

**Yellow Medicine County Board Meeting Minutes  
June 24, 2008**

Chairman Louis Sherlin called this regular meeting of the Yellow Medicine County Board to order at 12:30 p.m. with Commissioners Louis Sherlin, Gary Johnson, Jane Remiger and Ron Antony present. Commissioner Dick Wambeke was absent. Also present were County Administrator Ryan Krosch, County Attorney Keith Helgeson and Granite Falls Advocate Tribune reporter Scott Tedrick.

**Approve Agenda 6-24-08-01** Motion by Commissioner Antony and second by Commissioner Johnson to approve the agenda with the following changes: add hiring Chuck Lecy as a full-time corrections officer to the consent agenda; add purchasing document imaging scanners to the consent agenda; add Canby Sportsman Club to other business; remove CEE6 Task Force from the regular agenda; add May 2008 jail report to informational. Motion carried with all voting in favor.

**Consent Agenda 6-24-08-02** Motion by Commissioner Antony and second by Commissioner Remiger to approve the consent agenda items as follows: minutes of the June 10, 2008, County Board meeting; June 17, 2008, County Board of Equalization minutes; June 17 and 20, 2008, special County Board meeting minutes; purchase of scanners for document imaging at a cost of \$11,189.00 plus tax; hiring Chuck Lecy as a full-time corrections officer; approval of the following licenses and permits:

Tobacco License (July 1, 2008 – June 30, 2009):

Deb's Café & Grocery	Porter, MN
Cut Loose Lounge, Inc.	Porter, MN
Clarkfield Family Foods	Clarkfield, MN
Hanley Falls Municipal Liquor Store	Hanley Falls, MN
St. Leo Municipal Liquor	St. Leo, MN
Consumers Co-Op Oil Co.	Clarkfield, MN
J&S One Stop, Inc	Clarkfield, MN
Joey's Greendoor Steakhouse & Sports Bar	St. Leo, MN
The Filling Station Bar & Grill, LLC	Clarkfield, MN
Shandee's C-Store	Wood Lake, MN

3.2 Beer License (July 1, 2008 – June 30, 2009):

Canby Golf Club, Inc.	On/Off sale	Canby, MN
Shandee's C-Store	Off sale	Wood Lake, MN

Fireworks Permit:

Prairie's Edge Casino & Resort	July 3, 2008	Granite Falls, MN
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Gambling Permit:

Granite Falls Fireman's Relief Association	at Bootlegger's Supper Club
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Motion carried with all voting in favor.

**Citizen Comments:** None

**Commissioner Reports:**

Commissioner Sherlin had no reports. Commissioner Johnson reported on the RDC and Prairie Waters. Commissioner Remiger reported on the RCRC, Planning Commission, MVRRA, County Museum Board and the County Board's tour of the county. Commissioner Antony reported on the Pioneerland Library.

**Department/Agency Reports:**

County Ditch Inspector John Kolhei updated the Board on the county ditches and maintenance of the Clarkfield office building.

**Regular Agenda:**

**Casey Long – Extractive Use Conditional Use Permit 6-24-08-03** County Zoning

Administrator Randy Jacobson presented a recommendation from the Planning Commission to approve conditional use permit YM-482-08 for Casey Long, Echo, MN, to excavate fill, an extractive use, in the Rural Preservation Management District. This site is located in the southeast one-quarter of the southeast one-quarter (SE ¼ SE ¼) of Section 36 in Sandnes Township. The Planning Commission recommended one condition. Motion by Commissioner Johnson and second by Commissioner Remiger to approve conditional use permit YM-482-08 for Casey Long as recommended by the Planning Commission with the following condition:

1. When this pit is closed, it must be reclaimed in accordance with the provisions set forth in the Mining Regulations document.

Motion carried with all voting in favor.

**Brandy Verhelst – Business Conditional Use Permit 6-24-08-04** County Zoning

Administrator Jacobson presented a recommendation from the Planning Commission to approve conditional use permit YM-483-08 for Brandy Verhelst, Canby, MN, to operate a small animal boarding and grooming business. The site is located in the Rural Preservation Management District in part of the north one-half of the southeast one-quarter of the northeast one-quarter (N ½ SE ¼ NE ¼) of Section 21 in Norman Township. The Planning Commission recommended two conditions. Motion by Commissioner Antony and second by Commissioner Johnson to approve conditional use permit YM-483-08 for Brandy Verhelst as recommended by the Planning Commission with the following conditions:

1. If the owner wishes to expand the business to greater than the number of animals permitted, the owner must contact the Zoning Administrator.
2. Because this business is located in the Rural Preservation Management District, the owner/operator will at all times be tolerant of agricultural activities in the surrounding area.

