

## Yellow Medicine County Board Minutes

October 11, 2005

Chairman Lynn Anderson called this regular meeting to order at 9:00 a.m. with Commissioners Gary Johnson, Louis Sherlin, Jane Remiger, and Ron Antony present. Administrator John Chattin was also present. Kevin Kotz of the Marshall Independent and Matt Gilmore and Sarah Elmquist of the Granite Falls Advocate Tribune arrived later in the meeting.

**10-11-05-01** Motion by Mr. Sherlin and second by Mr. Johnson to approve the agenda with the addition of a gambling resolution for the Canby Fire Relief Association, a letter of support for the Yellow Medicine County Greater Mentoring Program, and a change in meeting times and to also approve the consent agenda consisting of the September 27, 2005 regular meeting minutes, three additional appropriation requests, membership in the MAGIC Fund, and adoption of the following resolution:

Whereas the Canby Fire Department Relief Association has applied to Minnesota Gambling Control Board for a premises permit to conduct lawful gambling at the Canby Golf Club located in the County of Yellow Medicine; and

Whereas local approval of the application is required before such permits can be issued; and

Now, therefore be it resolved by the Yellow Medicine County Board of Commissioners that the premises permit of the Canby Fire Department Relief Association to conduct lawful gambling at the Canby Golf Club is hereby approved.

Carried.

There was discussion on the need to post any meetings where three or more Commissioners would be present. This would include the upcoming AMC District VI Regional meeting.

Mr. Sherlin reported on a Canby Airport Zoning meeting and a multi-county Prairie Waters meeting. Mr. Johnson gave updates on Region 6W Community Corrections, a MnDOT ATP meeting, a Meander Kick-Off meeting, the Prairie Waters meeting, an emergency management seminar, and a meeting on park improvements. Ms. Remiger also discussed the emergency management seminar and a Machinery Museum meeting. Mr. Antony attended Pioneerland Library and Creative Solutions Committee meetings. Mr. Anderson covered Countryside Public Health, HRA, YMC Task Force, Finance Committee, Region 6W Community Corrections, and the Prairie Waters meeting.

There were no citizens to be heard.

Michelle Gatz, VSO/Emergency Management, reviewed an information day that will be put on to educate businesses about the benefits available for hiring veterans. She also gave updates on her other activities.

Peggy Heglund, Family Services Director, Kathy Busack, Jail Administrator, and Midge Christianson, Region 6W Community Corrections Director reviewed a grant application that would provide mental health services for jail inmates. The State will be mandating screening of inmates for mental health issues and requiring an action plan prior to release. The grant would contract for a full-time mental health professional to provide these services in a multi-county area. The County would have to commit matching funds of \$16,667 to \$25,000 per year, depending on participation. The Board asked for more information on how other counties are meeting this mandate before

committing any funds.

Ms. Busack updated the Board on jail activities. She noted that additional cells are still desired and an architect will be offering a proposal soon.

Meeting times for Family Services and County Board were discussed with Ms. Heglund. More time is needed for the Family Service Board meetings.

**10-11-05-02** Motion by Ms. Remiger and second by Mr. Antony to change the regular Board of Commissioners meeting time, for the second meeting of the month, from 11:00 a.m. to noon. Carried.

**10-11-05-03** Motion by Mr. Sherlin and second by Mr. Antony to approve sending of a letter of support for the Yellow Medicine County Greater Mentoring Program. Carried.

Mavis Gustafson, and three of her board members, addressed the Board on the Machinery Museum. Windows have been refinished for \$600, as the labor was donated. They are now seeking \$3,000 to install sun screening window shades. They are also putting together information to apply for federal funding for an elevator and air quality improvements.

**10-11-05-04** Motion by Ms. Remiger and second by Mr. Sherlin to approve an additional appropriation of \$3,000 for the Machinery Museum for shades. Carried.

Engineer Andy Sander presented four bridge bonding resolutions.

**10-11-05-05** Motion by Mr. Sherlin and second by Ms. Remiger to adopt the following four resolutions:

(1) WHEREAS, Yellow Medicine County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of **State Aid Project No. 87-598-23**; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge project is available; and

WHEREAS, the amount of the grant has been determined to be **\$125,310.00** by reason of the lowest responsible bid.

NOW THEREFORE, be it resolved that Yellow Medicine County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required.

(2) WHEREAS, Yellow Medicine County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of **State Aid Project No. 87-604-14**; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge project is available; and

WHEREAS, the amount of the grant has been determined to be **\$50,575.00** by reason of the lowest responsible bid.

NOW THEREFORE, be it resolved that Yellow Medicine County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required.

(3) WHEREAS, Yellow Medicine County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of **State Aid Project No. 87-633-08**; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge project is available; and

WHEREAS, the amount of the grant has been determined to be **\$54,230.00** by reason of the lowest responsible bid.

NOW THEREFORE, be it resolved that Yellow Medicine County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required.

(4) WHEREAS, Yellow Medicine County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of **State Aid Project No. 87-633-09**; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge project is available; and

WHEREAS, the amount of the grant has been determined to be **\$81,212.63** by reason of the lowest responsible bid.

NOW THEREFORE, be it resolved that Yellow Medicine County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required.

Carried.

Mr. Anderson shared some correspondence and discussed upcoming meetings.

**10-11-05-06** Motion by Mr. Sherlin and second by Mr. Johnson to approve Commissioner's Warrants totaling \$75,389.11 and acknowledge review of Auditor's Warrants totaling \$8,401.62. Carried.

**10-11-05-07** Motion by Mr. Sherlin and second by Ms. Remiger to adjourn the meeting at 11:26 a.m. Carried.

Witness:

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Lynn Anderson, Chairman

Attest:

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Carolyn Sherlin, Auditor/Treasurer