

Yellow Medicine County Board Meeting Minutes
April 28, 2015

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Gary Johnson, Greg Renneke, Louis Sherlin and John Berends present. Also present were County Administrator Peggy Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Advocate Tribune reporter Scott Tedrick. Absent was Commissioner Ron Antony.

Pledge of Allegiance

Approve Agenda 04-28-15-01 Motion by Commissioner Berends and seconded by Commissioner Sherlin to approve the agenda with the following additions/changes: add Expenditure Reallocation Request for Family Service Center to Consent Agenda and change amount on Additional Appropriation Request for purchase of AEDs from \$3,032 to \$3,196. Motion carried with all voting in favor.

Consent Agenda 04-28-15-02 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the consent agenda items as follows: intern for Restorative Justice Department; Additional Appropriation Requests for purchase of AEDS in the amount of \$3,196 and Food Shelf in the amount of \$1,000; award bid to R & G Construction Company in the amount of \$292,966.49 for project CP-15-47 for grading on County Road A1; liquor license approval for Canby Golf Course; Expenditure Reallocation Request for Family Service Center. Approval of the April 14, 2015 County Board meeting minutes was tabled until the next Board meeting. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Johnson reported on Prairie Five, Water Task Force, 6W Community Corrections, MN Housing meeting, RDC, Hazardous Mitigation, One Watershed One Plan meeting and Prairie Lakes. Commissioner Berends reported on Chippewa County Board meeting regarding the Food Shelf and Food Shelf informational meeting. Commissioner Sherlin reported on Area II/RCRCA, Countryside Public Health and Western Mental Health Center. Commissioner Renneke reported on Minnesota Machinery Museum.

Administrator Heglund reported on updates to the building progress, Wellness Committee, Memorial Park renovation, TIF in Canby and LEAN event with the Highway Department.

Regular Agenda

Michelle May, Finance Manager, Brenda Peterson, Fiscal Supervisor and Bette Schweer, Highway Accountant gave a quarterly budget review.

The Board recessed for break at 10:31 a.m.

The Board reconvened at 10:43 a.m.

Janel Timm, Property and Public Services Director, discussed the tax forfeited property auction.

Tax Forfeited Auction and Resolution #10-2015 04-28-15-03 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the tax forfeited auction and resolution #10-2015. Motion carried with all voting in favor.

Denny Pederson, IT Coordinator, discussed the purchase of a new monopole at the LEC. The decision was tabled until the next Board meeting.

Department/Program Updates

Rae Ann Keeler-Aus, Family Service Center Director, gave a department update.

Mental Health Awareness Month 04-28-15-04 Motion by Commissioner Johnson and seconded by Commissioner Berends to designate May 2015 as Mental Health Awareness Month. Motion carried with all voting in favor.

Regional Adult Protection Worker 04-28-15-05 Motion by Commissioner Johnson and seconded by Commissioner Berends to advise Rae Ann Keeler-Aus, Family Service Center Director, to continue to research information on a possible regional Adult Protection worker. Motion carried with all voting in favor.

Sharon Hendrichs, Restorative Justice Coordinator, gave a department update.

Other Business None

Informational None

Approval of Disbursements/Review Auditor's Warrants 04-28-15-06 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$20,370.83 Ditch Fund, \$98,907.38 Revenue Fund, \$66,735.29 Road & Bridge Fund, \$45,302.14 Human Services Fund, \$135.00 State Agency Funds; 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.

Adjourn 04-28-15-07 Motion by Commissioner Sherlin and seconded by Commissioner Berends to adjourn at 11:51 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Greg Renneke, Chair



Peggy Heglund, County Administrator