

Yellow Medicine County Board Minutes

October 25, 2005

Chairman Lynn Anderson called this regular meeting to order at 12:13 p.m. with Commissioners Gary Johnson, Louis Sherlin, Jane Remiger, and Ron Antony present. Administrator John Chattin, Robert Wolfington of the Marshall Independent, and Sarah Elmquist of the Granite Falls Advocate Tribune were also present.

10-25-05-01 Motion by Mr. Johnson and second by Mr. Antony to approve the agenda with the addition of a snowmobile grant resolution to the consent agenda and to approve the consent agenda consisting of the October 11, 2005 regular meeting minutes, the snowmobile grant resolution, and two additional appropriation requests. Carried.

Mr. Sherlin reported on the AMC District VI meeting. Mr. Johnson covered UMVRDC, Prairie Waters, and Prairie Five CAC meetings. Ms. Remiger discussed an upcoming hard rock mining meeting and meetings attended including the AMC District VI meeting, Historical Society, Minnesota Valley Regional Rail Authority, and Solid Waste Committee. Mr. Antony gave updates on the AMC District VI meeting and Pioneerland Library. Mr. Anderson discussed the Labor Management Committee meeting.

There were no citizens present to be heard.

Bob Byrnes, Extension Regional Director, and three staff members updated the Board on the nutrition program and 4H activities and plans.

Lou Ann Nagel, SWCD Director, gave a semi-annual report to the Board covering their activities from May through October of 2005.

Sharon Klumpp, Springsted Client Representative, reviewed progress to date on the County's job descriptions, salary survey, and pay plan. Guidance was sought in several areas before additional work is completed. The Board concurred that initial plans should be at 100% of market with a 40% spread in pay grades and 5% between grades. Springsted will develop scenarios based upon these assumptions and present them to the Board for additional guidance.

Commissioners Sherlin and Johnson had to excuse themselves prior to the end of the meeting.

10-25-05-02 Motion by Mr. Antony and second by Ms. Remiger to approve Commissioner's Warrants totaling \$182,575.81 and acknowledge review of Auditor's Warrants totaling \$35,857.05. Carried.

Mr. Anderson adjourned the meeting at 2:57 p.m.

Witness:

Lynn Anderson, Chairman

Attest:

Carolyn Sherlin, Auditor/Treasurer