

**Yellow Medicine County Board Meeting Minutes
December 20, 2007**

Chairman Ron Antony 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, 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 Robert Wolfington.

Approve Agenda 12-20-07-01 Motion by Commissioner Johnson and second by Commissioner Sherlin to approve the agenda with the following changes: add resolution supporting continuation of e-recording in Minnesota to the consent agenda; add Road & Bridge re-allocation and additional appropriation requests, 2008 seasonal bid dates and 2008 Ditch Fund budget to the regular agenda; add per diem policy to other business; remove Countryside Public Health from the regular agenda. Motion carried.

Consent Agenda 12-20-07-02 Motion by Commissioner Johnson and second by Commissioner Wambeke to approve the consent agenda items as follows: minutes of the December 6, 2007 Truth and Taxation Hearing; minutes of the December 11, 2007, County Board meeting; reallocation requests totaling \$5,500 in revenue and \$5,500 in expenditures; additional appropriations totaling \$21,751.83 in revenues and \$21,751.83 expenditures; resolution supporting continuation of e-recording in Minnesota. Motion carried.

Citizen Comments There were no citizens present to be heard.

Commissioners Reports Commissioner Sherlin did not have any reports. Commissioner Johnson reported on the RDC, Restorative Justice and MnRAAA. Commissioner Remiger reported on the MVRRA and RCRCRA. Commissioner Wambeke reported on the Safety Committee. Commissioner Antony reported on the ICS and a meeting to discuss a possible machinery museum near Canby.

Department/Agency Reports County Planning and Zoning Administrator Randy Jacobson presented a summary of the land use permits issued in 2007.

12-20-07-03 Restorative Justice Coordinator Julie Marthaler discussed the potential need to hire a bilingual facilitator to help conduct circle sentencing. Motion by Commissioner Johnson and second by Commissioner Wambeke to approve an additional appropriation of \$5,000 in the 2008 Restorative Justice budget for contracting facilitators. Motion carried.

Regular Agenda:

Granite Falls Proposed Airport Master Plan Granite Falls City Manager Bill Lavin and Granite Falls airport consultants from Bolten & Menk presented to the Board the proposed Granite Falls Airport Master Plan.

County Sheriff's Office Fee Changes 12-20-07-04 County Sheriff Bill Flaten presented the Board with proposed changes to fees collected by the Sheriff's Office. Motion by Commissioner Johnson and second by Commissioner Sherlin to approve the fee changes as presented. Motion carried. The approved list of fees is available at the Sheriff's Office or at www.ymcsheriff.com.

Bridge Replacement List Resolution 12-20-07-05 County Engineer Andy Sander presented a

resolution prioritizing bridge replacement in the county. Motion by Commissioner Johnson and second by Commissioner Wambeke to approve the following resolution:

WHEREAS, Yellow Medicine County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal as supplied by local citizenry and local units of government; and

WHEREAS, Yellow Medicine County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

NOW, THEREFORE BE IT RESOLVED that the following deficient bridges are high priority and Yellow Medicine County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available:

<i>Old Bridge Number</i>	<i>Road Number or Name</i>	<i>Total Project Cost</i>	<i>Township or State Bridge Funds</i>	<i>Feder al Funds</i>	<i>Local or State Aid Funds</i>	<i>Proposed Construct ion Year</i>
7103	CSAH 3	\$250,000	\$235,000	\$0	\$15,000	2008
L7911	Burton Twp T-45	\$80,000	\$70,000	\$0	\$10,000	2008
L7935	Fortier Twp T-65	\$120,000	\$110,000	\$0	\$10,000	2008
L7964	Wood Lake Twp T-107	\$50,000	\$50,000	\$0	\$0	2008
L9073	Stony Run Twp T-184	\$150,000	\$140,000	\$0	\$10,000	2008
L8999	Sandnes Twp T-93	\$150,000	\$140,000	\$0	\$10,000	2009
L9004	Normania Twp T-75	\$250,000	\$240,000	\$0	\$10,000	2009
L9926	Hammer Twp T-154	\$100,000	\$90,000	\$0	\$10,000	2009
2965	CSAH 7	\$650,000	\$350,000	\$0	\$300,00	2010
L7931	Fortier/Norman Twp T-	\$110,000	\$100,000	\$0	\$10,000	2010
L9001	Sandnes Twp T-86	\$70,000	\$60,000	\$0	\$10,000	2010
L9127	Canby – Custer Ave	\$260,000	\$220,000	\$0	\$40,000	2010
3218	Sandnes Twp T-87	\$350,000	\$340,000	\$0	\$10,000	2011
4205	Co Rd A9	\$500,000	\$400,000	\$0	\$100,00	2011
90265	CSAH 10	\$185,000	\$170,000	\$0	\$15,000	2011
90279	CSAH 29	\$200,000	\$185,000	\$0	\$15,000	2011
90295	CSAH 2	\$100,000	\$90,000	\$0	\$10,000	2011
L7905	Burton/Swede Prairie	\$180,000	\$170,000	\$0	\$10,000	2011
L7933	Florida Twp T-62	\$175,000	\$165,000	\$0	\$10,000	2011
L7968	Minnesota Falls Twp	\$475,000	\$465,000	\$0	\$10,000	2011
L7969	Minnesota Falls Twp	\$575,000	\$565,000	\$0	\$10,000	2011
L7972	Sioux Agency Twp T-	\$55,000	\$50,000	\$0	\$5,000	2011
L9002	Stony Run Twp T-83	\$165,000	\$165,000	\$0	\$0	2011
L9079	Lisbon Twp T-70	\$75,000	\$65,000	\$0	\$10,000	2011
L9399	Hammer Twp T-11	\$175,000	\$165,000	\$0	\$10,000	2011
5351	Sandnes Twp T-161	\$350,000	\$340,000	\$0	\$10,000	2012
L7900	Swede Prairie Twp T-	\$140,000	\$130,000	\$0	\$10,000	2012

