

**Yellow Medicine County Board Meeting Minutes
March 11, 2008**

Chairman Louis Sherlin called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.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 3-11-08-01 Motion by Commissioner Wambeke and second by Commissioner Johnson to approve the agenda with the following changes: add February investment and financial reports to informational items; add appointment of Board members to the Business Retention and Expansion (BRE) Task Force to administrator report; add letter of support for Montevideo VA home to commissioner reports; add Extension committee appointment to commissioner reports. Motion carried with all voting in favor.

Consent Agenda 3-11-08-02 Item #2 – 2 A.M. liquor license – was removed from the consent agenda and placed under other business. Motion by Commissioner Antony and second by Commissioner Wambeke to approve the consent agenda items as follows: minutes of the February 26, 2008, County Board meeting; temporary one-day on-off sale intoxicating malt liquor license (3.2 beer) for the St. Leo American Legion; Family Service Fund budget amendment of \$909 in expenditures. Motion carried with all voting in favor.

Citizen Comments: None

Commissioner Reports:

Commissioner Sherlin reported on Area II, Extension Committee and the WesMN RLF. Commissioner Johnson reported the Extension Committee, RDC CEDS meeting, 6W Corrections, Prairie 5 and the LQP-Yellow Bank Watershed. Commissioner Remiger reported on the Museum Committee and AMC Legislative Steering Committee. Commissioner Antony reported on the Museum Committee, Rural Energy Board, a Canby school meeting and the Regional Workforce Council. Commissioner Wambeke reported on the HRA, union negotiations and RDC CEDS meeting.

Extension Committee Appointment 3-11-08-03 Motion by Commissioner Johnson and second by Commissioner Remiger to appoint Banay Cole from Hazel Run to the Yellow Medicine County Extension Committee. Motion carried with all voting in favor.

Montevideo VA Home 3-11-08-04 Motion by Commissioner Johnson and second by Commissioner Remiger to send a letter of support to the City of Montevideo regarding a VA home the city is trying to get built in that community. Motion carried with all voting in favor.

Department Reports:

County Parks Director Myron Hagelstrom reported on county park projects.

County Recorder Kay Zempel reported on the Recorder's office.

Regular Agenda:

IT Assessment Presentation 3-11-08-05 Consultant Shawn Larsen presented the County IT Needs Assessment. Motion by Commissioner Remiger and second by Commissioner Wambeke to approve the Yellow Medicine County IT Needs Assessment as presented. Motion carried with all voting in favor.

The Board recessed for a break at 11:09 a.m.

The Board reconvened at 11:19 a.m.

Document Imaging Software 3-11-08-06 Motion by Commissioner Antony and second by Commissioner Remiger to approve the purchase of document imaging software from Information Systems Corporation (ISC) for \$44,506.35 and additional document imaging hardware by quote totaling \$32,994.35. The motion includes approval of a budget amendment of \$40,000 in expenditures from the Recorder's Unallocated Fund, a budget amendment of \$13,637.70 in expenditures from the Revenue Fund's dedicated computer fund, a Family Service Fund budget amendment of \$16,200 in expenditures and a Revenue Fund budget amendment of \$7,663 in expenditures. Motion carried with all voting in favor.

Final Acceptance of CSAH 3 (S.P. 87-603-27) 3-11-08-07 County Engineer Andy Sander presented Resolution #11-2008 accepting Project S.P. 87-603-27 as completed and authorizing final payment to Duinink Brothers, Inc. in the amount of \$187,856.31 for the final contract amount totaling \$3,327,405.29. Motion by Commissioner Johnson and second by Commissioner Wambeke to approve Resolution 11-2008 as presented. Motion carried with all voting in favor.

Rail Crossing Improvements CSAH 2 3-11-08-08 Motion by Commissioner Remiger and second by Commissioner Antony to authorize a letter committing the local match for install gates on CSAH 2 as identified in the 2008-2009 STIP. Motion carried with all voting in favor.

