

**Yellow Medicine County Board Meeting Minutes
December 27, 2011**

Vice Chair Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Louis Sherlin, Gary Johnson and Greg Renneke present. Also present were County Administrator Ryan Krosch, Finance & Administration Deputy Tegan Laleman, Granite Falls Advocate Tribune reporter Scott Tedrick and Marshall Independent reporter Steve Browne. Absent were County Commissioner Dick Wambeke and County Attorney Keith Helgeson.

Approve Agenda 12-27-11-01 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the agenda with the following changes: add memorandum of understanding for office space in Canby and a precious metals license fee resolution to the consent agenda; add replacement of a Social Worker, assignment of Human Services support staff to the Administrative Secretary job classification and an appropriation request from The Connection in Canby to the Human Services agenda.

Consent Agenda 12-27-11-02 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the consent agenda items as follows: minutes of the December 13, 2011, County Board meeting; Revenue Fund budget amendments totaling \$70,600.00 in expenses; Human Services Fund budget amendments totaling \$120,000.00 in expenses; Road & Bridge Fund budget amendments totaling \$1,110,000.00 in expenses; Ditch Fund budget amendments totaling \$50,000.00 in expenses; Resolution # 40-2011 authorizing final payment for C.P. 11-67 (County Road D-3) to R&G Construction Company in the amount of \$3,180.77 for the final contract amount totaling \$63,615.30; interpreter services agreement with SW MN Private Industry Council; Rule 25 service agreement with SW MN Private Industry Council; memorandum of understanding with Canby Community Hospital District for office space in Canby; Resolution #41-2011 setting the fee for issuing and administering a precious metal dealer license at \$50. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Reports

Commissioner Sherlin reported on Countryside Public Health and Western Mental Health. Commissioner Johnson reported on Prairie 5 Community Action. Commissioner Renneke reported on the Hiring Committee meeting. Commissioner Antony reported on the DAC, Radio Board, Pioneerland Library, SW Workforce Council, MN Valley Railroad meeting, Chemical Health Coalition and the Hiring Committee.

Human Services

Human Services Director Peggy Heglund reviewed the Human Services Director's report and the November cash flow report.

Human Services Contracts 12-27-11-03 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the following contracts: Detox Agreement with Project Turnabout, Western Mental Health Center: Adult Community Support Program, Presbyterian Family Foundation: Guardianship/Conservatorship Services, MGW/Myron Wee: Family Based Services (at the same rate as 2011), Woodland Centers: Detoxification, Adult Crisis Stabilization and Youth Crisis Stabilization. Motion carried with all voting in favor.

Social Worker Replacement 12-27-11-04 Motion by Commissioner Johnson and seconded by Commissioner Renneke to accept the resignation of Social Worker Emily McGonigle and authorize hiring a Social Worker to fill the vacancy. Motion carried with all voting in favor.

Support Staff Classification Change 12-27-11-05 Motion by Commissioner Sherlin and seconded by

Commissioner Renneke to assign Human Services support staff to the Administrative Secretary job classification as presented. Motion carried with all voting in favor.

The Connection 12-27-11-06 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to appropriate \$5,000 to The Connection in Canby in 2012. Motion carried with all voting in favor.

The Board recessed for a break at 9:57 a.m.

The Board reconvened at 10:06 a.m.

Project Turnabout Mike Shiks and Jackie Thielen with Project Turnabout were present to discuss Project Turnabout's services and the growth they expect to experience in the future.

Southern Prairie Health Purchasing Alliance (SPHPA) Human Services Director Heglund discussed the SPHPA and the plan to form a new County-Based Purchasing Health Plan in the SPHPA service area.

Regular Agenda None

Other Business None

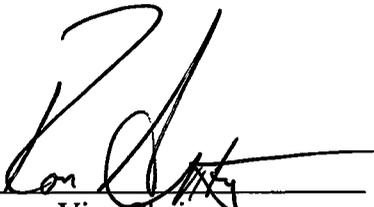
Informational None

Approval of Disbursements/Review of Auditor's Warrants 12-27-11-07 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the Commissioner warrants for the following amounts: \$23,301.67 Ditch Fund, \$74,917.85 Revenue Fund, \$36,496.76 Road and Bridge Fund, \$29,389.24 Human Services Fund; and acknowledgement 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 12-27-11-08 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to adjourn at 10:55 a.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Vice Chair

Attest:



Ryan Kroese, County Administrator