

**Yellow Medicine County Board Meeting Minutes
April 28, 2009**

Chairman Gary Johnson called this regular meeting of the Yellow Medicine County Board to order at 12:00 p.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 and Granite Falls Advocate Tribune reporter Scott Tedrick.

Approve Agenda 4-28-09-01 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the agenda with the following additions: add Highway 23 corridor study letter of support, fairgrounds mowing bid, interpreter purchase of service agreement and Homeland Security Emergency Feedlot Data Program grant to the consent agenda. Motion carried with all voting in favor.

Consent Agenda 4-28-09-02 Motion by Commissioner Remiger and second by Commissioner Sherlin to approve the consent agenda items as follows: minutes of the April 14, 2009, County Board meeting; transient merchant license to T.A.P. Enterprises, Inc. for May 2, 2009, in Granite Falls; fund equity reserves and designations as presented for year end 2008; Policy 405 – Accounts Receivable Collection Policy revisions as presented; Capital Asset Guide revisions as presented; Policy 401 – County Investment Policy revisions as presented; Accounting Policies and Procedures Handbook revisions as presented; Bond Fund budget amendment of \$8,000 in revenues and \$2,535,000 in expenditures; 2009 mowing bid submitted by Brad Lueders to mow the fairgrounds for \$97 per mowing and mow the horse arena for \$33 per mowing; Highway 23 corridor study letter of support; purchase of service agreement with Claudia Becerra to provide Spanish translation and interpreter services; Homeland Security Emergency Feedlot Data Program grant agreement. Motion carried with all voting in favor.

Citizen Comments: None

Commissioner Reports:

Commissioner Antony reported on the Pioneerland Library Board, SW Radio Board and ICS.

Commissioner Wambeke reported on the Drug Task Force and Finance Committee.

Commissioner Remiger reported on the Finance Committee, Machinery Museum, AMC

Committee and RCRC. Commissioner Johnson reported on the RDC, Prairie Waters, Prairie Lakes, Restorative Justice Committee and Prairie 5. Commissioner Sherlin reported on the Fair Board.

Regular Agenda:

Yellow Medicine River Watershed District Cindy Potz with the Yellow Medicine River Watershed presented the Watershed's 2008 audit and annual report.

Rural MN Energy Board Wind Tower Project 4-28-09-03 Jay Trusty with the SW RDC and Rural MN Energy Board (RMEB) discussed a wind tower project the RMEB counties are being asked to invest in. Motion by Commissioner Antony and second by Commissioner Remiger to approve Resolution 17-2009 agreeing in principle to the concept of capital investment in said wind energy project with said investment to be determined upon completion of the project pro forma at which time the County Board will make a final determination of the amount they are willing to invest. Motion carried with Commissioners Antony, Wambeke, Remiger and Sherlin

voting in favor and Commissioner Johnson voting against.

Draft Fairgrounds Use Agreements Draft agreements between Extension/4-H and the County for use of the fairgrounds were presented. No action was taken on the agreements.

Other Business: None

Informational:

The Board discussed a time capsule that has been discovered buried in the bricks of the Courthouse from when the Courthouse was constructed 120 years ago. A ceremony was being planned for the removal of the time capsule and also the placement of a new time capsule in its place.

Cindy Skulstad with Countryside Public Health updated the Board on the latest information regarding swine flu pandemic concern.

The March 2009 jail report and 1st quarter 2009 Road & Bridge Fund budget report were reviewed.

Approval of Disbursements/Review of Auditor's Warrants 4-28-09-04 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the Commissioner's Warrants for the following amounts: \$22,788.19 Revenue Fund, \$27,331.40 Road and Bridge Fund, \$146.35 Ditch Fund; and acknowledge review of the Auditor's warrants. Motion carried with all voting in favor.

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

Adjourn 4-28-09-04 Motion by Commissioner Sherlin and second by Commissioner Wambeke to adjourn at 2:02 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Chair



Lois Bonde, Auditor/Treasurer