

Yellow Medicine County Board Meeting Minutes
November 10, 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, County Attorney Keith Helgeson, Granite Falls Advocate Tribune reporter Scott Tedrick and Marshall Independent reporter Deb Gau.

Approve Agenda 11-10-09-01 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the agenda with the following changes: add tax forfeited property appraisals and resolution and S.A.P 87-615-17 final payment resolution to the regular agenda; add the October investment, jail and financial reports to informational items. Motion carried with all voting in favor.

Consent Agenda 11-10-09-02 Motion by Commissioner Sherlin and second by Commissioner Antony to approve the consent agenda items as follows: minutes of the October 27, 2009, County Board meeting; a budget amendment totaling \$9,364 in revenues and \$9,364 in expenditures; satisfaction and release in full a document entitled County of Yellow Medicine Owner-Occupied Flood Rehabilitation Small Cities Development Program Repayment Agreement and Lien, recorded as document 220450, and a document entitled Amendment to Repayment Agreement and Lien, recorded as document 221083; satisfaction of mortgage executed by Marvin and Diane Patten, DBA Granite Floral and Greenhouse, mortgagor, with said mortgage recorded as document 217837. Motion carried with all voting in favor.

Citizen Comments: None

Commissioner Reports

Commissioner Sherlin reported on Area II. Commissioner Johnson reported on 6W Corrections and the RDC. Commissioner Remiger reported on the MN Valley Rail Authority, County Museum and MN Transportation Alliance. Commissioner Wambeke reported on the AMC District 6 meeting. Commissioner Antony reported on the SW Radio Board, 6W Corrections, CD Coalition and Workforce Council.

Commissioner Remiger discussed with the Board applying for grant funds for the County Museum building to make it more energy efficient. The Board discussed fixing the current museum building versus trying to relocate the Museum to another building. Most of the Board felt it would be better to fix the current building with grant funds rather than relocate the Museum to another facility. The Board decided to discuss this further at the next meeting.

Department Reports

Final Payment Resolutions County Engineer Andy Sander presented five final payment resolutions for completed road and bridge projects.

S.A.P. 87-615-17 (County Road 15) 11-10-09-03 Motion by Commissioner Sherlin and second by Commissioner Antony to approve Resolution 31-2009 accepting completing project S.A.P. 87-615-17 and authorizing final payment to McLaughlin & Schulz, Inc. in the amount of \$65,275.38 for the final contract amount totaling \$1,116,711.34. Motion carried with all voting in favor.

S.P. 87-603-24 (CSAH 3 Bridge Replacement 3.5 Miles East of Canby) 11-10-09-04 Motion by Commissioner Antony and second by Commissioner Sherlin to approve Resolution 32-2009 accepting completed project S.P. 87-603-24 and authorizing final payment to Kockelman Construction, Inc. in the amount

of \$10,585.10 for the final contract amount totaling \$211,702.00. Motion carried with all voting in favor.

C.P. 09-03 (CSAH 3 Grading East of CSAH 43) 11-10-09-05 Motion by Commissioner Antony and second by Commissioner Wambeke to approve Resolution 33-2009 accepting completed project C.P. 09-03 and authorizing final payment to R and G Construction Company in the amount of \$7,833.31 for the final contract amount totaling \$154,006.16. Motion carried with all voting in favor.

S.A.P. 87-614-13 (County Highway 14 Mill & Overlay from Burr to North County Line) 11-10-09-06 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve Resolution 34-2009 accepting completed project S.A.P. 87-614-13 and authorizing final payment to McLaughlin & Schulz, Inc. in the amount of \$25,651.00 for the final contract amount totaling \$513,019.96. Motion carried with all voting in favor.

S.A.P. 87-624-04 (CSAH 24 Surfacing and Shouldering in Clarkfield) 11-10-09-07 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve Resolution 35-2009 accepting completed project S.A.P. 87-624-04 and authorizing final payment to McLaughlin & Schulz, Inc. in the amount of \$3,944.15 for the final contract amount totaling \$170,400.85. Motion carried with all voting in favor.

Engineer Sander updated the Board on the 2009 road projects.

Regular Agenda

2008 Audit Report E.J. Moberg with the State Auditor's Office reviewed with the Board the County's 2008 Audit Report. Also present were County Auditor/Treasurer Lois Bonde and County Engineer Sander.

The Board recessed for a break at 10:32 a.m.

The Board reconvened at 10:44 a.m.

Approval of Non-Statutory Fees 11-10-09-08 County Recorder Kay Zempel requested approval of a resolution establishing certain non-statutory fees in the Recorder's Office. Motion by Commissioner Antony and second by Commissioner Remiger to approve Resolution 36-2009 establishing the following fees:

- Ordination Filing Fee - \$20.00
- 5-Day Waiver Form - \$10.00
- Consent for Minor to Marry Form - \$10.00
- Duplicate Marriage License - \$25.00; and

the abovementioned fees will become effective January 1, 2010; and the abovementioned fees shall be retained in full by the County. Motion carried with all voting in favor.

Human Services Consolidation Study County Family Services Director Peggy Heglund discussed with the Board the completion of a study that would look at the potential consolidation of Yellow Medicine County Human Services and Lincoln, Lyon and Murray (LLM) Counties Human Services. Also present were Social Services Supervisor Rae Ann Keeler-Aus and AFSCME Business Representative James Moore. After much discussion, the consensus of the Board was to not proceed with the Yellow Medicine and LLM Human Services consolidation study due to so much uncertainty with future human services funding, county budgets and potential legislative changes to human services.

Tax Forfeited Property Appraisals The Board reviewed a list of tax forfeited properties that Auditor/Treasurer Bonde was requesting appraised values for. The Board requested additional time to view the

properties before assigning the appraised values.

Other Business None

Approval of Disbursements/Review of Auditor's Warrants 11-10-09-09 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the Commissioner's warrants for the following amounts: \$36,978.74 Revenue Fund, \$30,677.14 Road and Bridge Fund, \$5,054.45 Ditch Fund; and acknowledge review of the Auditor's warrants. Motion carried with all voting in favor.

Informational The Board reviewed the October jail, investment and financial reports. County Attorney Helgeson updated the Board on the status of a lawsuit the County is involved in.

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

Adjourn 11-10-09-10 Motion by Commissioner Wambeke and second by Commissioner Sherlin to adjourn at 11:45 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Chair



Lois Bonde, Auditor/Treasurer