

**Yellow Medicine County Board Meeting Minutes
September 25, 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 09-25-12-01 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the agenda with the following changes: add lawsuit against Fannie Mae and Freddie Mac for MN Counties to Other Business. Motion carried with all voting in favor.

Consent Agenda 09-25-12-02 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the consent agenda items as follows: September 11, 2012, County Board meeting minutes; County HRA Board appointment- Carol Podratz; Resolution #31-2012 approving a coyote bounty; Revenue Fund budget amendment for septic system loans totaling \$23,356 in revenues and expenditures; document destruction agreement with Shred-N-Go, Inc.; Amend Policy 201.157- other benefits allowing for the expenditure of funds on an employee wellness program; Finance Committee Operating Guidelines amendments. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Sherlin reported on Western Mental Health and Countryside Public Health. Commissioner Johnson reported on Prairie Lakes Detention Center Board, Prairie Five Community Action, Lyons Club and MN River Board. Commissioner Antony reported on the Township Annual Meeting, Southwest Prairie Healthcare PA, SW Workforce Council and Minnesota Valley Regional Railroad Authority. Commissioner Renneke reported on the Lyon County Regional Landfill and the Wood Lake Battle Field.

Department Reports/Program Updates

University of MN Extension Holli Arp, Virginia Wilson, Trish Sheehan and Jody Graving were present to update the Board on the University of MN Extension. They discussed 4-H and the food programs and education.

U of M Extension Agreement 09-25-12-03 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the agreement as presented supporting Extension programs locally and employing Extension staff for 2013-2015. Motion carried with all voting in favor.

The Board recessed for break at 10:20 a.m.

The Board reconvened at 10:31 a.m.

Regular Agenda

Human Services

Debb Sheehan from PACT for Families Collaborative discussed the Pact for Families budget.

Family Services Director Peggy Heglund discussed the replacement of the Food Shelf Coordinator.

Income Maintenance Worker Replacement 09-25-12-04 Director Heglund discussed the resignation of an Income Maintenance Worker. The recommendation of the Hiring Committee to the Board is to replace the position due to continued high cases loads. Motion by Commissioner Antony and seconded by Commissioner Renneke to replace the Income Maintenance position. Motion carried with all voting in favor.

Reach Out For Warmth Program 09-25-12-05 Prairie Five Community Action Council has requested support for their Reach Out for Warmth Program. Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the \$1,000 contribution to Prairie Five Community Action Reach Out for Warmth Program. Motion carried with all voting in favor.

Purchase of Service Agreement 09-25-12-06 Director Heglund requested approval of a Purchase of Service Agreement with Debra J. Griebel, CPA, to provide expert advice and possible testimony for child support cases. The hourly rate charged will be \$50 plus the actual cost of long distance telephone calls and gas. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Purchase of Service Agreement with Debra J. Griebel. Motion carried with all voting in favor.

Recycling Agreement 09-25-12-07 Lyon County Environmental Administrator Paul Henriksen discussed the 2013-2015 Recycling Agreement. The recycling haulers were requesting no increase in rates for collecting recycling. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the 2013-2015 Recycling Agreement as presented. Motion carried with all voting in favor.

Solid Waste Commission Plan 09-05-12-08 Paul Henriksen discussed a proposal to complete a Multi-County Southwest Solid Waste Commission Plan. Motion by Commissioner Sherlin and seconded by Commissioner Antony to be a participating County in the Multi-County Southwest Solid Waste Commission Plan. Motion carried with all voting in favor.

Reappoint County Assessor 09-25-12-09 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve Resolution # 32-2012 reappointing Connie Erickson to a four year term as the Yellow Medicine County Assessor beginning January 1, 2013. Motion carried with all voting in favor.

Architect Update Administrator Krosch updated the Board on the architect request for proposals for the County's building projects.

Other Business County Attorney Keith Helgeson discussed a lawsuit filed by Hennepin County on behalf of all Minnesota counties against Fannie Mae and Freddie Mac to recover deed taxes. The consensus of the Board was that Yellow Medicine County should participate in the lawsuit.

Informational The Board reviewed the August 2012 jail and investment reports.

Approval of Disbursements/Review of Auditor's Warrants 09-25-12-10 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Commissioner warrants for the following amounts: \$8,001.49 Ditch Fund, \$31,605.61 Revenue Fund, \$140,906.53 Road & Bridge Fund, \$62,706.62 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.

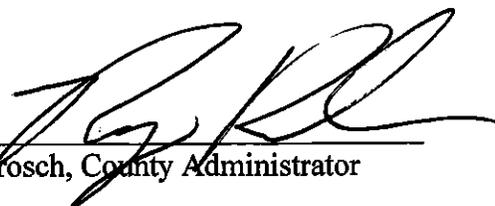
Adjourn 09-25-12-11 Motion by Commissioner Sherlin and seconded by Commissioner Antony to adjourn at 11:32 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Board Chair



Ryan Krosch, County Administrator