

Yellow Medicine County Board Meeting Minutes
August 13, 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, Louis Sherlin, Greg Renneke, Gary Johnson and John Berends present. Also present were County Administrator Peggy Heglund, County Attorney Keith Helgeson, PPSD Deputy Amy Redepening and Granite Falls Advocate Tribune reporter Kathy Velde.

Approve Agenda 08-13-13-01 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the agenda with the following changes: add Investment Report to Informational. Motion carried with all voting in favor.

Consent Agenda 08-13-13-02 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the consent agenda items as follows: July 23, 2013 County Board meeting minutes. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Berends reported on Labor Negotiation Meeting/Training, Safe Communities, Southern Prairie, Labor Relations Committee and public relations regarding the Yellow Medicine County Government Center. Commissioner Renneke reported on Southern Prairie and MN Machinery Museum. Commissioner Johnson reported on CD 9, Prairie Five Community Action and 6W Community Corrections. He had additional comments regarding the Yellow Medicine County Government Center and the County smoking policy. Commissioner Sherlin reported on Area II and RCRCA. Commissioner Antony reported on 6W Community Corrections, MN Prairie Waters, CD 9 and State Radio Board.

Department/Program Updates

Chris Balfany, Ditch Inspector, gave a department update.

Mike Schiks, Director for Project Turnabout, gave an update on services and planned expansion.

The Board recessed for break at 10:25 a.m.

The Board reconvened at 10:37 a.m.

Mark Johnson, Lincoln/Pipestone Rural Water CEO, presented their 2012 audit. Also present were Mitch Kling and Norris Peterson, Lincoln Pipestone Rural Water board members.

Cheryl Glaeser, Southwest Initiative Foundation, gave a presentation.

Regular Agenda

Law Enforcement Contract with City of Clarkfield 08-13-13-03 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the Law Enforcement Contract with the City of Clarkfield. Motion carried with all voting in favor.

Budget Adjustment 08-13-13-04 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve a budget adjustment required for the Law Enforcement Contract with the City of Clarkfield. Motion carried with all voting in favor.

Grant for ATV/Off Highway Vehicle 08-13-13-05 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the grant for an ATV/OHV for the Sheriff's Department. Motion carried with all voting in favor.

Personnel 08-13-13-06 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the hiring of Gary Van Watermeulen as the Equipment Operator effective September 3, 2013. He will start at Grade 12a, Step 4 at \$15.37/hour. Motion carried with all voting in favor.

Introduction of Tabby Niemeyer, Property and Administration Deputy

Request to Purchase a Vehicle 08-13-13-07 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the purchase of a vehicle for Family Services. Motion carried with all voting in favor.

Southern Prairie Community Care 08-13-13-08 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the request from SPCC for remaining funding of \$26,000 for 2013. Motion carried with all voting in favor.

Other Business None

Informational

Request for \$5,000 from MN Small Business Development Center/Marshall

Volunteer Recognition Event to follow today's board meeting

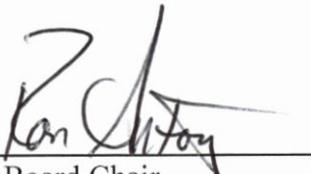
Investment Report

Approval of Disbursements/Review Auditor's Warrants 08-13-13-09 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$8,291.60 Ditch Fund, \$73,244.52 Revenue Fund, \$17,890.10 Road & Bridge Fund, \$139,599.71 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.

Adjourn 08-13-13-10 Motion by Commissioner Berends and seconded by Commissioner Renneke to adjourn at 11:55 a.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Board Chair

Attest:



Peggy Heglund, County Administrator