

Yellow Medicine County Board Meeting Minutes
August 27, 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, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Steve Browne, Granite Falls Advocate Tribune reporters Scott Tedrick and Ethan Grothius and West Central Tribune reporter Tom Cherveney.

Approve Agenda 08-27-13-01 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 08-27-13-02 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the consent agenda items as follows: August 13, 2013 County Board meeting minutes and approval for the Highway Department to buy a Towmaster Trailer at \$10,348.75. Motion carried with all voting in favor.

Consent Agenda 08-27-13-03 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the request from the Granite Falls Fireman's Relief Association for a gambling permit for February 1, 2014. Voting yes: Commissioners Johnson, Renneke, Sherlin and Antony. Commissioner Berends abstained. Motion carried.

Citizen Comments Wesley Erickson presented a weed control issue. Also in attendance were Jim Erickson, Keith Hennen, Tom Massman, Todd Lecy, Michael Kuehn, Bob Borning, Delmore Fenske, Stan Homan, Larry Neuman, Jane Remiger and Ed Krosch. The Commissioners will be considering the request for additional spraying.

Commissioners' Report Commissioner Sherlin reported on Western Mental Health Center, Countryside Public Health and SWCD. Commissioner Johnson reported on Prairie Lakes, Lincoln Pipestone Rural Water, Prairie Five, 6W Community Corrections and Task Force. Commissioner Renneke expressed concerns over County Road 44. Commissioner Berends reported on the Yellow Medicine County Historical Society, Countryside Public Health, Task Force and Southern Prairie. Commissioner Antony reported on Canby DAC, Railroad Authority, State Radio Board, Pioneerland and River Watershed District Annual Meeting.

Department/Program Updates

LouAnn Nagel, SWCD District Manager, gave a department update. Also in attendance was Tyler Knutson, Farm Bill Assistant.

The Board recessed for break at 10:22 a.m.

The Board reconvened at 10:27 a.m.

Family Service Center

Rae Ann Keeler-Aus presented the 2nd Quarter Fiscal Report

Hiring of Robin Schoep, Income Maintenance Supervisor 08-27-13-04 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the hiring of Robin Schoep as Income Maintenance Supervisor at Grade 19, Step 4 with an annual salary of \$43,543.50. It will be effective upon the hiring of her current position. Motion carried with all voting in favor.

Request to Replace Robin Schoep, Eligibility Worker 08-27-13-05 Motion by Commissioner Berends and seconded by Commissioner Johnson to backfill Robin Schoep's Eligibility Worker position immediately. Motion carried with all voting in favor.

Extended Foster Care Policy 08-27-13-06 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the Extended Foster Care Policy. Motion carried with all voting in favor.

Amendment to MNCare Contract 08-27-13-07 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the MNCare Contract with the amended end date from June 30, 2013 to December 31, 2013. Motion carried with all voting in favor.

Michelle Gatz, Veterans Service Officer, gave an update on her trip to Washington D.C.

Michelle May, Finance Manager, gave a presentation of the 2014 draft budget.

Regular Agenda

Ditch Bids 08-27-13-08 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to set the date to open bids for the CD9, Branch R improvements as September 24, 2013. Motion carried with all voting in favor.

Sheriff's Office Grant 08-27-13-09 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the request to accept a grant in the amount of \$4,148 from MN DNR/Federal Boating Safety Supplemental Equipment Grant to purchase 4 flood lights. Motion carried with all voting in favor.

Canby Fairgrounds 08-27-13-10 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve a policy and install a gate at the Canby Fairgrounds, specifically at the entrance to the race track. Motion carried with all voting in favor.

Other Business Earl Fuechtmann, Contegrity Group, Inc., gave a Government Center update.

Informational July Jail Report

Approval of Disbursements/Review Auditor's Warrants 08-27-13-11 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$18,143.00 Ditch Fund, \$124,911.69 Revenue Fund, \$29,821.47 Road & Bridge Fund, \$40,886.00 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

The Board recessed at 12:25 p.m.

The Board reconvened at 12:55 p.m.

The Board toured the Courtrooms.

Phase II Building Analysis: Commissioners were presented with information regarding the Space Analysis completed by Wold Architects and County Department Head reactions to the study. Recommendations for solutions were outlined. The Board will be discussing the options at future meetings.

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

Adjourn 08-27-13-12 Motion by Commissioner Berends and seconded by Commissioner Renneke to adjourn at 3:03 p.m. Motion carried with all voting in favor.

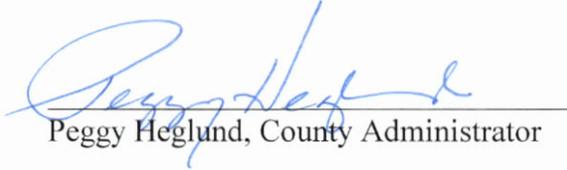
Witness:



Handwritten signature of Ron Antony in blue ink, written over a horizontal line.

Ron Antony, Board Chair

Attest:



Handwritten signature of Peggy Heglund in blue ink, written over a horizontal line.

Peggy Heglund, County Administrator