

**OFFICIAL PROCEEDINGS OF THE YELLOW  
MEDICINE COUNTY BOARD OF COMMISSIONERS  
GRANITE FALLS, MINNESOTA  
April 15, 2003**

The Yellow Medicine County Board of Commissioners met in special session at 11:30 a.m. on Tuesday, April 15, 2003, in the board meeting room. Present were Commissioners Lynn Anderson, Ron Antony, Jane Remiger, Louie Sherlin and Chairperson Gary Johnson. Also present were County Attorney Thomas Kramer, Deputy County Auditor Lois Bonde, Family Services Director Peggy Heglund, and news reporter Dan McGonigle. The chairperson called the meeting to order.

Discussion took place about the construction of the new commercial building at the fairgrounds that is replacing the building damaged during the first quarter of the Winter of 2001. The construction is nearly completed. Efforts are under way to require the contractor to finish all work by the end of May. Chairperson Gary Johnson had received a phone call from John Stein a Senior Claims Representative at MCIT. Stein mentioned the time to file a final claim had expired. He suggested the County mail a letter requesting an extension of time to file the final claim. Sherlin moved to send a letter requesting an extension of the deadline to file the supplemental claim on or before May 31, 2003. After much discussion, it was the consensus of the board to mention the substantial areas of disagreement in analyzing the loss. And, that final agreement was not reached until May of 2002. Accordingly, the County could not go forward with the project until that time. Anderson seconded, all voted in favor.

The Open Forum to be held on April 28, 2003 was discussed. Human Services Director Peggy Hegland talked about setting the format of the meeting. It was decided the opening will be presented by County Extension Director Tammie Bremseth, followed by a welcoming speech from Chairperson Gary Johnson. Then there will be three minute presentations by:

Auditor Carolyn Sherlin  
Sheriff Richard Rollins  
Human Services Director Peggy Hegland  
Assistant Highway Engineer Steve Schaub  
Guests from Cities, Townships, & Public Schools

After that Bremseth will open the meeting to public questions. The board requested that county officials give presentation of their information at the April 22, 2003 board meeting at 11:00 a.m.

Commissioner Lynn Anderson reported the boiler in the new LEC/Jail/Human Services building is in need of repairs and special maintenance. Custodian Curt Johnson is looking in to the cost of the project and will present something at the next meeting.

As all business for the day was completed, the meeting was on motion, adjourned.

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Chairperson, Yellow Medicine  
County Board of Commissioners

ATTEST:

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Carolyn Sherlin, County Auditor  
and Clerk to the County Board