

**Yellow Medicine County Board Meeting Minutes
March 9, 2010**

Chairperson Jane Remiger 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 and Dick Wambeke present. Commissioner Ron Antony was absent. Also present were County Administrator Ryan Krosch, County Attorney Keith Helgeson and Granite Falls Advocate Tribune reporter Scott Tedrick.

Approve Agenda 3-9-10-01 Motion by Commissioner Wambeke and seconded by Commissioner Sherlin to approve the agenda with the following changes: add dispatch mapping support agreement to the consent agenda; add AMC PACT 10 proposal to commissioner reports; add resolution of transportation services with the Minnesota Department of Transportation, solicitation for offers for USDA/FSA office space and Family Services Board agenda items to the regular agenda; add the February 2010 investment report and January and February 2010 jail reports to the informational items. Motion carried with all voting in favor.

Consent Agenda 3-9-10-02 Motion by Commissioner Johnson and seconded by Commissioner Wambeke to approve the consent agenda items as follows: minutes of the February 23, 2010, County Board meeting; 2009 audit engagement letter with the Minnesota State Auditor's Office; ARMER communication tower land lease agreement with the State of Minnesota; dispatch mapping support project agreement with GeoComm from April 1, 2010 to March 31, 2011. Motion carried with all voting in favor.

Citizen Comments None

Commissioner Reports

Commissioner Sherlin reported on the Regional Revolving Loan Fund and Area II. Commissioner Johnson reported on the RDC, Prairie Lakes Youth Program and 6W Corrections. Commissioner Remiger reported on a spring flood meeting. Commissioner Wambeke reported on two spring flood meetings, Adult Mental Health LAC and the Tri-County Law Library.

The Board discussed the AMC PACT 10 Redesign proposal.

Department Reports

Soil & Water Conservation District Lou Ann Nagel and Amanda Prochazka with the Yellow Medicine County SWCD updated the Board on the SWCD's programs.

The Board recessed for a break at 10:05 a.m.

The Board reconvened at 10:10 a.m.

Regular Agenda

MnDOT Transportation Services Resolution 3-9-10-03 County Engineer Andy Sander presented a resolution and contract amendment for an agreement with the Minnesota Department of Transportation to add emergency services language to the agreement and authorize the County Engineer to negotiate work order contracts pursuant to the master agreement. Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve Resolution 6-2010 amending a master partnership contract with MnDOT (MnDOT agreement 92352) by adding emergency services language as presented in Amendment 1, authorizing the County Engineer to negotiate work order contracts pursuant to the master contract, authorizing the work order contracts may provide for payment to or from MnDOT and that the County Engineer may execute such work order contracts on behalf of the County without further approval by the County Board. Motion carried with all voting in favor.

Seasonal Bids 3-9-10-04 County Engineer Sander presented the 2010 seasonal bid results for bituminous, steel culverts, cutting edges, moldboards, bolts, road salt, pavement striping, gravel materials, equipment rental, weed spraying and calcium chloride dust control. Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the 2010 seasonal bids as presented and to set the 2010 calcium chloride rate at \$0.64/linear foot for dust control. Motion carried with all voting in favor. Bids are on file at the County Highway Department office in Granite Falls.

Spring Flood Update County Emergency Manager Michelle Gatz discussed with the Board the latest flood projections for Granite Falls. The Board discussed flood prevention measures that would be taken for the County Museum should the flooding get to that level.

Solicitation for Offers for USDA/FSA Office Space Administrator Krosch informed the Board that he received a solicitation for offers to rent office space to the Yellow Medicine County USDA/FSA offices in Clarkfield. The County's current office lease to USDA/FSA will be expiring. Administrator Krosch will be preparing and submitting the offer to USDA in March.

Family Services Board Agenda Items The Board discussed which Family Services Department agenda items should be placed on the Family Services Board agenda and which should be on the County Board agenda. Administrator Krosch and Family Services Director Peggy Heglund will look into this matter and report back to the Board at a future meeting.

Other Business None

Informational The Board reviewed the February 2010 investment report and January and February 2010 jail reports.

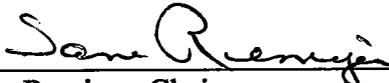
Approval of Disbursements/Review of Auditor's Warrants 3-9-10-05 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the Commissioner's warrants for the following amounts: \$91,257.55 Revenue Fund, \$19,601.72 Road and Bridge Fund, \$66.75 Ditch Fund; and acknowledge review 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 3-9-10-06 Motion by Commissioner Sherlin and seconded by Commissioner Wambeke to adjourn at 10:50 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Jane Remiger, Chair



Lois Bonde, Auditor/Treasurer