

**Yellow Medicine County Board Meeting Minutes
February 10, 2009**

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

Approve Agenda 2-10-09-01 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the agenda with the following additions: add confidentiality and indemnification agreement with Blue Cross Blue Shield and Hildi, Inc. to the consent agenda; add 2010 federal appropriation request to the County Administrator report; add appointment of alternates to County Board committees to the Commissioner reports. Motion carried with all voting in favor.

Consent Agenda 2-10-09-02 Motion by Commissioner Antony and second by Commissioner Sherlin to approve the consent agenda items as follows: minutes of the January 27, 2009, County Board meeting; Resolution 03-2009 - accepting \$7,556.38 in gifts in 2008 for the County Veterans Memorial; fiscal year 2009 boat and water safety grant agreement (Jan. 1, 2009 – June 30, 2010); 2009 annual county feedlot officer and performance credit report (July 1 – Dec. 31, 2008); agreement for consulting services with Hildi, Inc.; reallocation request totaling \$803,168; confidentiality and indemnification agreement with Blue Cross Blue Shield and Hildi, Inc. Motion carried with all voting in favor.

Citizen Comments: None

Commissioner Reports:

Commissioner Sherlin reported on the AMC district meeting and Area II. Commissioner Remiger reported on the County Museum, a meeting with MnDOT and Wood Lake regarding road issues and Highway 274, AMC district meeting and AMC policy committee. Commissioner Wambeke had no reports. Commissioner Antony reported on 6W Corrections and Pioneerland Library.

County Board Committee Alternates 2-10-09-03 Motion by Commissioner Sherlin and second by Commissioner Antony to approve Resolution 04-2009 giving individual county board members authority to select an alternate county board member to attend committee, board and other organizational meetings in the appointed board member's absence and on behalf of Yellow Medicine County. Motion carried with all voting in favor.

Department Reports:

Restorative Justice Coordinator Julie Marthaler gave an update on the Restorative Justice Department.

The County Attorney and Administrator reports were given.

Fiscal Year 2010 Federal Appropriation Request 2-10-09-04 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve submitting a fiscal year 2010 federal appropriation request for safety improvements to U.S. Highway 59 from Clarkfield to Marshall. Motion carried with all voting in favor.

Regular Agenda:

E.J. Moberg with the State Auditor's Office presented the 2007 audit to the Board.

The Board recessed for a break at 10:46 a.m.

The Board reconvened at 11:00 a.m.

MN Machinery Museum Mavis and Lowell Gustafson presented the MN Machinery Museum 2008 Annual Report.

Other Business: None

Approval of Disbursements/Review of Auditor's Warrants 2-10-09-05 Motion by Commissioner Antony and second by Commissioner Wambeke to approve the Commissioner's Warrants for the following amounts: \$33,653.27 Revenue Fund, \$23,715.88 Road and Bridge Fund, \$5,245.50 Ditch Fund; and acknowledge review of the Auditor's warrants. Motion carried with all voting in favor.

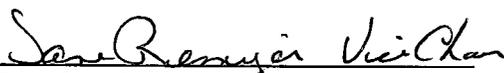
Informational: None

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

Adjourn 2-10-09-06 Motion by Commissioner Antony and second by Commissioner Sherlin to adjourn at 11:58 a.m. Motion carried with all voting in favor.

Witness:

Attest:


Jane Remiger, Vice Chair


Lois Bonde, Auditor/Treasurer