

**Yellow Medicine County Board Meeting Minutes
February 23, 2016**

Chairman John Berends 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 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 02-23-16-01 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the agenda with the following addition: add Sheriff's Department vehicle purchase to Regular Agenda. Motion carried with all voting in favor.

Regular Agenda

Sheriff's Office Vehicle Purchase 02-23-16-02 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the vehicle purchase for the Sheriff's Department from Nelson Auto in the amount of \$31,592.18. Motion carried with all voting in favor.

Rae Ann Keeler-Aus, Family Service Center Director, introduced Nicole Bennett, Family Service Center intern.

Consent Agenda 02-23-16-03 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the consent agenda items as follows: February 9, 2016 County Board meeting minutes; approve resignation of Bruce Iverson, Heavy Equipment Operator; approve resignation of Gloria Decramer, Legal Assistant; Agreement of Prosecution Services for the City of Clarkfield; Agreement of Prosecution Services for the City of Echo; consideration of permanent status; approve promotion of Mark Westfield to Crew Foreman, his start date will be March 1, 2016, his salary will be grade 16, step 7. Commissioner Renneke rescinded his second and the motion failed due to lack of a second.

Consent Agenda 02-23-16-04 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the consent agenda items as follows: February 9, 2016 County Board meeting minutes; approve resignation of Bruce Iverson, Heavy Equipment Operator; approve resignation of Gloria Decramer, Legal Assistant; Agreement of Prosecution Services for the City of Clarkfield; Agreement of Prosecution Services for the City of Echo; consideration of permanent status. Motion carried with all voting in favor.

Liquor License Renewals 02-23-16-05 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the following liquor licenses: Goodfellows, Bootleggers Supper Club, Granite Run Golf Course, The Crossing & Johnny on the Tee and Greendoor Steakhouse & Sports Bar. Motion carried with Commissioner Sherlin, Antony, Renneke and Johnson voting in favor. Commissioner Berends abstained from voting due to a conflict of interest.

Crew Foreman Position 02-23-16-06 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the promotion of Mark Westfield to Crew Foreman (non-union position), his start date will be March 1, 2016, his salary will be grade 16, step 7. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Johnson reported on One Watershed One Plan, U of M Advisory meeting, Restorative Justice Advisory Committee, Clarkfield City Council, Prairie Lakes Youth Program, Prairie Five and EDA Futures Project meeting. Commissioner Sherlin reported on Countryside Public Health

and Western Mental Health Center. Commissioner Berends reported on Building Committee, Historical Society, EDA Futures Project meeting and Southern Prairie Finance Committee. Commissioner Renneke had no reports. Commissioner Antony reported on One Watershed One Plan, Building Committee, Planning Commission, Minnesota Valley Regional Railroad Authority and Pioneerland Library.

Administrator Heglund's report is included in the Board packet.

Regular Agenda (continued)

The Board recessed for break at 10:08 a.m.

The Board reconvened at 10:16 a.m.

Luke Greiner, Regional Labor Market Analyst for DEED, presented to the Board.

Out of State Travel 02-23-16-07 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve out of state travel for Conrad Osland, Chemical Health Coalition Specialist. This training is a requirement of the program and will be paid for by grant dollars. Motion carried with all voting in favor.

Resolution #07-2016 02-23-16-08 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve Resolution #07-2016 to Create Interfund Loan Between General Fund and Debt Service Fund for the Payment of Interest on GO CIP Bonds to be repaid on or before January 1, 2036. Motion carried with all voting in favor.

Resolution #08-2016 02-23-16-09 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve Resolution #08-2016 to Amend the Yellow Medicine County Comprehensive Local Water Management Plan. Motion carried with all voting in favor.

Conditional Use Permit Request YM-562-16, Bradley Fairchild 02-23-16-10

Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning Commission to approve conditional use permit request YM-562-16 for Bradley Fairchild, Canby, MN to operate an automobile sales business, a business use, in the Rural Preservation Management District. The site is located on a twelve acre tract of land in part of the southwest one-quarter (SW ¼) of Section 5 in Fortier Township T-114-N R-46-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance, Section VI, Subdivision 2.0 requires a conditional use permit to operate a business in the Rural Preservation Management District.

Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve Conditional Use Permit YM-562-16 for Bradley Fairchild with the following conditions:

1. All waste generated from the auto dealership will be disposed of following State of Minnesota Rules.
2. Because this car dealership is located in the Rural Preservation Management District of Yellow Medicine County, the owner/operator of this business will at all times be tolerant of agricultural activities in the surrounding area.

Motion carried with all voting in favor.

Purchase of SmartVac Vacuum Sweeper 02-23-16-11 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the purchase of a SmartVac Vacuum Sweeper from Hillyard in the amount of \$2,100. Motion carried with all voting in favor.

Earl Fuechtmann and Mitch Paulsen, Contegrity Group, Inc., gave an update on the Justice Center.

Approval of Disbursements/Review Auditor's Warrants 02-23-16-12 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$19,223.72 Ditch Fund, \$469,383.06 Revenue Fund, \$75,037.52 Road & Bridge Fund, \$81,386.99 Human Services Fund; and acknowledged review of the Auditor's warrants. An itemized listing of all warrants over \$2,000 and an aggregate total for warrants under \$2,000 are published on the County website under the Finance & Administration Department Motion carried with all voting in favor.

The Board recessed for lunch at 12:23 p.m.

The Board reconvened at 1:00 p.m. Commissioner Renneke was not in attendance.

Department/Program Updates

Rae Ann Keeler-Aus, Family Service Center Director, gave an update.

Family Service Center Vehicle Purchase 02-23-16-13 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the purchase of a Chevy Equinox in the amount of \$20,986 (state bid). Motion carried with all voting in favor.

Commissioner Renneke rejoined the meeting.

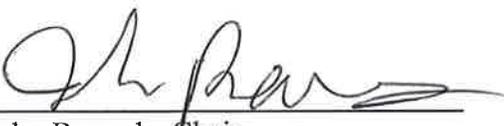
Other Business Reminder: JD21 Public Hearing at 1:30 p.m.

Informational None

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

Adjourn 02-23-16-14 Motion by Commissioner Sherlin and seconded by Commissioner Antony to adjourn at 1:29 p.m. Motion carried with all voting in favor.

Witness:


John Berends, Chair

Attest:


Peggy Heglund, County Administrator