

**Yellow Medicine County Board Meeting Minutes**  
**February 12, 2013**

Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Gary Johnson, Louis Sherlin, Greg Renneke and John Berends present. Also present were County Attorney Keith Helgeson, Finance & Administration Deputy Tegan Laleman, Granite Falls Advocate Tribune reporter Scott Tedrick and West Central Tribune Reporter Tom Cherveney.

**Approve Agenda 02-12-13-01** Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the agenda with the following changes: add Meander letter to Other Business; add 2013 Tobacco Compliance Contracts to the Consent Agenda; add Canby Subway Tax Abatement to Informational. Motion carried with all voting in favor.

**Consent Agenda 02-12-13-02** Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the consent agenda items as follows: January 22 , 2013 County Board meeting minutes; Revenue Fund Budget Amendment totaling \$5,000 in revenues and \$10,175.00 in expenditures; Permanent Employment Status for Deputy Sheriff Marshall Doyle and Property & Public Services Deputy Gail Rohlik; Approval of Family Services unpaid intern, Courtney O'Neal; 2013 Tobacco Compliance Contracts. Motion carried with all voting in favor.

**Department Reports/Program Updates**

**Soil & Water Conservation District** Lou Ann Nagel gave the SWCD update and discussed SWCD programs and services.

**Citizen Comments** None

**Commissioners' Report** Commissioner Sherlin reported on RCRCA, SWCD Workgroup and Western Mental Health. Commissioner Johnson reported on the Prairie Lakes Detention Center Board, Prairie Five Community Action, Extension Committee, Region 6W Community Corrections, Upper Minnesota Valley Regional Development Committee and the new Government Building roof. Commissioner Renneke reported on the Architect meeting and ditch project issues. Commissioner Berends reported on the Introduction to County Government training, Southern Prairie Healthcare PA, JD 3 Ditch Meeting and the Architect meeting. Commissioner Antony reported on Region 6W Community Corrections and Radio Board.

**4-H Coordinator 02-12-13-03** The Board discussed the hiring of a new 4-H Coordinator. Motion by Commissioner Sherlin and seconded by Commissioner Johnson to change the 4-H Coordinator position from 80% FTE to a 100% FTE position dependent on the approval from the University of Minnesota. Motion carried with Commissioners Johnson, Sherlin and Renneke voting in favor and Commissioners Berends and Antony voting against.

**Regular Agenda**

**Clarkfield Charter School Afterschool Program** Commissioner Johnson discussed the Clarkfield Afterschool program. Direction was given to County Attorney Helgeson to perform additional research regarding donations of public funds and report back to the Board. No action was taken.

The Board recessed for break at 10:27 a.m.

The Board reconvened at 10:38 a.m.

**Discussion on Government Building** Earl Fuechtmann from Contegrity presented an estimate for the roof

repairs to the new Government Building. The Board discussed the plans for repairing the roof of the new building and the consensus of the Board was to include the roof repair with Government Building project.

**Geotechnical Evaluation 02-12-13-04** Motion by Commissioner Sherlin and seconded by Commissioner Berends to have Contegrity seek bids for the Geotechnical Evaluation for the Government Building and the Courthouse grounds. The lowest quote based on the recommendation from Contegrity will be granted the project. Motion carried with all voting in favor.

The Commissioners also discussed the planning process of the Government Building and the Courthouse projects.

**2013 Safe Route to School Grant 02-12-13-05** Loren Hacker, Canby School Superintendent and Bobbi Jo Morris Canby fourth grade teacher were present to discuss the Safe Routes to School Grant. Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve Resolution #02-2013 stating the County as being the fiscal agent of the MN 2013 Safe Route to School Grant. Also, the City of Canby is liable for the maintenance and the County will not be liable for any maintenance. Motion carried with all voting in favor.

**Vehicle Purchase 02-12-13-06** County Engineer Andy Sander and Maintenance Supervisor Larry Stoks requested approval to purchase a one ton truck. Competitive bids were received from the Minnesota State Cooperative Purchasing Venture. Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the state bid for a Ford C-35, F350 4x2 at a cost of \$26,630.62 including tax, plus license, title and fees. Motion Carried with all voting in favor.

**Approval of Resolution #03-2013 02-12-13-07** Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve Resolution #03-2013, stating Yellow Medicine County Board of Commissioners does under Minnesota Statue Section 161.63 hereby authorize the Commissioner of Transportation be appointed as Agent of Yellow Medicine Count to accept as its agent, federal aid funds which may be made available for eligible transportation related projects. Motion carried with all voting favor.

Commissioner Sherlin discussed County Road 30 with Engineer Sander and Maintenance Supervisor Stoks.

#### **Other Business**

**Meander Request for Funds 02-12-13-08** The Board reviewed a letter they received from the Meander requesting \$500 from the County to put towards advertising costs for the event. Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the \$500 to go to the Meander. Motion carried with all voting favor.

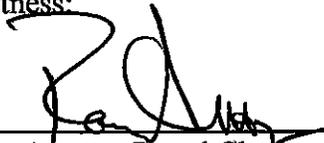
**Informational** The Board reviewed the December Jail Report. The Board discussed the Canby Tax Abatement and the consensus of the Board was to bring the discussion back to the next meeting.

**Approval of Disbursements/Review of Auditor's Warrants 02-12-13-09** Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the Commissioner warrants for the following amounts: \$28,695.04 Ditch Fund, \$131,079.10 Revenue Fund, \$64,641.20 Road & Bridge Fund, \$107,037.07 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

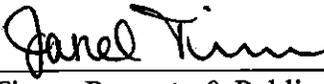
**Review of Upcoming Meetings and Events** The Board reviewed upcoming meetings and events.

**Adjourn 02-12-13-10** Motion by Commissioner Sherlin to adjourn at 12:33 p.m.

Witness:

  
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Ron Antony, Board Chair

Attest:

  
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Janel Timm, Property & Public Services Director