

**Yellow Medicine County Board Meeting Minutes
August 24, 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, Dick Wambeke and Ron Antony present. Also present were County Administrator Ryan Krosch, County Attorney Keith Helgeson, Granite Falls Advocate Tribune reporter Scott Tedrick and Marshall Independent reporter Phillip Bock.

Approve Agenda 8-24-10-01 Motion by Commissioner Wambeke and seconded by Commissioner Antony to approve the agenda with the following changes: switch the Highway Department agenda items to 11:10 a.m. and the Department Reports to 11:50 a.m. Motion carried with all voting in favor.

Consent Agenda 8-24-10-02 Motion by Commissioner Antony and seconded by Commissioner Wambeke to approve the consent agenda items as follows: minutes of the August 10, 2010, County Board meeting; management's representation letter for the 2009 audit; FY 2011 Veterans Services Office Operational Improvement Grant; applications to renew aeration system permits for Wood and Tyson Lakes; Resolution #19-2010 amending Resolution #14-2008 authorizing the Auditor/Treasurer to issue warrants for incidental expenses and to add Resolution #19-2010 to the Accounting Policies and Procedures Handbook; Resolution #20-2010 approving a grant contract for the FY 2011 Veterans Services Office Operational Improvement Grant; Food Shelf Coordinator job description; revised Financial Worker job description; 2011 Greater Minnesota Family Services purchase of service agreement; renewal of the MinnesotaCare contract for State FY 2011; addendum to the consolidated chemical dependency treatment fund host county purchase of service contract with Project Turnabout; addendum to the purchase of Rule 25 service agreement with the Southwest Minnesota Private Industry Council; Revenue Fund budget amendment of \$9,200 in revenues and \$9,200 in expenditures. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Reports

Commissioner Sherlin reported on Western Mental Health and about getting new locks for the County Fairground's buildings. Commissioner Johnson reported on the Restorative Justice Advisory Committee, Prairie Lakes Youth Program, Prairie Five and the Yellow Medicine County Task Force. Commissioner Remiger reported on the County Museum, Minnesota Valley Regional Railroad, Countryside Public Health, 2009 audit meeting and the AMC Leadership Conference. Commissioner Wambeke reported on the Prairie Lakes Advisory Committee, 2009 audit meeting, Yellow Medicine County Task Force and Safety Committee. Commissioner Antony reported on the Minnesota Workforce Conference and Yellow Medicine Watershed Board.

Human Services

Ted Nelson with Prairie Five Rides reviewed with the Board and Human Services Director Peggy Heglund the number of rides given and miles driven in 2010 and the 2011 funding request for the Rides program.

Social Services Director Heglund reviewed the July 2010 Human Services cash flow report with the Board. Other items discussed under the Human Services agenda were staffing for the Granite Falls food shelf, the organizational structure of the Southwest 18 Adult Mental Health Committee, shared daycare licensing in AMC Region 6 and Human Services redesign discussions happening around Minnesota.

The Board recessed for a break at 11:05 a.m.

The Board reconvened at 11:15 a.m.

Regular Agenda

Highway Department Pickup Replacement 8-24-10-03 County Engineer Andy Sander and County Highway Department Maintenance Supervisor Larry Stoks presented bids from the Minnesota Cooperative Purchasing Venture for a new Highway Department pickup. Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the purchase of a 2011 Ford F250 ¾ ton pickup from Midway Ford through the State of Minnesota Cooperative Purchasing Venture at a cost of \$24,020.49 plus tax/title/license/fees. Motion carried with all voting in favor.

Highway Department Bulk Fuel Purchases 8-24-10-04 County Engineer Sander and Maintenance Supervisor Stoks reviewed with the Board the process for purchasing bulk fuel for the Highway Department. Currently quotes are accepted monthly from any fuel supplier who wants to submit a quote for supplying fuel to the Highway Department for the coming month. Commissioner Sherlin felt that quotes for purchasing bulk fuel should only be accepted from fuel suppliers located in the County. The Board discussed the pros and cons of accepting quotes only from a limited pool of fuel suppliers in the County versus having no restrictions on who fuel is purchased from in an effort to get more competitive pricing. Motion by Commissioner Sherlin and seconded by Commissioner Antony to accept monthly quotes for Highway Department bulk fuel purchases from only fuel suppliers located in Yellow Medicine County. The motion failed with Commissioners Sherlin and Antony voting in favor and Commissioners Johnson, Wambeke and Remiger voting against.

