

**Yellow Medicine County Board Meeting Minutes**  
**April 09, 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 04-09-13-01** Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the agenda with the following changes: add JD 21 and JD 8 meetings discussion, Parks Director discussion and Administrator candidate discussion to Other Business; add approval to accept M-R Sign Company's quote for signs to Consent Agenda. Motion carried with all voting in favor.

**Consent Agenda 04-09-13-02** Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the consent agenda items as follows: March 26, 2013 County Board meeting minutes; Revolving Loan Fund request for funds/revenue fund budget amendment; Cameras for Police Vehicles Resolution 07-2013; Multi-Bank Securities Resolution 08-2013; Prairie's Edge Casino & Resort firework permit for July 3, 2013; UMRVDC Contract for Professional Services (All-Hazard Mitigation Program). Motion carried with all voting in favor.

**Citizen Comments**

**04-09-13-03** Darrell Regnier requested renting the track and Pavilion building at the County Fairgrounds on July 27, 2013 for a Tractor Pull. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the renting of the track contingent on MCIT approval and rent will include \$75 for renting of the Pavilion building, \$75 cleaning deposit and \$250 damage deposit. The deposits are refundable if the facilities are left in satisfactory condition. Motion carried with all voting in favor.

**Commissioners' Report** Commissioner Sherlin reported on Nurse Family Partnership, RCRCA, Area II, JD 12 L&YM, JD 3 YM&L and JD 10 YM&L meetings, Western Revolving Loan Fund and regional Family Services meeting. Commissioner Johnson reported on Area Transportation Partnership, Region 6W Community Corrections, JD 12 L&YM, JD 3 YM&L and JD 10 YM&L meetings and Personnel meeting. Commissioner Renneke reported on Personnel Committee, Minnesota Machinery Museum, audit planning meeting and JD 91, JD 12 L&YM, JD 3 YM&L and JD 10 YM&L meetings. Commissioner Berends reported on JD 91, JD 12 L&YM, JD 3 YM&L and JD 10 YM&L meetings and regional Family Services meeting. Commissioner Antony reported on Region 6W Corrections, regional Family Services meeting, Prairie Lakes Detention Center Board, JD 91, JD 12 L&YM, JD 3 YM&L and JD 10 YM&L meetings and Chemical Health Coalition.

**RCRCA Joint Powers 04-09-13-04** Commissioner Sherlin requested approval from the Board for signing the Joint Powers Agreement for RCRCA. Motion by Commissioner Johnson and seconded by Commissioner Berends to approve Commissioner Sherlin signing the Joint Powers for RCRCA. Motion carried with all voting in favor.

**Department/Program Updates**

Restorative Justice Coordinator Sharon Hendrichs gave an update on the Restorative Justice department.

The Board recessed for break at 10:09 a.m.

The Board reconvened at 10:19 a.m.

## **Regular Agenda**

**Problem Materials Collection Event** Paul Henriksen was present to discuss the problem materials collection event.

**Countryside Public Health** Liz Auch was present to update the Board on Countryside Public Health.

**Minnesota Counties Intergovernmental Trust** Jane Hennagir presented the 2013 MCIT Report.

## **Other Business**

**Parks Position 04-09-13-05** The Board discussed the Parks position. Motion by Commissioner Renneke and seconded by Commissioner Berends to re-advertise for a FT Parks Director position under the Highway department. The applications that were received for the PT position will be reviewed and interviews will be held. Motion carried with all voting in favor.

**Judicial Ditch Meetings** Chris Balfany informed the Board of the upcoming JD 21 and JD 8 ditch meetings.

**Administrator Discussion 04-09-13-06** The Commissioners discussed the status of the County Administrator position. Motion by Commissioner Johnson and seconded by Commissioner Sherlin to rescind the motion to hire Heather Aagesen-Huebner. Motion failed with Commissioners Sherlin, Johnson and Renneke voting in favor and Commissioners Berends and Antony voting against.

**Informational** Maintenance Supervisor Larry Stoks and Finance Manager Michelle May gave an asbestos testing update.

**Approval of Disbursements/Review of Auditor's Warrants 04-09-13-07** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$748.32 Ditch Fund, \$97,751.06 Revenue Fund, \$30,804.85 Road & Bridge Fund, \$82,988.29 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.

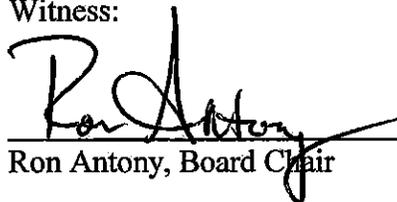
**Recess Meeting 04-09-13-08** Motion by Commissioner Sherlin and seconded by Commissioner Berends to recess the Board meeting until 1:00 p.m. on Friday, April 12 at the Yellow Medicine County Board Room. Motion carried with all voting in favor.

Chairman Antony reconvened the regular meeting on April 12, 2013, at 1:00 p.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.

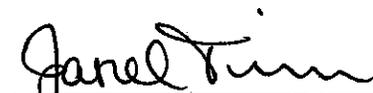
**Administrator Candidates 04-12-13-01** Each Commissioner discussed the process that was taken on Tuesday and also the process they should take moving forward. Commissioner Berends suggested having another round of interviews. Motion by Commissioner Berends and seconded by Commissioner Renneke to bring in Michelle May, Peggy Heglund and Patrick Bruflat for another interview on April 23 after the Board meeting. Motion carried with Commissioners Antony, Berends, Renneke and Sherlin voting in favor and Commissioner Johnson voting against.

**Adjourn 04-12-13-02** Motion by Commissioner Renneke and seconded by Commissioner Berends to adjourn at 1:42 p.m. Motion carried with all voting in favor.

Witness:

  
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Ron Antony, Board Chair

Attest:

  
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Janel Timm, Property & Public Services Director