditures; EMPG grant; hiring Sharon Hendrichs as Restorative Justice Coordinator; Revenue Fund budget amendment totaling \$37,641.82 in revenues and expenditures. Motion carried with all voting in favor.

Citizen Comments None

Human Services

Human Services Director Peggy Heglund reviewed the October 2011 cash flow report.

Office Space in Canby 11-22-11-03 Human Services Director Heglund, 6W Corrections Director Midge Christianson, County Veterans Services Officer Michelle Gatz and Administrator Krosch discussed the need to find new office space in Canby. The current office space at the County Fairgrounds has several maintenance and security issues associated with it. Human Services Director Heglund stated she has contacted Sanford Health in Canby about possibly renting space from them. The consensus of the Board was to negotiate a lease with Sanford Health in Canby for office space and bring the proposed leased agreement back to the County Board for approval.

Lease Agreement with Prairie Five RIDES 11-22-11-04 Administrator Krosch informed the Board with the closing of the Canby office located at the County Fairgrounds the Board needed to decide if it was still going to heat the office's restrooms that are used by the Prairie Five bus drivers. Administrator Krosch stated the drivers did have other restroom options. Motion by Commissioner Sherlin and seconded by Commissioner Antony to discontinue heating the Fairground's office and restrooms and to approve a lease with Prairie Five RIDES to lease garage space for the storage of buses at a rate of \$50 per vehicle per month. Motion carried with all voting in favor.

Commissioners' Reports

Commissioner Sherlin reported on Western Mental Health, Regional Revolving Loan Fund, Public Health, County Fair Board and 4H/Extension. Commissioner Johnson reported on the Prairie Lakes Detention Center Board, Restorative Justice Volunteer Banquet and 4H/Extension. Commissioner Renneke reported on PACT For Families, County Historical Society and the Finance Committee. Commissioner Wambeke reported on the Finance Committee and the Southern Health Purchasing Alliance. Commissioner Antony reported on the Minnesota Valley Railroad, Chemical Health Coalition and the Pioneerland Library System Board.

The Board recessed for a break at 10:25 a.m.

The Board reconvened at 10:40 a.m.

Department Reports/Program Updates

2012 Assessment Overview County Assessor Connie Erickson was present to give the 2012 assessment overview.

Regular Agenda

Medical Assistance (MA) Recovery Land Sale 11-22-11-05 County Attorney Helgeson presented a purchase agreement for the sale of 40 acres of farmland that is owned by Carol Velde and Yellow Medicine County. The County obtained joint ownership of the land through a probate matter of another individual who was part owner of the land. The individual was on MA at the time of his death. At the time of his death there was also a MA claim. As part of the probate matter, the Court gave the County one-half interest in the property. Most of the County's share of the sale of the property will go to pay the MA claim. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the purchase agreement, as presented, for the above said real property at the bid amount of \$283,000 and authorizes the County Board Chair to sign the deed at a later date. Motion carried with all voting in favor.

Replace Skid Loader 11-22-11-06 County Engineer Andy Sander and Highway Maintenance Supervisor Larry Stoks were present to discuss the purchase of a new skid loader. Quotes for a new skid loader were obtained from the Minnesota Cooperative Purchasing Venture contracts. Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the purchase of a CAT 277C skid loader at a cost of \$60,830.00 including tax and trade. Motion carried with all voting in favor.

Proposals for New Phone System 11-22-11-07 IT Coordinator Dennis Pederson and Shawn Larson from Morris Electronics/American Communications, Inc. presented a voice over IP hosted telephone services request for proposal. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve advertising for bids for a new phone system with bids due by December 20, 2011, and bid consideration by the County Board to be done on January 3, 2012 . Motion carried with all voting in favor.

Coyote Bounty 11-22-11-08 Administrator Krosch presented a resolution from Chippewa County that states their enactment of a coyote bounty pursuant to Minnesota Statute 348.125. Motion by Commissioner Johnson and seconded by Commissioner Sherlin to adopt Resolution #34-2011 enacting a coyote bounty pursuant to Minnesota Statute 348.125 with the following provisions: the bounty will apply from December 1 through April 1 each year; the amount of the bounty payment shall be \$10 per coyote; the bounty will be paid for coyotes taken by legal methods in Yellow Medicine County; the Yellow Medicine County Sheriff's Office will be responsible for administering the bounty and will punch or notch a hole in the ear of the coyote indicating that it has been presented for payment of the bounty; in order to qualify for payment of the bounty, the person requesting the bounty must complete a form prescribed by Yellow Medicine County that indicates the time, date and location (township and section) where the coyote was taken. Motion carried with all voting in favor.

Ditch #9 Tiling Issue Drainage Inspector Chris Balfany informed the Board about a field tiling issue that is

sending water to County Ditch #9. The Board took no action and asked Drainage Inspector Balfany to consult with the County's drainage attorney on the matter.

Other Business None

Informational The Board reviewed the October 2011 jail report.

Approval of Disbursements/Review of Auditor's Warrants 11-22-11-08 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the Commissioner warrants for the following amounts: \$9,998.47 Ditch Fund, \$74,025.05 Revenue Fund, \$34,708.36 Road and Bridge Fund, \$100,464.45 Human Services Fund; and acknowledgement 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 11-22-11-09 Motion by Commissioner Renneke and seconded by Commissioner Sherlin to adjourn at 12:03 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Dick Wambeke, Chair



Ryan Krosch, County Administrator