

Yellow Medicine County Board Meeting Minutes
October 9, 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 Attorney Keith Helgeson, County Administrator Ryan Krosch, Finance & Administration Deputy Tegan Laleman, Granite Falls Advocate Tribune reporter Scott Tedrick and Marshall Independent reporter Steve Browne.

Approve Agenda 10-09-12-01 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda with the following changes: add approval of a quote to remove Bridge L7969 in MN Falls Township, 2013 Snowmobile Agreement and Purchase of Services Agreement with Health Providers to the Consent Agenda; add County building projects to Other Business; add MN Falls Dam discussion to Commissioner Reports. Motion carried with all voting in favor.

Consent Agenda 10-09-12-02 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the consent agenda items as follows: September 25, 2012, County Board meeting minutes, low quote of \$29,557.00 from Structural Specialties, Inc. to remove Bridge L7969 in MN Falls Township; 2013 Snowmobile Agreement; Purchase of Services Agreement with Health Providers. Motion carried with all voting in favor.

Regular Agenda

Judge Dwayne Knutsen, Court Administrator Cheryl Eckhardt and District Court Administrator Tim Ostby discussed the court facility, technology and security needs in the Yellow Medicine County Courthouse. The Board stated they would take these needs under consideration when looking at facility improvements to the Courthouse.

Citizen Comments None

Commissioners' Report Commissioner Sherlin reported on Area II. Commissioner Johnson reported on Region 6W Community Corrections, the Meander, MN State Highway Investment Plan meeting, Prairie Five Community Action, Salvation Army and MN Falls Dam. Commissioner Antony reported on Chemical Health Coalition, Region 6W Community Corrections, Radio Board and Minnesota Valley Regional Railroad Authority. Commissioner Renneke did not have anything to report on.

Regular Agenda Continued

Public Hearing for 2013 Ditch Repair Levy 10-09-12-03 Chairman Johnson opened the public hearing at 10:06 a.m. to take comments on the proposed 2013 ditch repair levy. County Ditch Inspector Chris Balfany reviewed the ditch repair balances and the amount of new levies proposed for 2013. No one from the public was present to provide comments on the proposed levy amounts. The hearing was closed at 10:19 a.m. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve as presented the 2013 ditch repair levy totaling \$559,121.08. Motion carried with all voting in favor. A copy of the approved levy for each ditch is available at the County Ditch Inspector's Office in Clarkfield.

County Landfill Haying Lease 10-09-12-04 Administrator Krosch discussed advertising a request for bids for a haying lease at the County Landfill. The requirements of the lease will include no tillage, hay only crop, bid by the acre and a six year lease. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the advertising for the County Landfill haying lease. Motion carried with all voting in favor.

Permanent Employment Status 10-09-12-05 Administrator Krosch requested the Board to approve granting Finance Manager Michelle May permanent employment status. Motion by Commissioner Sherlin and seconded

by Commissioner Antony to approve Finance Manager May moving to permanent employment status. Motion carried with all voting in favor.

Assistant Building Maintenance Engineer Replacement 10-09-12-06 Administrator Krosch discussed the upcoming retirement of County Assistant Maintenance Engineer Ken Jelen. The recommendation of the Hiring Committee to the Board is to replace the position due to the purchase of the new office building and extra space that will need to be maintained. Motion by Commissioner Antony and seconded by Commissioner Renneke to replace the Assistant Building Maintenance Engineer position. Motion carried with all voting in favor.

The Board recessed for break at 10:28 a.m.

The board reconvened at 10:35 a.m.

Other Business The Board discussed their concerns about the planned building projects at the Fagen Office Building and Courthouse. The consensus of the Board was to move forward with getting proposals from architects and to review those at the next meeting.

Informational None

Approval of Disbursements/Review of Auditor's Warrants 10-09-12-07 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the Commissioner warrants for the following amounts: \$90,939.02 Ditch Fund, \$80,730.38 Revenue Fund, \$61,244.18 Road & Bridge Fund, \$138,175.29 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 10-09-12-08 Motion by Commissioner Antony and seconded by Commissioner Renneke to adjourn at 11:02 a.m. Motion carried with all voting in favor.

Witness:



Gary Johnson, Board Chair

Attest:



Ryan Krosch, County Administrator