

**OFFICIAL PROCEEDINGS OF THE YELLOW  
MEDICINE COUNTY BOARD OF COMMISSIONERS  
GRANITE FALLS, MINNESOTA  
September 27, 2005**

The Yellow Medicine County Board of Commissioners met in regular session at 1:00 pm on Tuesday, September 27, 2005, in the board meeting room. Present were Commissioners Ron Antony, Jane Remiger, Louie Sherlin, Gary Johnson and Chairperson Lynn Anderson. Also present were County Auditor Carolyn Sherlin, and news reporters Matt Gilmore and Robert Wolfington. The chairperson called the meeting to order. On motion by Sherlin, seconded by Antony, the agenda for the day, the consent agenda, and the minutes of September 13, 2005 were accepted and approved by the board.

Donn Hanson & Carole Loehr from Public Financial Management Asset Management Corporation, did a presentation on the Magic Fund, which is an investment fund used by many counties in our state.

**09-27-05-01** Sherlin moved and Johnson seconded that the issue be sent to the Finance Committee for review and recommendation back to the board. Carried.

Yellow Medicine County Fair Board Members Menno Fokken and JoLayne Madsen reported on the success of the 2005 county fair. The financial report was presented showing the net income gain for 2005 to be \$5,049.79. A request was submitted for the same county appropriation of \$19,500 for 2006. No action was taken.

Johnson reported on the previous Water Task Force meeting. He said that the state has cut the grant amount of \$37,500 received in previous years down to \$19,980 for 2006. After administrative expenses are deducted, available dollars remaining for projects will only be \$3,259. The remaining fund balance for 2005 is projected to be \$559. This does not leave much money for well sealing which has been an important part of the program since its beginning. SWCD has committed \$2000 for the remainder of this year to help out. Johnson requested that the board consider additional funding from the county for next year.

**09-27-05-02** After much discussion, Antony moved to appropriate \$5000 to the fund for 2005, Remiger seconded, motion carried.

The appropriation for 2006 will be taken under consideration as part of the budget planning process.

County Engineer Andrew Sander presented the following resolution for the purpose of transferring 2006 state aid funds to 2005.

**LOCAL ADVANCE RESOLUTION**

Whereas, the County of Yellow Medicine has obtained the Commissioners approval for plans for the following County State-Aid Project #87-604-16;

Whereas, said county is prepared to proceed with the construction of said project by providing local funds to supplement the available funds in the County Regular Town Bridge Account, and

Whereas, repayment of the funds so advanced by the county is desired in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5,6, & 7 and the Minnesota Rules 8820.1500, Subp. 8.

NOW THEREFORE BE IT RESOLVED; That the Commissioner of Transportation be and is hereby requested to approve this basis for financing said construction projects and to authorize repayments from subsequent accruals to said Account, in the amount of \$35,000 as herein indicated from 2006 allotment.

**09-27-05-3** Motion made by Sherlin, seconded by Johnson for approval of the above resolution.

**09-27-05-4** Sherlin moved to approve final payment of \$96,015.33 to McLaughlin & Schulz for state aid project 87-604-16 located on CSAH 4, Antony seconded, all voted in favor.

**09-27-05-5** Remiger moved to approve final payment of \$5,030.84 to Duininck Brothers, Inc. for C.P. 05-26. Antony seconded motion, all voted in favor.

The following Commissioner Reports were given:

Sherlin: Canby Municipal Airport, Prairie Waters.

Johnson: RDC, tourism

Remiger: YMC Historical Society, RCRC, RC&D, Railroad Authority,

Antony: Pioneerland Library,

Anderson: Prairie Lakes Detention Center, Solid Waste, Recycling

Veterans Service Director Michelle Gatz reported that the Channel 5 TV Station was at the courthouse doing a news story on the Veterans Memorial Pictorial History located outside her office. This story will be on TV later in the evening.

**09-27-05-6** Disbursements in the amount of \$20,495.23 for the Revenue Fund, \$62,684.56 from the Road and Bridge Fund, and \$1,724.45 from the Ditch Fund were approved on motion by Sherlin, seconded by Johnson and carried.

On motion, the meeting was adjourned at 2:45 PM.