Motion carried with all voting in favor.

**Olaf Lerud – Extractive Use Conditional Use Permit 6-24-08-05** County Zoning

Administrator Jacobson presented a recommendation from the Planning Commission to approve conditional use permit YM-484-08 for Olaf Lerud, Echo, MN, to mine rock from his property, an extractive use, in the Rural Preservation Management District, the Scenic District, and the Floodplain District. The property is located in the southwest one-quarter of the southwest one-quarter (SW ¼ SW ¼) of Section 1; the south one-half (S ½) of Section 2; part of the northeast one-quarter (NE ¼) Section 11; and the northwest one-quarter of the northwest one-quarter (NW ¼ NW ¼) of Section 12 in Sioux Agency Township. The Planning Commission recommended four conditions. Motion by Commissioner Johnson and second by Commissioner Remiger to approve conditional use permit YM-484-08 for Olaf Lerud as recommended by the Planning Commission with the following conditions:

1. Blasting of rock is not permitted.
2. The area where rock is harvested must be returned to its original vegetative state.
3. Owner must contact the Minnesota Pollution Control Agency to ensure that a storm water permit is not required. If a permit is required, the owner must provide the Zoning Office with a copy of the permit.
4. When the excavation is complete, the area must be reclaimed in accordance with the provisions set forth in the Mining Regulations Document.

Motion carried with all voting in favor.

**Southwest Regional Radio Board 6-24-08-06** Motion by Commissioner Antony and second by Commissioner Remiger to enter into the Southwest Minnesota Regional Radio Board Joint Powers Agreement and to appoint Commissioner Antony to serve on the Regional Radio Board. Motion carried with all voting in favor.

**IT Coordinator Hiring 6-24-08-07** Motion by Commissioner Johnson and second by Commissioner Remiger to hire Dennis Pederson Jr. as the IT Coordinator at Step 4, Grade 22 of the non-union pay scale. Motion carried with all voting in favor.

**2008 IT Budget 6-24-08-08** Motion by Commissioner Antony and second by Commissioner Remiger to approve the 2008 IT budget as presented and a budget amendment of \$42,164 in expenditures. Motion carried with all voting in favor.

**Strategic Planning** The Board reviewed the projects that had been completed since the 2007 strategic planning session and discussed the 2008 strategic planning sessions that were recently completed.

**Other Business:**

**Canby Sportsman Club Shooting Range 6-24-08-09** The Board discussed the options of leasing or selling the shooting range land near the fairgrounds in Canby to the Canby Sportsman Club. Motion by Commissioner Johnson and second by Commissioner Antony to sell the shooting range land to the Canby Sportsman Club for \$1.00 with the Canby Sportsman Club paying all closing, survey and other costs associated with the sale and with the County having the right of first refusal to purchase the property back for \$1.00 should the Canby Sportsman Club ever sell. Motion carried with Commissioners Antony and Johnson voting in favor and Commissioner Remiger voting against. Motion carried.

6-24-08-10 County Attorney Helgeson recommended that before the County sells the land to the Canby Sportsman Club that he have time to research the statutory requirements for selling county property. Motion by Commissioner Johnson and second by Commissioner Antony to repeal motion 6-24-08-09. Motion carried with all voting in favor.

**Approval of Disbursements/Review of Auditor's Warrants 6-24-08-11** Motion by Commissioner Antony and second by Commissioner Johnson to approve the Commissioner's Warrants for the following amounts: \$22,964.23 Revenue Fund, \$12,126.71 Road and Bridge Fund, \$834.35 Ditch Fund; and acknowledge review of the Auditor's warrants. Motion carried with all voting in favor.

**Informational** The Board reviewed the 2009 budget and capital improvements plan timeline and May 2008 jail report.

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

**Adjourn 6-24-08-12** Motion by Commissioner Johnson and second by Commissioner Remiger to adjourn at 2:03 p.m. Motion carried with all voting in favor.

Witness:

Attest:

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Louis Sherlin, Chair

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Lois Bonde, Auditor/Treasurer