

**Yellow Medicine County Board Meeting Minutes
October 23, 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, and Ron Antony present. Also present were County Administrator Ryan Krosch, Finance & Administration Deputy Tegan Laleman, and Granite Falls Advocate Tribune reporter Scott Tedrick. Absent were Commissioner Greg Renneke and County Attorney Keith Helgeson.

Approve Agenda 10-23-12-01 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda with the following changes: add budget reallocation for Restorative Justice and Wood Lake and Tyson Lake aeration permits to the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 10-23-12-02 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the consent agenda items as follows: October 9, 2012, County Board Meeting minutes; Resolution #33-2012 appropriating surplus levy funds for the GO Capital Equipment Note to the General Revenue Fund; State of MN Communications Facility Use Agreement #02298 (Granite Falls Communications Facility); Revenue Fund budget amendment totaling 44,029.21 in revenues and expenditures; employment status change requests as presented; County Veterans Service Office Community Outreach Grant Program Resolution #34-2012 and grant contracts; Budget reallocation of \$1,500 for Restorative Justice; Wood Lake and Tyson Lake aeration permits. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Sherlin reported on Western Mental Health, Supporting Hands Nursing Program, JD #3 ditch meeting and Countryside Public Health. Commissioner Johnson reported on Prairie 5 Community Action, County Museum, Prairie Lakes Detention Center Board and County Ditch #9. Commissioner Antony reported on JD #3 ditch meeting, Minnesota Valley Regional Railroad Authority, Radio Board, Southwest EMS Board and the architect interviews.

3rd Quarter Budget Report

County Finance Manager Michelle May presented the Board with the 2012 3rd Quarter Budget Report.

Regular Agenda

Architect Request for Proposals 10-23-12-03 Administrator Krosch presented a recommendation from the Facility Committee to hire Wold Architects to complete Phase I (Fagen Engineering Building design and construction documents) and Phase II (Courthouse Space Analysis Study) of the planned building projects. Motion by Commissioner Sherlin and seconded by Commissioner Antony to enter into a contract with Wold Architects to complete Phase I at a cost not to exceed \$37,250 and Phase II at a cost of \$17,000. Motion carried with Commissioners Antony and Sherlin voting in favor and Commissioner Johnson voting against.

Human Services

Human Services Director Peggy Heglund updated the Board on the Southern Prairie Community Care collaboration.

MNRAAA Memorandum of Understanding 10-23-12-04 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve a memorandum of understanding with MNRAAA to allow for the transfer of funds to the Senior Linkage Line in an amount of \$4,865.59. Motion carried with all voting in favor.

SW MN PIC Purchase of Service Contract 10-23-12-05 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve a purchase of service contract with the Southwest MN Private Industry Council in 2013 for MFIP/DWP employment services. Motion carried with all voting in favor.

PT Office Support Specialist 10-23-12-06 Motion by Commissioner Sherlin and seconded by Commissioner Antony to accept the resignation of Karen Hodges and to approve advertising for a replacement part-time Office Support Specialist position. Motion carried with all voting in favor.

DHS State Operated Services Bill Director Heglund informed the Board of a bill from DHS for an individual at the Anoka Metro Regional Treatment Center.

The Board recessed for break at 10:45 a.m.

The Board reconvened at 10:58 a.m.

Habitat Easement 10-23-12-07 Steve Durkee from the US Fish & Wildlife Service presented a request for a Habitat Easement in Fortier Township. Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the Habitat Easement in the SE Quarter of the NW Quarter of Section 20, T 115 N, R 41 W of Fortier Township. Motion carried with Commissioners Antony and Sherlin voting in favor and Commissioner Johnson voting against.

DNR Land Purchase 10-23-12-08 Bill Schuna from the MN Department of Natural Resources discussed the purchase of 11 acres of land in section 20 of Friendship Township. The land would be added to an existing wildlife management area. Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the purchase of land in the T 114 N, R 46 W, Section 10 N ½ NW 1/4, Section 20 N ½ NW 1/4 of Friendship Township. Motion carried with Commissioners Antony and Sherlin voting in favor and Commissioner Johnson voting against.

ARMER Radios 10-23-12-09 County Engineer Andy Sander and Maintenance Supervisor Larry Stoks presented a quote from West Central Communications, Inc. to purchase ARMER Radios and related equipment for the Highway Department. The quote came from the State of Minnesota Cooperative Purchasing Venture bids. Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the \$70,305.26 quote from West Central Communications to purchase ARMER radios and equipment. Motion carried with all voting in favor.

Final Payment Resolution for C.P. 12-66 10-23-12-10 County Engineer Sander presented a resolution requesting final payment for projects C.P. 12-66. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve Resolution #35-2012 authorizing final payment to R&G Construction Company in the amount of \$12,812.37 for the final contracted amount of \$256,247.35. Motion carried with all voting in favor.

County Ditch #39 Project Ditch Inspector Chris Balfany updated the Board on a change to the County ditch #39 project.

Other Business None

Informational The Board reviewed the September Jail and Investment Reports.

Approval of Disbursements/Review of Auditor's Warrants 10-23-12-11 Motion by Commissioner Sherlin

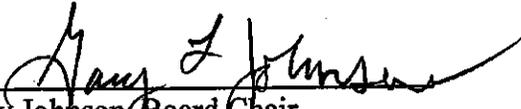
and seconded by Commissioner Antony to approve the Commissioner warrants for the following amounts: \$69,854.51 Ditch Fund, \$125,513.22 Revenue Fund, \$101,795.70 Road & Bridge Fund, \$86,319.53 Human Services Fund; and acknowledge review of the Auditor's warrants. Motion carried with all voting in favor.

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

Adjourn 10-23-12-12 Motion by Commissioner Sherlin and seconded by Commissioner Antony to adjourn at 11:40 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Board Chair



Ryan Krosch, County Administrator