

**Yellow Medicine County Board Meeting Minutes**  
**February 11, 2014**

Chairman 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, Louis Sherlin and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Steve Browne, West Central Tribune reporter Tom Cherveney and Granite Falls Advocate Tribune reporter Scott Tedrick. Absent was Commissioner Greg Renneke.

**Pledge of Allegiance**

**Approve Agenda 02-11-14-01** Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda with the following changes and additions: remove Gambling Permit for Friends of Cory Organization from Regular Agenda and add to the Consent Agenda, add approval of amendment to AFSCME Courthouse Labor Contract to Consent Agenda and add Resolution #08-2014: Opposing the proposed demolition and removal of the 300 Building at the Granite Falls campus of Minnesota West Community and Technical College to Regular Agenda. Motion carried with all voting in favor.

**Consent Agenda 02-11-14-02** Motion by Commissioner Berends and seconded by Commissioner Antony to approve the consent agenda items as follows: January 28, 2014 County Board meeting minutes, budget change request of \$12,000 for Sheriff's Department, approve hiring of Child Support Officer, gambling permit for Friends of Cory organization and amendment to AFSCME Courthouse Labor Contract. Motion carried with all voting in favor.

**Citizen Comments** None

**Commissioners' Report** Commissioner Antony reported on Minnesota Public Sector Collaborative, Emergency Communication Board and 6W Community Corrections. Commissioner Sherlin reported on U of M Extension and Revolving Loan Fund. Commissioner Berends reported on Safety Committee, meeting with Countryside Public Health regarding the Statewide Health Improvement Plan (SHIP) grant and Southern Prairie. Commissioner Johnson reported on RDC, Prairie Five, meeting with Countryside Public Health regarding the SHIP grant, 6W Community Corrections, U of M Extension, Revolving Loan Fund and Drug Court discussion.

The Board gave permission for employees to attend upcoming informational meetings regarding the Drug Court. The topic will be discussed again at upcoming Board meetings.

**Department/Program Updates**

Lou Ann Nagel, Soil and Water Conservation District, gave an update.

David Hendrickson, HRA of Yellow Medicine County, gave an update.

**HRA Appointment 02-11-14-03** Motion by Commissioner Berends and seconded by Commissioner Johnson to appoint Commissioner Antony to the HRA Board. Motion carried with all voting in favor.

The Board recessed for break at 10:54 a.m.

The Board reconvened at 11:00 a.m.

Angela Steinbach (Montevideo Community Development Director), Marv Garbe (Veterans Home Committee Chair), Steve Jones (Montevideo City Manager), Tim Kolhei (Chippewa County Veterans Service Officer),

Dennis Anderson (Veterans Home Committee Member) and Michelle Gatz (Yellow Medicine County Veterans Service Officer) gave an update on the Veterans Home.

### **Regular Agenda**

**Southern Prairie Health Purchasing Alliance JPA 02-11-14-04** Motion by Commissioner Berends and seconded by Commissioner Antony to approve Resolution #07-2014 for Southern Prairie Health Purchasing Alliance for JPA changes. Motion carried with all voting in favor.

**Support of Publication Alternatives for Local Governments 02-11-14-05** Motion by Commissioner Johnson and seconded by Commissioner Berends to deny Resolution #06-2014 to Support Publication Alternatives for Local Governments. Motion carried with Commissioner Johnson, Berends and Sherlin voting in favor and Commissioner Antony voting against.

**JD 12 Impoundment Hearing** Commissioner Berends will attend the JD 12 Impoundment Hearing on March 4, 2014 at 2:00 p.m. at Lyon County Board Room in Commissioner Sherlin's absence.

**2013 Budget Report** Michelle May and Rae Ann Keeler-Aus gave a budget report.

**Approval of Disbursements/Review Auditor's Warrants 02-11-14-06** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$47,853.93 Ditch Fund, \$110,290.65 Revenue Fund, \$25,728.07 Road & Bridge Fund, \$76,110.90 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

The Board recessed for lunch at 12:22 p.m.

The Board reconvened at 1:00 p.m.

Amy Diedrich, Marsh and McLennan Agency, gave a presentation regarding the Minnesota Public Sector Collaborative.

Josh Cowdery, CTS Group, gave a report on the Courthouse assessment.

**Sharing of Human Resources Services** The Board discussed sharing of Human Resources services with Big Stone, Chippewa, Lac Qui Parle, Swift, Yellow Medicine Counties and the Regional Development Commission. The Board decided not to participate at this time.

**Personnel Policy 02-11-14-07** The Board reviewed the recommended changes to the County Personnel Policy. Motion by Commissioner Berends and seconded by Commissioner Antony to approve the changes. The Personnel Policy is on file with the Finance & Administration Department or on the County website. Motion carried with all voting in favor.

**300 Building at Minnesota West Community & Technical College (Granite Falls Campus) 02-11-14-08** Motion by Commissioner Berends and seconded by Commissioner Johnson to approve Resolution #08-2014 that opposes the proposed demolition and removal of the 300 Building at the Granite Falls campus of Minnesota West Community and Technical College. Motion carried with all voting in favor.

**Closed Session 02-11-14-09** Motion by Commissioner Johnson and seconded by Commissioner Berends to close the meeting at 3:35 p.m. Motion carried with all voting in favor. The meeting was closed under Minnesota Statute 13D.05 to discuss labor negotiations. Those present were the County Board members, County

Administrator Peggy Heglund, County Finance and Administration Deputy/Human Resources Coordinator Ashley Soine and County Attorney Keith Helgeson.

**Open Regular Meeting 02-11-14-10** Motion by Commissioner Johnson and seconded by Commissioner Berends to re-open the regular meeting at 3:47 p.m. Motion carried with all voting in favor.

**Other Business** None

**Informational** None

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

**Adjourn 02-11-14-11** Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 3:48 p.m. Motion carried with all voting in favor.

Witness:

  
Louis Sherlin, Chair

Attest:

  
Peggy Heglund, County Administrator