

**Yellow Medicine County Board Meeting Minutes
February 10, 2015**

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Greg Renneke, Gary Johnson, Louis Sherlin and John Berends present. Also present were County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Granite Falls Advocate Tribune reporter Scott Tedrick. Absent was County Administrator Peg Heglund.

Pledge of Allegiance

Approve Agenda 02-10-15-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 02-10-15-02 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the consent agenda items as follows: January 27, 2015 County Board meeting minutes; consideration of probation of employees. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Johnson reported on Highway 23 meeting, 6W Community Corrections and Design Team. Commissioner Berends reported on Historical Society, Prairie Waters and MNWest meeting. Commissioner Sherlin reported on Canby Fairgrounds storage. Commissioner Renneke reported on Design Team and update on Echo demolition. Commissioner Antony reported on 6W Community Corrections.

Regular Agenda

Janel Timm, Property and Public Services Director, discussed tax forfeited property.

Resolution #04-2015 02-10-15-03 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approved resolution 04-2015, including the attached list of parcels, to certify that certain tax forfeited parcels offered for sale by auction do not need to be withheld from sale. Motion carried with all voting in favor.

The Board recessed for break at 10:02 a.m.

The Board reconvened at 10:11 a.m.

Joel Dunning and Emma Survis, Wold Architects and Earl Fuechtmann, Contegrity Group, Inc. presented on the Justice Center.

Design Development 02-10-15-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the design development as presented. Motion carried with all voting in favor.

Department/Program Updates

Midge Christianson, 6W Community Corrections, updated the Board.

Regular Agenda (continued)

Public Hearing

Open Public Hearing 02-10-15-05 Motion by Commissioner Sherlin and seconded by Commissioner Berends to open the public hearing at 11:42 a.m. for final acceptance of CD 1B, Lateral M. Motion carried with all voting in favor.

Purpose of Hearing Chris Balfany, Planning & Zoning/Ditch Administrator, explained the purpose of the hearing.

Notice Requirements Chris Balfany discussed the notice requirements and verified that the requirements were met.

Engineer's Final Construction Report Duane Hansel, Engineer with Bolten & Menk, Inc. discussed the Engineer's Final Construction Report.

Public Comments and Questions None

Close Public Hearing 02-10-15-06 Motion by Commissioner Sherlin and seconded by Commissioner Berends to close the public hearing at 11:46 a.m. for final acceptance of CD 1B, Lateral M. Motion carried with all voting in favor.

Final Payment 02-10-15-07 Motion by Commissioner Sherlin and seconded by Commissioner Berends to accept the project on CD 1B, Lateral M and to approve the final payment to Brey Tiling & Excavating, LLC in the amount of \$10,838.59. Motion carried with all voting in favor.

Department/Program Updates (continued)

LouAnn Nagel, Tyler Knutson and Anita Borg, Soil and Water Conservation District, updated the Board.

Other Business None

Informational None

Approval of Disbursements/Review Auditor's Warrants 02-10-15-08 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$21,424.61 Ditch Fund, \$72,286.83 Revenue Fund, \$25,802.65 Road & Bridge Fund, \$69,711.44 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 02-10-15-09 Motion by Commissioner Sherlin and seconded by Commissioner Berends to adjourn at 12:21 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Greg Renneke, Chair



Peggy Heglund, County Administrator