

**Yellow Medicine County Board Meeting Minutes
October 12, 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, West Central Tribune reporter Tom Cherveney and Marshall Independent reporter Phillip Bock.

Approve Agenda 10-12-10-01 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the agenda with the following changes: add Lincoln Pipestone Rural Water joint powers agreement and Revenue Fund budget amendments to the consent agenda; add the September jail and investment reports to the informational items. Motion carried with all voting in favor.

Consent Agenda 10-12-10-02 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the consent agenda items as follows: minutes of the September 28, 2010, County Board meeting; joint powers agreement between the counties serviced by the Lincoln Pipestone Rural Water System to guarantee bonds; Revenue Fund budget amendment of \$25,024.98 in revenues and \$25,024.98 in expenditures. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Reports

Commissioner Antony reported on Pioneerland Library, 6W Corrections and the Workforce Council. Commissioner Wambeke reported on the Adult Mental Health LAC. Commissioner Remiger reported on the Supporting Hands Nurse Foundation, PACT 4 and the Machinery Museum. Commissioner Johnson reported on 6W Corrections, RDC and the Prairie Lakes Youth Program. Commissioner Sherlin updated the Board on the buildings at the County Fairgrounds.

Department Update

CAPX 2020 Transmission Line Project Randy Fordice with Great River Energy updated the Board on the status of the 345 kV transmission line being built between Brookings, SD and Hampton, MN. Construction is expected to start in 2012 and be completed in 2015. A portion of the project will be constructed in the Hanley Falls, Hazel Run and Granite Falls areas.

Countryside Public Health Liz Auch and Linda Norland with Countryside Public Health updated the Board on Public Health's programs and reviewed the proposed 2011 Public Health budget.

The Board recessed for a break at 10:20 a.m.

The Board reconvened at 10:30 a.m.

Yellow Medicine River Watershed District Yellow Medicine River Watershed Administrator Cindy Potz and several Watershed Board Managers updated the Board on the Watershed's projects and reviewed the 2009 annual report and audit.

Regular Agenda

Public Hearing for 2011 Ditch Repair Liens 10-12-10-03 Chairperson Remiger opened the public hearing at 11:10 a.m. to take comments on the proposed 2011 ditch repair liens. County Ditch Inspector John Kolhei and Auditor/Treasurer Lois Bonde reviewed the ditch repair balances and the amount of new liens proposed for

2011. No one from the public was present to provide comments. The hearing was closed at 11:22 a.m. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve as presented the 2011 ditch repair liens totaling \$135,258. Motion carried with all voting in favor. A copy of the approved liens for each ditch is available at the County Ditch Inspector's office in Clarkfield.

Department Update/ Bridge Replacements 10-12-10-04 Ditch Inspector Kolhei updated the Board on other ditch repair projects. Ditch Inspector Kolhei also presented three quotes from contractors to replace two bridges on judicial ditch 24. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the low quote from M & K Bridge Construction, Inc. at a cost of \$18,352.00 for the 18' x 18' timber bridge and a cost of \$18,932.00 for the 24' x 18' timber bridge. Motion carried with all voting in favor. The quotes are on file in the County Ditch Inspector's office in Clarkfield.

Ditch Vehicle Replacement 10-12-10-05 Ditch Inspector Kolhei presented a bid from the Minnesota Cooperative Purchasing Venture for a new Ditch Department pickup. Motion by Commissioner Antony and seconded by Commissioner Wambeke to approve the purchase of a 2010 Ford F-150 from Midway Ford through the State of Minnesota Cooperative Purchasing Venture pricing at a cost of \$22,775.76 plus tax/title/license/fees. Motion carried with all voting in favor.

Granite Falls Municipal Airport Zoning Board The County received a letter from the City of Granite Falls requesting participation on the Granite Falls Joint Airport Zoning Board for the purpose of amending the Granite Falls Airport Zoning Ordinance. A workshop will be held on October 12 to discuss the ordinance amendment process. The Board took no action and will discuss participation on the Airport Zoning Board at the October 26 County Board meeting.

Other Business None

Informational The Board reviewed the September 2010 investment and jail reports.

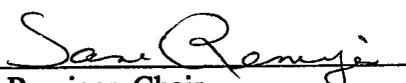
Approval of Disbursements/Review of Auditor's Warrants 10-12-10-06 Motion by Commissioner Sherlin and seconded by Commissioner Wambeke to approve the Commissioner warrants for the following amounts: \$84,284.10 Revenue Fund, \$44,904.08 Road and Bridge Fund, \$896.96 Ditch Fund, \$117,235.95 Human Services Fund; and acknowledge review of the Auditor's warrants. Motion carried with all voting in favor.

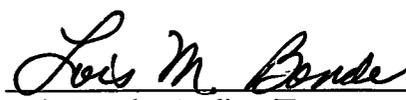
Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.

Adjourn 10-12-10-07 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to adjourn at 11:56 a.m. Motion carried with all voting in favor.

Witness:

Attest:


Jane Remiger, Chair


Lois Bonde, Auditor/Treasurer