

**Yellow Medicine County Board Meeting Minutes
December 3, 2013**

Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 3:00 p.m. with Commissioners Ron Antony, Greg Renneke, Gary Johnson, 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 Scott Tedrick.

Pledge of Allegiance

Approve Agenda 12-03-13-01 Motion by Commissioner Berends and seconded by Commissioner Sherlin to approve the agenda with the following addition: Add partial payment for County Ditch 9, Branch R improvements in the amount of \$382,129.69 to Hjerpe Contracting, Inc. to Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 12-03-13-02 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: November 26, 2013 County Board meeting minutes, Highway Department final payment to Structural Specialties, Inc. in the amount of \$1,477.85 for SAP 87-599-44, MN Falls Township Road T-115 (Resolution #23-2013), Planning and Zoning additional appropriation request, Hildi, Inc. contract to perform Actuarial Valuation of County's OPED Liability and approve the partial payment for County Ditch 9, Branch R improvements in the amount of \$382,129.69 to Hjerpe Contracting, Inc. as part of the Auditor Warrants. Motion carried with all voting in favor.

Citizen Comments None

Department/Program Updates

Kathy Schwantes, Regional Director, Trish Sheehan, Extension Educator 4-H, Alicia Webb, YMC 4-H Program Coordinator and Virginia Wilson, Community Nutrition Educator gave an update for U of M Extension.

Liz Auch and Shelly Aalfs, Countryside Public Health, gave an update.

The Board recessed for break at 4:17 p.m.

The Board reconvened at 4:27 p.m.

Debb Sheehan, PACT for Families, gave an update

Commissioners' Report Commissioner Sherlin had no reports. Commissioner Johnson reported on RDC. Commissioner Renneke had no reports. Commissioner Berends reported on Labor Management Committee. Commissioner Antony had no reports.

Regular Agenda

Salary Request for Non-Union Employees 12-03-13-03 Motion by Commissioner Berends and seconded by Commissioner Renneke to table the salary request for non-union employees until the December 26, 2013 Board meeting. Motion carried with all voting in favor.

Other Business

Informational

Approval of Disbursements/Review Auditor's Warrants 12-03-13-04 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the commissioner warrants for the following amounts: \$12,471.43 Ditch Fund, \$71,802.07 Revenue Fund, \$0.00 Road & Bridge Fund, \$11,264.42 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.

The Board recessed at 5:26 p.m.

The Board reconvened at 6:30 p.m.

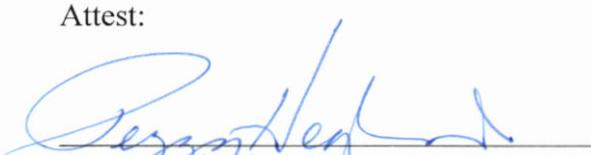
Truth in Taxation Hearing There were no citizens present to comment.

Michelle May, Finance Manager, presented the Board with 2014 budget and levy information.

Adjourn 12-03-13-05 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to adjourn at 7:05 p.m. Motion carried with all voting in favor.

Witness:


Ron Antony, Board Chair

Attest:


Peggy Heglund, County Administrator