Conditional Use Permit Request YM-505-10 Mark Wilson, Hazel Run Township 8-24-10-05 County Planning and Zoning Director Randy Jacobson presented a recommendation from the Planning Commission to approve conditional use permit YM-505-10 for Mark Wilson to excavate fill, an extractive use, in the Rural Preservation Management District located in the southeast one-quarter (SE 1/4) of Section 7 in Hazel Run Township T-115-N R-40-W. The Planning Commission also recommended two conditions to include with the permit. Mr. Wilson was in attendance to answer questions regarding his request. Motion by Commissioner Sherlin and seconded by Commissioner Remiger to approve conditional use permit YM-505-10 for Mark Wilson with the following conditions:

1. Excavation will be completed and this site will be reclaimed as stipulated in Section XXI of the Yellow Medicine County Land Use and Related Resource Management Ordinance, by December 31, 2010.
2. Any further excavation on this parcel shall require the application of a new Conditional Use permit.

Motion carried with all voting in favor.

Conditional Use Permit Request YM-504-10 Ervin & Joyce Gelhar, Lisbon Township 8-24-10-06 County Planning and Zoning Director Jacobson presented a recommendation from the Planning Commission to approve conditional use permit YM-504-10 for Ervin and Joyce Gelhar to place a 16' x 80' Type I Mobile Home as a dwelling in the Rural Preservation Management District located in the northwest one-quarter (NW 1/4) of Section 20 in Lisbon Township T-116-NR-41-W. Jacobson stated that there is a required 150' setback from the center of the road for any structure. The Type I Mobile Home will only be 135' from the center of the road. The applicants have obtained a waiver from the County Highway Department to allow the placement of the home. The Planning Commission also recommended two conditions to include with the permit. Motion by Commissioner Antony and seconded by Commissioner Wambeke to approve conditional use permit YM-504-10 for Ervin & Joyce Gelhar with the following conditions:

1. The Type I Manufactured Home shall be installed and maintained in such a manner as to comply with all requirements of the Minnesota State Building Code.

2. If and when the Type I Manufactured Home is no longer occupied, it shall be removed from the premises within 1 year.

Motion carried with all voting in favor.

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

The Board recessed for lunch at 12:05 p.m.

The Board reconvened at 1:25 p.m.

Regular Agenda Continued

Courthouse and Law Enforcement Center Drainage and Roof Repairs 8-24-10-07 During the recess for lunch the Board took a walking tour of the Courthouse and Law Enforcement Center grounds, communication room and mechanical room to view areas that have been experiencing water damage from recent heavy rains. The Board also viewed areas of the Courthouse that need tuck-point work done. Motion by Commissioner Sherlin and seconded by Commissioner Antony to authorize a budget amendment of \$30,000 for drainage and roof repairs. Motion carried with all voting in favor.

2011 Draft Budget and Levy Administrator Krosch reviewed with the Board the draft 2011 budget and levy. Human Services Director Heglund was also present. The Board will review the draft budget and set the preliminary levy at the September 14 County Board meeting.

Other Business None

Informational The July 2010 jail report was reviewed.

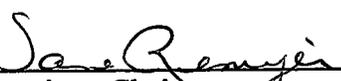
Approval of Disbursements/Review of Auditor's Warrants 8-24-10-08 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the Commissioner warrants for the following amounts: \$40,550.18 Revenue Fund, \$45,434.33 Road and Bridge Fund, \$2,905.29 Ditch Fund, \$38,492.72 Human Services 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 8-24-10-09 Motion by Commissioner Johnson and seconded by Commissioner Wambeke to adjourn at 2:17 p.m. Motion carried with all voting in favor.

Witness:

Attest:


Jane Remiger, Chair


Lois Bonde, Auditor/Treasurer