

**Yellow Medicine County Board Meeting Minutes  
November 24, 2009**

Chairman Gary Johnson called this regular meeting of the Yellow Medicine County Board to order at 12:00 p.m. with Commissioners Louis Sherlin, Gary Johnson, Jane Remiger, Dick Wambeke and Ron Antony present. Also present were County Attorney Keith Helgeson, Administrative Secretary Amy Redepening and Granite Falls Advocate Tribune reporter Scott Tedrick.

**Approve Agenda 11-24-09-01** Motion by Commissioner Wambeke and second by Commissioner Sherlin to approve the agenda as presented. Motion carried with all voting in favor.

**Consent Agenda 11-24-09-02** Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the consent agenda items as follows: minutes of the November 10, 2009, County Board meeting; 2010 Canby DAC cleaning services agreement; fiscal year 2010 snowmobile safety enforcement grant; Teamsters Local 320 (Jail Union) 2010 labor agreement; a new vendor narrative, cash receipts narrative changes and Accounting Policies and Procedures Handbook changes as recommended by the Finance Committee; fiscal year 2010 BWSR natural resources block grant agreement; lease agreement for office space for the County Attorney's Office. Motion carried with all voting in favor.

**Citizen Comments:** None

**Commissioner Reports**

Commissioner Sherlin reported on the Extension Committee. Commissioner Johnson reported on Prairie Lakes Youth Program, Prairie 5, SWCD and Prairie Waters. Commissioner Remiger reported on the MN Valley Railroad, Rural Energy Board, Finance Committee, AMC policy meeting and the County Museum. Commissioner Wambeke reported on the Finance Committee. Commissioner Antony reported on the Prairie Lakes Advisory Board and Pioneerland Library.

**Department Reports**

**Extension Update** Bob Byrnes, Michelle Ascheman, Virginia Wilson and Judith Conway updated the Board on Yellow Medicine County Extension's programs.

**2010 Assessment Review** County Assessor Connie Erickson reviewed with the Board the 2010 property assessment.

Commissioner Remiger excused herself from the remainder of the meeting at 1:13 p.m.

The Board recessed for a break at 1:36 p.m.

The Board reconvened at 1:45 p.m.

**Regular Agenda**

**ARMER Implementation Plan 11-24-09-03** County Sheriff Bill Flaten presented a professional services agreement to hire Motorola, Inc. to prepare an ARMER implementation plan and statement of required documents. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the professional services agreement with Motorola, Inc. as presented. Motion carried with all voting in favor.

**Communication Facilities Agreement 11-24-09-04** County Sheriff Flaten presented a partnership agreement between the County and MnDOT for the shared use of a communication tower in Clarkfield. Motion by

Commissioner Antony and second by Commissioner Wambeke to approve the partnership agreement with MnDOT as presented. Motion carried with all voting in favor.

**Tax Forfeited Property Resolution and Appraisals** Chief Deputy Auditor Janel Timm presented a list of tax forfeited parcels and requested appraised values be given to the properties and a resolution be approved certifying that the tax forfeited parcels do not need to be withheld from sale.

**11-24-09-05** Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve Resolution 37-2009 as presented which certifies that all parcels of land attached to said resolution have been viewed and comply with the provisions of Minnesota Statutes 85.012; 92.461; 282.01, Subd. 8; and 282.018; and statutes that require the withholding of tax-forfeited lands from sale and that the Yellow Medicine County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources for the sale of said lands. Motion carried with all voting in favor.

**11-24-09-06** Motion by Commissioner Sherlin and second by Commissioner Wambeke to order the sale of the following non-conservation lands forfeited to the State of Minnesota for taxes at the following appraised values:

- Parcel 31-510-8402 – appraised value \$500.00
- Parcel 32-300-0603 – appraised value \$500.00
- Parcel 32-411-0202 – appraised value \$500.00 (sold as a bare lot only)
- Parcel 32-412-0412 – appraised value \$500.00
- Parcel 32-412-0805 – appraised value \$500.00
- Parcel 33-300-1110 – appraised value \$25.00
- Parcel 34-032-4060 – appraised value \$1,000.00
- Parcel 35-300-0105 – appraised value \$25.00
- Parcel 35-300-0106 – appraised value \$25.00
- Parcel 39-300-2406 – appraised value \$50.00
- Parcel 34-300-3705 – appraised value \$100.00

Motion carried with all voting in favor.

**Other Business** None

**Approval of Disbursements/Review of Auditor’s Warrants 11-24-09-07** Motion by Commissioner Antony and second by Commissioner Sherlin to approve the Commissioner’s warrants for the following amounts: \$49,542.13 Revenue Fund, \$35,919.54 Road and Bridge Fund, \$5,133.37 Ditch Fund; and acknowledge review of the Auditor’s warrants. Motion carried with all voting in favor.

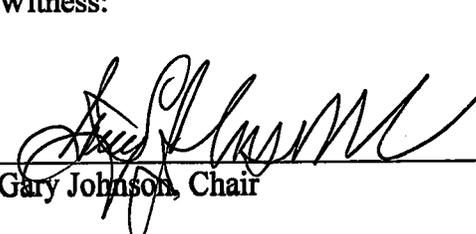
**Informational** None

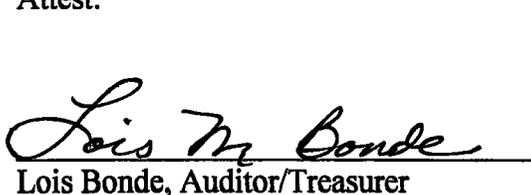
**Review of Upcoming Meetings and Events** The Board reviewed upcoming meetings and events.

**Adjourn 11-24-09-08** Motion by Commissioner Sherlin and second by Commissioner Wambeke to adjourn at 2:13 p.m. Motion carried with all voting in favor.

Witness:

Attest:

  
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Gary Johnson, Chair

  
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Lois Bonde, Auditor/Treasurer