L7901	Swede Prairie Twp T-	\$140,000	\$130,000	\$0	\$10,000	2012
L7912	Burton Twp T-45	\$140,000	\$130,000	\$0	\$10,000	2012

FURTHERMORE, Yellow Medicine County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

FURTHERMORE, Yellow Medicine County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law. Motion carried.

Transportation Services with MnDOT 12-20-07-06 Engineer Sander presented a resolution and contract authorizing collaborative efforts between the county and MnDOT. Motion by Commissioner Sherlin and second by Commissioner Johnson to approve the following resolution:

WHEREAS, Yellow Medicine County wish to cooperate with the Minnesota Department of Transportation and other local units of government in the delivery of transportation services; and

WHEREAS, Yellow Medicine County and Mn/DOT are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20 to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

WHEREAS, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write “work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.

NOW THEREFORE BE IT RESOLVED, that the Yellow Medicine County Board of Commissioners does hereby enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was presented to the Yellow Medicine County Board of Commissioners, and

BE IT further RESOLVED, that the County Engineer is authorized to negotiated work order contracts pursuant to the Master Contract, the work order contracts may provide for payment to or from Mn/DOT, and that the County Engineer may execute such work order contracts on behalf of the County without further approval by the County Board. Motion carried.

Reallocation and Appropriation Requests 12-20-07-07 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve 2007 budget re-allocation requests totaling \$148,700 in revenue and \$148,700 in expenditures and additional appropriations totaling \$223,851.99 in revenue and \$278,814.00 in expenditures. Motion carried.

Seasonal Bid Dates 12-20-07-08 Motion by Commissioner Sherlin and second by Commissioner Johnson to set the opening date for 2008 seasonal bids as 1:00 p.m. on January 15, 2008, and the awarding of said bids to be set for 1:00 p.m. on January 22, 2008. Motion carried.

County Coroner 12-20-07-09 Motion by Commissioner Johnson and second by Commissioner Sherlin to approve the following resolution:

WHEREAS, Minnesota Statute 390.005 gives a county board the authority to appoint a county coroner for a term of office no longer than four years; and

WHEREAS, Minnesota Statute 390.005 states the county coroner must be a physician with a valid license to practice medicine.

THEREFORE, BE IT RESOLVED, that the Yellow Medicine County Board of Commissioners appoints Kenneth R. Carter, M.D. as county coroner; and

THEREFORE, BE IT RESOLVED, that Dr. Carter's term as county coroner expires December 31, 2010. Motion carried.

Assistant County Coroner 12-20-07-10 Motion by Commissioner Johnson and second by Commissioner Sherlin to approve the following resolution:

WHEREAS, Minnesota Statute 390.05 states the county coroner may appoint one or more assistant coroners subject to authorization by the county board; and

WHEREAS, Minnesota Statute 390.05 states assistant coroners shall have the same qualifications as coroner; and

WHEREAS, Minnesota Statute 390.05 states assistant coroners shall hold office at the pleasure of the coroner.

THEREFORE, BE IT RESOLVED, that the Yellow Medicine County Board of Commissioners authorizes the appointment of the following assistant county coroners: Darrell L. Carter, M.D., Arthur J. Rillo, M.D. Motion carried.

Prairie Five Rides 12-20-07-11 Motion by Commissioner Sherlin and second by Commissioner Johnson to authorize Prairie Five Community Action Council to use remaining 2007 budgeted funds and a portion of their 2008 budgeted funds to purchase a new van. Motion carried.

Small Cities Cooperative Agreement 12-20-07-12 Motion by Commissioner Johnson and second by Commissioner Wambeke to enter into a cooperative agreement with several southwest Minnesota counties in support of a 2008 Small Cities Development Program application for housing rehabilitation funds. Motion carried.

2008 Ditch Budget 12-20-07-13 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the 2008 Ditch Budget with \$70,696 in revenue and \$179,423 in expenditures. Motion carried.

Other Business: The Board discussed policies for commissioner per diems.

Approval of Disbursements/Review Auditor's Warrants 12-20-07-14 Motion by Commissioner Johnson and second by Commissioner Sherlin to approve the Commissioner's Warrants for the following amounts: \$77,918.23 Revenue Fund, \$32,406.61 Road and Bridge Fund and \$25,103.00 Ditch Fund. Motion carried.

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

Informational: None

Adjourn 12-20-07-15 Motion by Commissioner Sherlin and second by Commissioner Johnson to adjourn at 3:05 p.m. Motion carried.

Witness:

Attest:

Ron Antony, Chair

Lois Bonde, Auditor/Treasurer