

**Yellow Medicine County Board Meeting Minutes
June 11, 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 Administrator Peggy Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Steve Browne and Granite Falls Advocate Tribune reporter Scott Tedrick.

Approve Agenda 06-11-13-01 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 06-11-13-02 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the consent agenda items as follows: May 28, 2013 County Board meeting minutes as corrected; Approval of a 3.2 liquor license for Shandee's C-Store, Wood Lake; Renewal of Tobacco Licenses: See attached list. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Johnson reported on U of M Extention Services, REC, 6W Corrections. He also shared a citizen concern. Commissioner Sherlin reported on U of M Extention Services, RCRC. Commissioner Antony reported on LQP Watershed Advisory Board, 6W Corrections. Commissioner Berends reported on District AMC Meeting. Commissioner Renneke reported on District AMC Meeting, specifically the new wheelage tax.

Department/Program Updates

Sheriff's Office 06-11-13-03 Sheriff Flaten gave an update on the Sheriff's Office. Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve out of state travel for Sheriff Flaten. Motion carried with all voting in favor.

Yellow Medicine County Museum Brian Schulz, LouAnn Kling and Jane Remiger gave an update on a birth records grant project they completed. They requested an additional \$15,000 for 2014 to cover employee costs. The Board requested their 2014 budget.

The Board recessed for break at 10:25 a.m.

The Board reconvened at 10:37 a.m.

Regular Agenda

River Watershed Presentation Cindy Potz updated the Board.

Resolution to re-appoint 3 commissioners to the Board of Commissioners for Lincoln Pipestone Rural Water 06-11-13-04 Motion by Commissioner Sherlin and seconded by Commissioner Berends to re-appoint Jerry Lonneman from Nobles County, Rod Spronk from Pipestone County and Joseph Weber from Lincoln County. Motion carried with all voting in favor.

