

**Yellow Medicine County Board Meeting Minutes  
June 9, 2009**

Chairman Gary Johnson 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 County Attorney Keith Helgeson.

**Approve Agenda 6-9-09-01** Motion by Commissioner Antony and second by Commissioner Sherlin to approve the agenda with the following additions: add blighted property discussion to other business; add culvert quotes for S.P. 87-608-23 and an attorney bill for a County Road 8/19 right-of way issue to the regular agenda; add the May jail and financial reports to informational items. Motion carried with all voting in favor.

**Consent Agenda 6-9-09-02** Motion by Commissioner Sherlin and second by Commissioner Antony to approve the consent agenda items as follows: minutes of the May 26, 2009, County Board meeting; off-sale 3.2 beer license for Shandee's C-Store from July 1, 2009 – June 30, 2010, off-sale and on-sale 3.2 beer licenses for the Canby Golf Club, Inc. from July 1, 2009 – June 30, 2010, temporary 3.2 beer license for the Granite Falls Baseball Association for Western Fest for June 22-27, 2009. Motion carried with all voting in favor.

**Citizen Comments:** None

**Commissioner Reports:**

Commissioner Antony reported on the Prairie Lakes Youth Program, 6W Corrections and the SW Regional Radio Board. Commissioner Wambeke reported on the Prairie Lakes Advisory Board, RDC budget meeting and AMC District meeting. Commissioner Remiger reported on the AMC District meeting and County Historical Society. Commissioner Johnson reported on the RDC, MnRAA, SWCD, Safe Communities Coalition, Prairie 5, RDC budget meeting and the ATP. Commissioner Sherlin reported on Area II and the Western MN Revolving Loan Fund.

**Regular Agenda:**

**Upper MN Valley RDC Update** – Dawn Hegland with the Upper MN Valley RDC gave an update on the RDC's programs and services.

**S.A.P. 87-599-125 (470<sup>th</sup> St. Stony Run Bridge Rehab.) 6-9-09-03** County Engineer Andy Sander presented three bids for S.A.P. 87-599-125 to rehabilitate bridge L9002 on 470<sup>th</sup> Street in Stony Run Township. Motion by Commissioner Sherlin and second by Commissioner Remiger to approve the lowest bid of \$22,888.50 submitted by Structural Specialties, Inc. for S.A.P. 87-599-125. Motion carried with all voting in favor. Project bids are on file at the County Highway Department.

**S.P. 87-596-01 (480<sup>th</sup> St. Stony Run Twn.) 6-9-09-04** Engineer Sander presented four bids for S.P. 87-596-01 to put in aggregate base, bituminous surfacing, bituminous curb and aggregate shoulder on 480<sup>th</sup> St. from MN TH 212 a distance of .309 miles. Motion by Commissioner Antony and second by Commissioner Wambeke to approve the lowest bid of \$86,418.55 submitted by Duininck Inc. for S.P. 87-596-01. Motion carried with all voting in favor. Project bids are on file at the County Highway Department.

**S.A.P. 87-608-23 (Culvert Project) 6-9-09-05** Engineer Sander presented two quotes for S.A.P. 87-608-23 to install a new culvert. Motion by Commissioner Wambeke and second by Commissioner Remiger to approve the lowest quote of \$76,750.00 submitted by R and G Construction Co. for S.A.P. 87-608-23. Motion carried with all voting in favor. Project quotes are on file at the County Highway Department.

**Attorney Bill for Co. Rd. 8/19 Right-of-Way 6-9-09-06** Commissioner Johnson presented an attorney bill from Larry Danielson that Mr. Danielson incurred in regards to a right-of-way issue he had with the County over property along County Road 19/8. Mr. Danielson was requesting that the County pay the legal bill. Motion by Commissioner Remiger and second by Commissioner Sherlin to deny paying the legal bill. Motion carried with Commissioners Antony, Wambeke, Remiger and Sherlin voting in favor and Commissioner Johnson voting against.

**2009 and 2010 Budget Update** Administrator Krosch and the Board discussed the status of the pending unallotment of state aid funds to the County for 2009 and 2010.

**Other Business: Blighted Property** Commissioner Wambeke discussed with the Board complaints he has received about blighted property along MN TH 212 in Stony Run Township. The Board decided to go view this property during the County Board's road tour scheduled later in the meeting. Since the property is adjacent to a state highway, it was suggested that MnDOT be contacted to see if there was anything they could do to have the debris located in the right-of-way along this property removed.

**Informational:** The Board reviewed the May jail, investment and financial reports.

**Approval of Disbursements/Review of Auditor's Warrants 6-9-09-07** Motion by Commissioner Antony and second by Commissioner Sherlin to approve the Commissioner's Warrants for the following amounts: \$38,653.90 Revenue Fund, \$152,470.93 Road and Bridge Fund, \$13,303.40 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.

**Other Business Continued** Commissioner Johnson, Commissioner Remiger, Commissioner Wambeke, Administrator Krosch, Engineer Sander and Highway Maintenance Supervisor Larry Stoks left the Courthouse at 11:00 a.m. to take a tour of various County road and ditch projects and to view some property owned by the County. Commissioners Antony and Sherlin did not attend the tour. The group returned to the Courthouse at 3:45 p.m.

**Adjourn 6-9-09-08** Motion by Commissioner Wambeke and second by Commissioner Remiger to adjourn at 3:45 p.m. Motion carried with all voting in favor.

Witness:

  
Gary Johnson, Chair

Attest:

  
Lois Bonde, Auditor/Treasurer