

**Yellow Medicine County Board Meeting Minutes
August 13, 2014**

Chair 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, Greg Renneke, Louis Sherlin and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Granite Falls Advocate Tribune reporter Ethan Groothuis.

Pledge of Allegiance

Approve Agenda 08-13-14-01 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the agenda with the following additions: 2015 MPCA Feedlot Performance Grant in the amount of \$3,121 to Consent Agenda and Lease Agreement with Todd Trudel to Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 08-13-14-02 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: July 22, 2014 County Board meeting minutes; consideration of probation of employee; FY2015 Veterans grant in the amount of \$7500 and resolution #24-2014; additional appropriation requests; 2014 Emergency Management Performance Grant in the amount of \$18,177; Granite Falls Lion's Club Gambling Permit for the Ag Open on 8/15/14; 2015 MPCA Feedlot Performance Grant in the amount of \$3,121. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Antony reported on Southern Prairie, Chemical Health Coalition and 6W Community Corrections. Commissioner Renneke reported on Planning Commission and public hearing. Commissioner Sherlin reported on Western Mental Health Center, Area II, RCRCA and Extension. Commissioner Berends reported on Labor Management and Hazard Mitigation. Commissioner Johnson reported on Prairie Five, Circle Sentencing, Prairie Lakes Youth Program, Hazard Mitigation, Extension, 6W Community Corrections and railroad crossing in Hazel Run.

Department/Program Updates

Chris Balfany, Planning & Zoning/Ditch Administrator and Jolene Johnson, Planning & Zoning Coordinator, gave an update.

Conditional Use Permit Request YM-555-14, Troy Thompson 08-13-14-03

Jolene Johnson, Planning and Zoning Coordinator, presented a recommendation from the Planning Commission to approve conditional use permit YM-555-14 for Troy Thompson, Taunton, MN to operate a permit by rule demolition debris disposal site in part of the east one-half of the northeast one-quarter (E½ NE¼) of Section 23 in Norman Township T-114-N R-45-W in the Rural Preservation Management District. The Yellow Medicine County Land Use and Related Resource Management Ordinance requires a conditional use permit to operate a demolition landfill.

Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Conditional Use Permit YM-555-14 for Troy Thompson with the following conditions:

1. Site shall be used only for material from elevator demolition and concrete and wood from barns owned by William Briggs and Thomas Briggs.
2. Site shall be closed and covered by November 15, 2014. If deadline cannot be met due to extenuating circumstances, applicant must contact the Yellow Medicine County Zoning Office to request an extension.

3. The disposal site must be setback 50' from the grassed waterway.
4. Applicant shall notify the Yellow Medicine County Zoning Office when starting demolition and when the project is complete.
5. Prior to demolition of buildings, applicant shall provide proof of hazardous materials inspection to the Yellow Medicine County Zoning Office. This shall include the two barns owned by William Briggs and Thomas Briggs.
6. The area where the waste is buried shall not be subdivided to less than a 40 acre parcel.

Motion carried with Commissioner Antony, Berends, Sherlin and Renneke voting in favor and Commissioner Johnson voting against.

Partial Payment to Midwest Contracting, LLC in the amount of \$310,891.30 for work on JD3 was tabled until the Joint Board with Lyon County could meet and discuss. The Board gave direction for the Finance Manager to pay the partial payment as an auditor's warrant once the decision is made.

The Board recessed for break at 10:39 a.m.

The Board reconvened at 10:52 a.m.

Approval of Disbursements/Review Auditor's Warrants 08-13-14-04 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$52,410.28 Ditch Fund, \$110,589.20 Revenue Fund, \$130,073.42 Road & Bridge Fund, \$97,261 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

Regular Agenda

Mark Johnson and Mitch Kling, Lincoln Pipestone Rural Water, presented their annual audit.

Richard Pietrick and Heather Anderson, State of Minnesota Auditor's Office, presented the State Auditor's Report.

2013 Fund Balance 08-13-14-05 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the 2013 fund balance. Motion carried with all voting in favor.

The Board discussed health insurance and decided to stay with SW/WC Cooperative for 2015. The Board also discussed providing employees who do not receive family coverage the same amount as those that receive it. The Board decided to leave as is.

The Board selected three architects to interview for the new Courthouse facility: Wold Architects, BKV Group and Klein McCarthy Architects. The date and time of interviews is to be determined.

The Board discussed including Commissioners in the Purchasing Policy with ability to spend up to \$5,000. The Board decided to leave the policy as is.

MVTV Contract 08-13-14-06 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the MVTV contract for internet hot spots at the county parks with the stipulation that there are no costs to the county. Motion carried with all voting in favor.

Lease Agreement with Todd Trudel 08-13-14-07 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the lease agreement with Todd Trudel (portion of the building located at 868 Prentice Street) in the amount of \$70 per month for the purpose of storing WWAN network equipment inside

the building and an antenna attached to the roof of the building for a term of twelve months beginning on July 1, 2014. Motion carried with all voting in favor.

The Board recessed for lunch at 12:15 p.m.

The Board reconvened at 1:00 p.m.

Regular Agenda (continued)

Liz Auch and Kris Lee, Countryside Public Health, presented an ordinance to regulate public swimming pools. The presentation was informational only and a public hearing will be held on August 26, 2014 with a resolution to adopt or not to follow.

CMH Social Worker 08-13-14-08 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the hiring of Jessie Stoufer, Children’s Mental Health Social Worker, starting August 18, 2014 at grade 19, step 3 at a rate of \$21.83/hour. Motion carried with all voting in favor.

Part-time Corrections Officer/Dispatcher 08-13-14-09 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the hiring of Sam Canatsey as part-time, non-scheduled Corrections Officer/Dispatcher starting August 11, 2014 at a rate of \$14.52/hour. Motion carried with all voting in favor.

Social security coverage and the PERA Correctional Plan 08-13-14-10 Motion by Commissioner Antony and seconded by Commissioner Johnson to choose the majority vote option for social security coverage and the PERA Correctional Plan referendum. Motion carried with all voting in favor.

The Board recessed for break at 1:30 p.m.

The Board reconvened at 1:42 p.m.

Vice Chair Renneke assumed the role of Chair.

Michelle May, Finance Manager and Lynell Sunderland, Fiscal Supervisor, presented the Board with the Q2 report.

Administrator Heglund and Michelle May presented on the 2015 budget. Department Heads were present for questions.

Other Business None

Informational June and July Jail Report

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

Adjourn 08-13-14-11 Motion by Commissioner Berends and seconded by Commissioner Johnson to adjourn at 2:53 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Louis Sherlin, Chair



Peggy Heglund, County Administrator