

**Yellow Medicine County Board Meeting Minutes
October 9, 2007**

Chairman Ron Antony 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, Granite Falls Advocate Tribune reporter Scott Tedrick, Marshall Independent reporter Robert Wolfington and West Central Tribune reporter Tom Cherveney.

Approve Agenda 10-09-07-01 Motion by Commissioner Sherlin and second by Commissioner Remiger to approve the agenda with the following changes: Add September investment, financial and jail reports to the informational agenda. Motion carried.

Consent Agenda 10-09-07-02 Motion by Commissioner Wambeke and second by Commissioner Sherlin to approve the consent agenda items as follows: minutes of the September 25, 2007, County Board meeting; two reallocation requests totaling \$4,000.00, one additional appropriation request totaling \$2,600.00 in revenues and \$2,600.00 in expenditures; Canby HRA grant resolution of support. Motion carried.

Citizen Comments There were no citizens present to be heard.

Commissioners Reports Commissioner Sherlin reported on Prairie Waters Tourism, Entrepreneur's Network, Area II and union negotiation meetings. Commissioner Johnson reported on 6W Corrections, Prairie Five, MnRAA and the SWCD. Commissioner Remiger reported on a meeting with MnDOT and the City of Wood Lake regarding Highway 274. Commissioner Wambeke reported on the HRA, Family Services legislative meeting and union negotiation meetings. Commissioner Antony reported on the Creative Solutions Committee.

Department/Agency Reports Head Maintenance Engineer Curt Johnson updated the Board on the county maintenance department projects.

County Administrator Krosch presented his administrator's report.

Regular Agenda:

Timm Park Improvements 10-09-07-03 County Parks Director Myron Hagelstrom presented one bid for the Timm Park Phase I water lines project and one bid for the Timm Park Phase I electrical lines project. Motion by Commissioner Sherlin and second by Commissioner Remiger to approve the low bid submitted by Bruflat Plumbing and Heating for \$13,700.00 to complete the Phase I water lines and the low bid submitted by Bill's Electric for \$23,800.00 to complete the Phase I electrical lines. Motion carried. Bids will be on file in the County Administrator's Office.

Museum Relocation 10-09-07-04 Yellow Medicine County Historical Society Board members Terri Dinesen, Ernest Streich and Lou Anne Kling and County Emergency Manager Michelle Gatz discussed with the Board the availability of grant funding and the development of a purchase agreement to relocate the county museum from the floodplain to property located at the intersection of Minnesota Highway 274 and County Road 44. The Board requested a purchase agreement and more information about grants be presented at the October 23 Board meeting. Motion by Commissioner Sherlin and second by Commissioner Remiger to authorize an additional appropriation of \$1,000.00 to complete a structural engineer inspection and report on the County Museum building. Motion carried.

Labor Negotiations 10-09-07-05 Motion by Commissioner Sherlin and second by Commissioner Johnson to have the County Board meet in closed session in the County Board Room at 11:17 a.m. to discuss labor negotiation strategies and proposals. Motion carried. All five County Board members and County Administrator Krosch attended the closed session meeting.

Chairman Antony reopened the regular meeting at 11:50 a.m.

Commissioner Wambeke excused himself from the meeting at 11:51 a.m. to attend another meeting.

Other Business: None

Approval of Disbursements/Review Auditor's Warrants 10-09-07-06 Motion by Commissioner Sherlin and second by Commissioner Johnson to approve the Commissioner's Warrants for the following amounts: \$44,566.50 Revenue Fund, \$37,450.85 Road and Bridge Fund and \$3,058.80 Ditch Fund; and acknowledge review of Auditor's Warrants totaling \$535,864.98. Motion carried.

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

Informational The Board reviewed the September jail, investment and financial reports.

Adjourn 10-09-07-07 Motion by Commissioner Remiger and second by Commissioner Johnson to adjourn at 12:12 p.m. Motion carried.

Witness:

Attest:

Ron Antony, Chair

Lois Bonde, Auditor/Treasurer