

Yellow Medicine County Board Meeting Minutes
April 8, 2014

Chairman Louis Sherlin 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 Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, West Central Tribune reporter Tom Cherveney, Marshall Independent reporter Anna Haecherl-Smith and Granite Falls Advocate Tribune reporter Scott Tedrick.

Pledge of Allegiance

Approve Agenda 04-08-14-01 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the agenda with the following change: change the effective date for the part-time, nonscheduled CO/Dispatcher from 4/9/14 to 4/11/14. Motion carried with all voting in favor.

Consent Agenda 04-08-14-02 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: March 25, 2014 County Board meeting minutes, Workforce Center JPA, State of MN Annual County Boat and Water Safety Grant Agreement, CPUI Equipment Use Renewal Agreement and hiring of part-time, nonscheduled CO/Dispatcher effective 4/11/14. The Restorative Justice Coordinator reclassification effective 4/21/14 was moved to the Regular Agenda. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Antony reported on 6W Community Corrections, HRA, State Radio Board and JD3 meeting. Commissioner Renneke reported on SWCD, HRA and Minnesota Machinery Museum. Commissioner Sherlin reported on Highway 68 Coalition, Area II and RCRCA. Commissioner Berends reported on Southern Prairie Community Care and JD3 meeting. Commissioner Johnson reported on 6W Community Corrections, Prairie Five Community Action and RDC.

Minnesota Machinery Museum 04-08-14-03 Motion by Commissioner Renneke and seconded by Commissioner Antony to approve a \$5000 payment to the Minnesota Machinery Museum for an air conditioning unit. Motion carried with Commissioner Renneke, Antony and Sherlin voting in favor and Commissioner Berends and Johnson voting against.

Department/Program Updates

Sharon Hendrichs, Restorative Justice Coordinator, gave an update.

Regular Agenda

Radio Tower Lease Agreement 04-08-14-04 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the Radio Tower Lease Agreement effective May 1, 2014 for 3 years at a rate of \$500 per year. Motion carried with all voting in favor.

Radio Tower Lease Agreement 04-08-14-05 Motion by Commissioner Antony and seconded by Commissioner Berends to approve that upon termination or expiration of the lease that all property shall be removed within 6 months of termination date. Motion carried with all voting in favor.

The Board set the Open House date/time for the Government Center to be held on April 22, 2014 from 2:00 p.m. to 4:00 p.m.

The Board recessed for break at 10:30 a.m.

The Board reconvened at 10:40 a.m.

Feedlot Officer Report 04-08-14-06 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the 2013 Annual County Feedlot Officer Report. Motion carried with all voting in favor.

Letter of Support 04-08-14-07 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the letter of support from Yellow Medicine County for the One Watershed One Plan project. Motion carried with Commissioner Antony, Berends, Johnson and Renneke voting in favor and Commissioner Sherlin voting against.

Paul Henriksen, Lyon County Environmental Administrator, discussed the May Collection Event that is set for May 3, 2014. The process and prices remain unchanged from 2013.

Resolution #12-2014 to Repeal HF 2726 Assessor's Certification 04-08-14-08 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #12-2014 to repeal HF2726 Assessor's Certification. Motion carried with all voting in favor.

After a discussion regarding the process for moving forward with a new building, the Board directed Administrator Heglund to contact both Contegrity Group, Inc. and Fagen, Inc. to inquire as to their interest in working as the General Construction Manager for the project. If interested, they are to provide information regarding their charges for such services. Once the Construction Manager is on board, the process will continue to the next step; which is to send out an RFP for an Architect.

A decision was made to move the County Attorney's Offices back to the current Courthouse until the new building is completed and ready for occupancy. In order for this to occur, office furniture, supplies and miscellaneous items need to be removed. Consideration will be given to the local Museums and Historical Societies for items of historical value. The Administrator will work with a local company to sell the items remaining.

Approval of Disbursements/Review Auditor's Warrants 04-08-14-09 Motion by Commissioner Renneke and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$2,388.50 Ditch Fund, \$29,872.62 Revenue Fund, \$37,122.37 Road & Bridge Fund, \$99,074.76 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

Restorative Justice Coordinator Reclassification 04-08-14-10 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the reclassification of the Restorative Justice Coordinator position. Motion carried with Commissioners Antony, Berends, Renneke and Johnson voting in favor and Commissioner Sherlin voting against.

The Board recessed for lunch at 11:56 a.m.

The Board reconvened at 1:30 p.m. in the Law Enforcement Center- 930 4th Street, Granite Falls, MN 56241. Commissioner Antony assumed the role as Chair as Commissioner Sherlin (Chair) and Commissioner Renneke (Vice-Chair) did not attend the afternoon session.

Insurance Meeting Those in attendance included: Aaron Bakkelund, Amanda Sieling, Stacey Steinbach, Jolene Johnson, Brenda Peterson, Sharon Hendrichs, Michelle May and Scott Parsons.

The committee discussed the two options being considered by the County for Medical Insurance. The group will continue to gather information prior to making a decision.

Other Business None

Informational None

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

Adjourn 04-08-14-11 Motion by Commissioner Berends and seconded by Commissioner Johnson to adjourn at 3:14 p.m. Motion carried with all voting in favor.

Witness:



Louis Sherlin, Chair

Attest:



Peggy Heglund, County Administrator