

**Yellow Medicine County Board Meeting Minutes
January 6, 2009**

Commissioner Louis Sherlin called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Louis Sherlin, Gary Johnson, Jane Remiger, Dick Wambeke and Ron Antony present. Also present were County Administrator Ryan Krosch and Granite Falls Advocate Tribune reporter Scott Tedrick.

Election of Chair 1-6-09-01 Commissioner Sherlin asked for nominations for 2009 County Board Chair. Commissioner Remiger nominated Commissioner Johnson. Commissioner Sherlin asked for additional nominations three times and heard none. Motion by Commissioner Remiger and second by Commissioner Antony to close nominations and cast a unanimous ballot for Commissioner Johnson for 2009 County Board Chair. Motion carried with all voting in favor.

Election of Vice Chair 1-6-09-02 Chairman Johnson asked for nominations for 2009 County Board Vice Chair. Commissioner Wambeke nominated Commissioner Remiger. Chairman Johnson asked for additional nominations three times and heard none. Motion by Commissioner Wambeke and second by Commissioner Antony to close nominations and cast a unanimous ballot for Commissioner Remiger for 2009 County Board Vice Chair. Motion carried with all voting in favor.

Approve Agenda 1-6-09-03 Motion by Commissioner Wambeke and second by Commissioner Remiger to approve the agenda as presented. Motion carried with all voting in favor.

2009 Organizational Business:

Committee/Board/Task Force/Delegate Appointments 1-6-09-04 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the list of committee, board, task force and delegate appointments for 2009 as presented. Motion carried with all voting in favor. The Board agreed that if alternates were needed throughout the year to attend meetings and the appointed commissioner and alternate could not attend that the appointed commissioner could contact any of the other commissioners to ask them to attend the meeting in their place. A complete list of appointments is on file with the County Administrator.

Meeting Dates and Times 1-6-09-05 Motion by Commissioner Sherlin and second by Commissioner Antony to set regular County Board meetings for the 2nd Tuesday of the month at 9:00 a.m. and the 4th Tuesday of the month at 12:00 p.m. and Family Service Board meetings for the 4th Tuesday of the month at 9:00 a.m. Motion carried with all voting in favor.

Official Newspaper 1-6-09-06 Motion by Commissioner Remiger and second by Commissioner Antony to designate the Advocate Tribune as the official county newspaper for 2009. Motion carried with all voting in favor.

Gopher Bounty 1-6-09-07 Motion by Commissioner Remiger and second by Commissioner Sherlin to set the gopher bounty at \$2 per gopher for 2009. Motion carried with all voting in favor.

Mileage Reimbursement 1-6-09-08 Motion by Commissioner Antony and second by Commissioner Wambeke to set the 2009 county mileage reimbursement rate at the IRS mileage rate. Motion carried with all voting in favor.

Meal Reimbursement 1-6-09-09 Motion by Commissioner Remiger and second by Commissioner Sherlin to set the 2009 meal and tip reimbursement amount at \$33 per day. Motion carried with all voting in favor.

Charging Attorney Costs to Human Services 1-6-09-10 Motion by Commissioner Sherlin and second by Commissioner Antony to approve charging the actual costs of the County Attorney's Office services provided to Human Services to the Human Service Fund. Motion carried with all voting in favor.

Tax Forfeit Fees 1-6-09-11 Motion by Commissioner Remiger and second by Commissioner Sherlin to approve Resolution 01-2009 as presented authorizing 20% of the tax-forfeit fees remaining after the apportionments required under M.S. 282.05, Subdivisions 1 through 4, to be used for the acquisition and maintenance of county parks or recreational areas. Motion carried with all voting in favor.

Elected Officials Work Comp Resolution 1-6-09-12 Motion by Commissioner Wambeke and second by Commissioner Antony to approve Resolution 02-2008 as presented that pursuant to the requirements of M.S. §176.011, subd. 9 (6), all officers of Yellow Medicine County who are elected or appointed to a regular term in office, or who complete the unexpired portion of a regular term, shall be included within the definition of "employee" as that term is defined in Minn. Stat. §176.011, subd. 9 for purposes of coverage under the Workers' Compensation Laws of the State of Minnesota. Motion carried with all voting favor.

Appoint Board of Adjustment Members 1-6-09-13 Motion by Commissioner Remiger and second by Commissioner Antony to appoint the following individuals to the Board of Adjustment for three year terms starting in 2009: Stan Homan, Robert Weber, Jerry Wolff and Loren Hacker. Motion carried with all voting in favor.

Consent Agenda 1-06-09-14 Motion by Commissioner Sherlin and second by Commissioner Antony to approve the consent agenda items as follows: minutes of the December 30, 2008, County Board meeting; budget amendments totaling \$1,120 in expenses. Motion carried with all voting in favor.

Citizen Comments: None

Commissioner Reports:

Commissioner Sherlin discussed the Board's recent meeting with the County's state and federal legislators. Commissioner Johnson reported on MNRAAA. Commissioner Remiger had no reports. Commissioner Wambeke reported on the County Law Library. Commissioner Antony reported on the Creative Solutions Committee.

Department Reports:

County Auditor/Treasurer Lois Bonde gave an update to the Board on the County's investments and other department activities.

Application for Conveyance of Tax Forfeited Lands 1-06-09-15 Auditor/Treasurer Bonde presented an application from the Canby HRA for the conveyance of tax forfeited land for an authorized public use. The Canby HRA plans to use the land to demolish a blighted home and construct a new residential unit on the property. Motion by Commissioner Sherlin and second by Commissioner Antony to approve the Canby HRA application for conveyance of the following tax forfeited lands for an authorized public use: Parcel 31-419-7507 described as the SELY 75 feet of lots 6 and 7, Block 75, 9th Railroad Addition to the City of Canby. Motion carried with all voting in favor.

The County Administrator report was given.

Regular Agenda: None

Other Business: None

Approval of Disbursements/Review of Auditor's Warrants 1-06-09-16 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the Commissioner's Warrants for the following amounts: \$29,674.44 Revenue Fund, \$294,257.54 Road and Bridge Fund, \$337.50 Ditch Fund; and acknowledge review of the Auditor's warrants. Motion carried with all voting in favor.

Informational The 2008 Countryside Public Health Tobacco Ordinance compliance checks summary was reviewed.

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

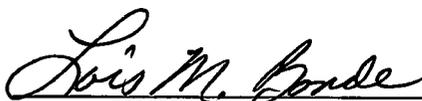
Adjourn 1-06-09-17 Motion by Commissioner Antony and second by Commissioner Sherlin to adjourn at 10:20 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Chair



Lois Bonde, Auditor/Treasurer