

Yellow Medicine County Board Meeting Minutes
April 23, 2013

Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Gary Johnson, Louis Sherlin, Greg Renneke and John Berends present. Also present were County Attorney Keith Helgeson, Finance & Administration Deputy Tegan Laleman, Marshall Independent reporter Steve Browne and Granite Falls Advocate Tribune reporter Scott Tedrick.

Approve Agenda 04-23-13-01 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the agenda with the following changes: add Quarter 1 budget update, Administrator interviews and MN River Board discussion to Regular agenda; add Long Term Disability discussion to Informational Agenda; add JD 8 and JD 20 meeting update to Citizens Comments; remove Awarding of Bids and Conditional Use Permits from the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 04-23-13-02 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the consent agenda items as follows: April 09, 2013 County Board meeting minutes; hiring of PT Veteran Van driver Thomas Bukowski; approval of permanent status for Property & Administration Deputy, Amy Redepening. Motion carried with all voting in favor.

Highway Project Bids County Assistant Engineer Steve Schaub presented bids for 2013 highway projects.

S.A.P. 87-636-10 (CSAH 36) 04-23-13-03 Six bids were presented for grading, culverts, aggregate base, and turf establishment of CSAH 36. Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the low bid from R & G Construction Co. of \$678,696.41 for S.A.P 87-636-10 and approve the right of way payments totaling \$42,275.31. Motion carried with all voting in favor. Bids are on file at the Granite Falls County Highway Department Office.

C.P. 13-66 (CR D-2) 04-23-13-04 Five bids were presented for grading and culverts of CR D-2. Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the low bid from R & G Construction, Co. of \$247,900.90 for C.P. 13-66 and approve the right of way payments totaling \$98,308.19. Motion carried with all voting in favor. Bids are on file at the Granite Falls County Highway Department Office.

S.P. 87-606-13 (CSAH 6) 04-23-13-05 Three bids were presented for shoulder widening, inslope improvements, culverts, bituminous mill and overlay, aggregate shouldering and pavement marking of CSAH 6. Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the low bid from Duininck, Inc. of \$1,542,223.05 for S.P. 87-606-13 contingent upon MnDOT EEO approval. Motion carried with all voting in favor. Bids are on file at the Granite Falls County Highway Department Office.

Simplifile 04-23-13-06 Property & Public Services Director Janel Timm discussed the Simplifile eRecording software. Motion by Commissioner Berends and seconded by Commissioner Sherlin to approve the agreement with Simplifile. Motion carried with all voting in favor.

Citizen Comments

Ditch Inspector Chris Balfany gave the Board a JD 8 and JD 20 meeting update. The consensus of the Board was to have Kurt Deter present at the meetings.

Commissioners' Report Commissioner Sherlin did not have anything to report on due to meetings being cancelled from weather. Commissioner Johnson reported on Area Transportation Partnership, Historical Society, Restorative Justice Advisory Committee, Annual Weed and Township meeting, Fatal Review

Committee, Prairie Five Community Action and Executive meeting and Prairie Lakes Detention Center Board. Commissioner Renneke did not have anything to report on due to meetings being cancelled from weather. Commissioner Berends reported on Historical Society and Fatal Review Committee. Commissioner Antony reported on Minnesota Valley Regional Railroad Authority and Southwest Workforce Council.

Human Services

Child Support Unit Diane Johnson, Amanda Stengel and Ashley Soine presented about the role of the Child Support unit.

Waiver Alliance 04-23-13-07 Rae Ann Keeler-Aus discussed an Alliance for HCBC waiver dollars for the CAC, CADI, BI and DD Waivers. Motion by Commissioner Berends and seconded by Commissioner Renneke to participate in the Waiver Alliance. Motion carried with all voting in favor.

Region Six Collaboration 04-23-13-08 Family Services Director Peggy Heglund discussed the Region Six Social Service Collaboration. Motion by Commissioner Berends and seconded by Commissioner Renneke to continue to participate in the Region Six Social Service Collaboration meetings. Motion carried with all voting in favor.

Department/Program Updates

Veteran Services Officer Michelle Gatz gave a Veteran Service Office department update and also discussed Brenda Brusven's hours.

The Board recessed for break at 10:52 a.m.

The Board reconvened at 11:03 a.m.

Regular Agenda

DEED Update Cameron Macht from DEED presented statistical information about Yellow Medicine County.

Twin Cities & Western Railroad Company Mark Wegner from Twin Cities & Western Railroad updated the Board on the Twin Cities & Western Railroad and the railroad tracks within Yellow Medicine County.

Quarter 1 Budget Update Finance Manager Michelle May & Family Services Director Heglund gave a Quarter 1 budget update.

MN River Board Commissioner Antony discussed an email he received from the MN River Board regarding a Ditch Viewing course through Ridgewater College. The consensus of the Board was to discuss it at a future meeting.

Other Business None

Informational The Board reviewed the March 2013 Jail Report. Finance & Administration Deputy Laleman updated the board on Long Term Disability.

Approval of Disbursements/Review of Auditor's Warrants 04-23-13-09 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$1,900.00 Ditch Fund, \$47,857.36 Revenue Fund, \$22,695.36 Road & Bridge Fund, \$44,844.46 Human Services Fund; and acknowledged 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.

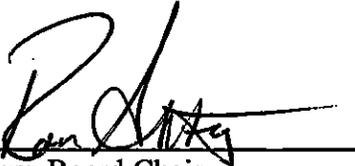
The Board recessed for lunch at 12:35 p.m.

The Board reconvened at 1:30 p.m.

County Administrator Interviews 03-23-13-10 The Board interviewed Michelle May, Peggy Heglund and Patrick Bruflat for the County Administrator position. After the interviews, the Board deliberated about to whom they should offer the position. Motion by Commissioner Sherlin and seconded by Commissioner Johnson to offer the position to Peggy Heglund. Motion carried with all voting in favor.

Adjourn 04-23-13-11 Motion by Commissioner Berends and seconded by Commissioner Renneke to adjourn at 3:45 p.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Board Chair

Attest:



Peggy Heglund, County Administrator