

**Yellow Medicine County Board Meeting Minutes
February 25, 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, Greg Renneke and John Berends present. Also present were County Administrator Peg Heglund, Finance and Administration Deputy Ashley Soine and Granite Falls Advocate Tribune reporter Scott Tedrick. Absent was County Attorney Keith Helgeson.

Pledge of Allegiance

Approve Agenda 02-25-14-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda with the following additions: add Greendoor Steakhouse & Sports Bar to approval of liquor licenses on the Consent Agenda, add request from Sheriff's Department to enter into a lease agreement with Marco at an annual rate of \$3600 to Consent Agenda and add Canby TIF activity to Informational. Motion carried with all voting in favor.

Consent Agenda 02-25-14-02 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the consent agenda items as follows: February 11, 2014 County Board meeting minutes, permanent status for Jessie Jeppesen, Restorative Justice Program Assistant and Brenda Brusven, Administrative Secretary in the Veterans Service Office, approval to add trusted submitters for eRecording, approval of liquor licenses and request from Sheriff's Department to enter into a lease agreement with Marco at an annual rate of \$3600. Motion carried with Commissioner Johnson, Sherlin, Antony and Renneke voting in favor. Commissioner Berends abstained from the vote due to a conflict of interest.

Citizen Comments None

Conference call with Lyon County regarding joint ditch hearings.

Appoint Lyon County Member to Joint Ditch #10 02-25-14-03 Motion by Commissioner Anderson (Lyon County) and seconded by Commissioner Sherlin to appoint Commissioner Stensrud to Joint Ditch #10. Motion carried with all voting in favor.

Appoint Lyon County Alternate to Joint Ditch #3 02-25-14-04 Motion by Commissioner Ritter (Lyon County) and seconded by Commissioner Antony to appoint Commissioner Sanow as Lyon County alternate to Joint Ditch #3. Motion carried with all voting in favor.

Appoint Lyon County Alternate to Joint Ditch #12 02-25-14-05 Motion by Commissioner Goodenow (Lyon County) and seconded by Commissioner Ritter (Lyon County) to appoint Commissioner Sanow as Lyon County alternate to Joint Ditch #12. Motion carried with all voting in favor.

Appoint Lyon County Alternate to Joint Ditch #10 02-25-14-06 Motion by Commissioner Stensrud (Lyon County) and seconded by Commissioner Sanow (Lyon County) to appoint Commissioner Anderson as Lyon County alternate to Joint Ditch #10. Motion carried with all voting in favor.

Appoint Yellow Medicine County Alternate to Joint Ditch #3 02-25-14-07 Motion by Commissioner Antony and seconded by Commissioner Renneke to appoint Commissioner Berends as Yellow Medicine County alternate to Joint Ditch #3. Motion carried with all voting in favor.

Appoint Yellow Medicine County Alternate to Joint Ditch #12 02-25-14-08 Motion by Commissioner Antony and seconded by Commissioner Renneke to appoint Commissioner Berends as Yellow Medicine

County alternate to Joint Ditch #12. Motion carried with all voting in favor.

Appoint Yellow Medicine County Alternate to Joint Ditch #10 02-25-14-09 Motion by Commissioner Antony and seconded by Commissioner Renneke to appoint Commissioner Berends as Yellow Medicine County alternate to Joint Ditch #10. Motion carried with all voting in favor.

Commissioners' Report Commissioner Sherlin reported on Supporting Hands, Countryside Public Health and Western Mental Health Center. Commissioner Antony reported on Railroad Authority. Commissioner Renneke reported on citizen complaints. Commissioner Berends reported on MNWest building. Commissioner Johnson reported on Task Force, MNWest building, Historical Society, Restorative Justice Advisory Board, Prairie Five, RDC, Prairie Lakes and citizen complaint.

Department/Program Updates

Chris Balfany, Drainage and Land Use Inspector, gave a department update.

The Board recessed for break at 10:20 a.m.

The Board reconvened at 10:30 a.m.

Fairground Building Usage 02-25-14-10 Motion by Commissioner Johnson and seconded by Commissioner Antony to waive the charging to the townships for use of the fairground building. Motion carried with all voting in favor.

Regular Agenda

Administrator Heglund, Michelle May, Finance Manger and Nick Anhut from Ehlers discussed 2005 general obligation bond refinancing.

The Board recessed for break at 11:45 a.m.

The Board reconvened at 11:50 a.m.

Dennis Pederson, IT Coordinator, will discuss audio/video conferencing technology for the Board Room at the March 11, 2014 Board Meeting.

Rae Ann Keeler-Aus, Family Service Center Director, updated the Board.

Sliding Fee Policy 02-25-14-11 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the update to the Agency Sliding Fee Policy to adjust the monthly adjusted gross income and federal poverty level figures into alignment with 2014 standards. Motion carried with all voting in favor.

Amendment to Western Mental Health Center Purchase of Service Agreement 02-25-14-12 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve an amendment to the Family Support Program Purchase of Service Agreement with Western Mental Health Center. The amendment removes the administrative fee of \$13.26 per hour per consumer. This fee was already figured into the cost of the hourly service and was an oversight by both agencies. Motion carried with all voting in favor.

Convicted Felon Drug Testing Policy 02-25-14-13 Motion by Commissioner Antony and seconded by Commissioner Berends to approve a Convicted Felon Drug Testing Policy for felons receiving public assistance. Motion carried with all voting in favor.

Robin Schoep, Income Maintenance Supervisor, updated the Board on MNsure.

Other Business None

Informational January Jail Report, JD 3 Hearing at 1:00 p.m. in the County Board Room and Canby TIF activity.

Approval of Disbursements/Review Auditor's Warrants 02-25-14-14 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the commissioner warrants for the following amounts: \$713.97 Ditch Fund, \$92,233.83 Revenue Fund, \$23,414.49 Road & Bridge Fund, \$52,471.49 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 02-25-14-15 Motion by Commissioner Berends and seconded by Commissioner Renneke to adjourn at 12:16 p.m. Motion carried with all voting in favor.

Witness:



Louis Sherlin, Chair

Attest:



Peggy Heglund, County Administrator