Purchase Pup Trailers 3-11-08-09 Engineer Sander and Maintenance Supervisor Larry Stoks presented four quotes to purchase two gravel pup trailers. Motion by Commissioner Antony and second by Commissioner Wambeke to approve the purchase of two gravel pup trailers from J-Craft at a cost of \$25,372.56 for each trailer. Motion carried with all voting in favor.

Dust Control 3-11-08-10 Engineer Sander presented information on the 2008 Dust Control Program. Motion by Commissioner Antony and second by Commissioner Remiger to set the 2008 rate for calcium chloride application at \$0.62/linear foot. Motion carried with all voting in favor.

Resolutions for Ditch Hearings 3-11-08-11 Engineer Sander and County Ditch Inspector John Kolhei discussed with the Board the replacement or removal of bridges over judicial ditches 24, 21 and 10 and that hearings were not required to proceed with this work. Motion by Commissioner Remiger and second by Commissioner Antony to not hold hearings for the proposed bridge replacement or removal and to proceed with the bridge work as discussed. Motion carried with Commissioners Antony, Wambeke and Remiger voting in favor and Commissioner Johnson voting against.

Appointment of Deputy Sheriff 3-11-08-12 County Sheriff Bill Flaten presented a recommendation to hire Casey Namken as a Deputy Sheriff. Motion by Commissioner Johnson and second by Commissioner Remiger to hire Casey Namken as Deputy Sheriff. Motion carried with all voting in favor.

Replace Corrections Officer Position 3-11-08-13 Sheriff Flaten requested the Board to replace an open corrections officer position. Motion by Commissioner Johnson and second by Commissioner Remiger to authorize the replacement of a corrections officer position. Motion carried with all voting in favor.

PT Facilitator/Translator 3-11-08-14 Restorative Justice Coordinator Julie Marthaler requested to hire a temporary part-time facilitator/translator for Circle Sentencing. Motion by Commissioner Remiger and second by Commissioner Antony to approve hiring Sharon Hendrichs as a temporary part-time facilitator/translator. Motion carried with all voting in favor.

Sesquicentennial 3-11-08-15 Motion by Commissioner Remiger and second by Commissioner Antony to approve a budget amendment of \$500 in expenditures for a county art display for the Minnesota sesquicentennial celebration. Motion carried with all voting in favor.

Other Business:

2:00 a.m. Liquor 3-11-08-16 Motion by Commissioner Wambeke and second by Commissioner Remiger to approve renewal of a 2:00 a.m. liquor license for Boot Legger's Supper Club. Motion carried with Commissioners Antony, Wambeke and Remiger voting in favor and Commissioner Johnson voting against.

Department Reports Continued:

The County Attorney and County Administrator reports were given.

BRE Task Force 3-11-08-17 Motion by Commissioner Johnson and second by Commissioner Wambeke to appoint Commissioner Antony and Remiger to the BRE Task Force with mileage reimbursement and per diem. Motion carried with all voting in favor.

Attorney's Office Addition The Board reviewed plans for the proposed county attorney's office addition and discussed financing options for the project. The Board will review the project again at the next meeting.

Approval of Disbursements/Review Auditor's Warrants 3-11-08-18 Motion by Commissioner Antony and second by Commissioner Wambeke to approve the Commissioner's Warrants for the following amounts: \$50,649.35 Revenue Fund, \$18,247.15 Road and Bridge Fund, \$243.97 Ditch Fund; and acknowledge review of the Auditor's warrants. Motion carried with all voting in favor.

Informational The Board reviewed the February 2008 Revenue Fund financial reports and county investment reports.

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

Adjourn 3-11-08-19 Motion by Commissioner Johnson and second by Commissioner Wambeke to adjourn at 12:56 p.m. Motion carried with all voting in favor.

Witness:

Attest:

Louis Sherlin, Chair

Lois Bonde, Auditor/Treasurer