

**Yellow Medicine County Board Meeting Minutes
January 22, 2013**

Chairman Ron Antony 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 Attorney Keith Helgeson, Finance & Administration Deputy Tegan Laleman and Granite Falls Advocate Tribune reporter Scott Tedrick.

Approve Agenda 01-22-13-01 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the agenda with the following changes: add Springsted discussion and Board of Adjustment and Planning Commission Appointments to the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 01-22-13-02 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the consent agenda items as follows: January 8, 2013 County Board meeting minutes; MAXIMUS Consulting Services Inc. renewal agreement; 2012 Financial Statement Engagement letter with the MN State Auditor's Office; 2013 Pay Equity Implementation Report; Appointment of Financial Worker Patty Doty; Permanent Employment Status request for Social Worker Amanda Pauling. Motion carried with all voting in favor.

Citizen Comments None

Regular Agenda

County Planning & Zoning Administrator Randy Jacobson presented the applications for the Board of Adjustment and Planning Commission to the Board.

Board of Adjustment 01-22-13-03 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to appoint Jerry Wolff and Robert Weber to three-year terms on the Board of Adjustment with the terms ending December 31, 2015. Motion carried with all voting in favor.

Planning Commission 01-22-13-04 Motion by Commissioner Johnson and seconded by Commissioner Berends to appoint Gary Geihl, Tom Massman, and Tim Velde to two-year terms on the Planning Commission with the terms ending December 31, 2014. Motion carried with all voting in favor.

Air Conditioning Repairs 01-22-13-05 Planning & Zoning Administrator Jacobson discussed the need for the air conditioning unit in the Farm Services IT department to be repaired. He received a bid from Chappell Central, Inc. totaling \$5,400. Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the repairing of the air conditioning unit. Motion carried with all voting in favor.

Commissioners' Report Commissioner Sherlin reported on Highway 68 Coalition and Prairie Waters. Commissioner Johnson reported on the Restorative Justice Advisory Committee, Clarkfield Police meeting, Clarkfield Lyons Club meeting, Jaws of Life fundraiser in Clarkfield and University of Minnesota SNAP program. Commissioner Renneke reported on the Architect Meeting. Commissioner Berends reported on the Historical Society meeting and Safety Meeting. Commissioner Antony reported on the Architect meeting, ICS meeting in Echo, Radio Board and Minnesota Valley Regional Railroad Authority meeting.

Human Services

County Family Services Director Peggy Heglund presented a Human Services Directors report which included FEMA and Prairie Five Community Action.

Temporary Social Worker Appointment 01-22-13-06 Family Services Director Heglund requested to extend

Jean Callens' temporary Social Worker appointment to fill in for one upcoming leave of absence that is expected to last 4 months. Motion by Commissioner Renneke and seconded by Commissioner Berends to approve extending Jean Callens' temporary appointment. Motion carried with all voting in favor.

Julie Marthaler presented her role in facilitating Family Centered Meetings to the Board.

The Board recessed for break at 10:31 a.m.

The Board reconvened at 10:42 a.m.

Department Reports/Program Updates

County Sheriff Bill Flaten gave a department update which included ARMER Radios and Clarkfield Law Enforcement.

Coyote Bounties 01-22-13-07 County Sheriff Flaten discussed that the Coyote Bounty cap of \$2,000 was close to being met and asked the Board if they wished to increase the Bounty for this year. Motion by Commissioner Johnson and seconded by Commissioner Sherlin to increase the Coyote Bounty by \$2,000, with the total equaling \$4,000. Motion carried with all voting in favor.

Regular Agenda Continued

Deputy Treasurer Replacement 01-22-13-08 Property & Public Services Director Janel Timm & Finance Manager Michelle May discussed the upcoming retirement of a Deputy Treasurer. The recommendation of the Hiring Committee is to replace the position with a Property & Administration Deputy. Motion by Commissioner Sherlin and seconded by Commissioner Johnson to replace the Deputy Treasurer position. Motion carried with all voting in favor.

Michelle May presented the 2012 Budget update.

Replacement of Parks Director Myron Hagelstrom County Engineer Andy Sander and Maintenance Supervisor Larry Stoks were present to discuss the replacement of Parks Director Myron Hagelstrom. Engineer Sander expressed that the position would fit as a part of the Highway Department.

The Board discussed the Highway Department's involvement of snow removal around the Courthouse. Engineer Sander also gave an update of the Highway Department projects that will be started in early 2013.

Wold Architects & Engineers 01-22-13-09 Joel Dunning, John McNamara and Lynae Schoen from Wold Architects and Engineers presented the Office Building renovations. Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the designs as presented and have Wold work with Contegity to develop cost estimates. Motion carried with all voting in favor.

Springsted Administrator Position Profile The Board reviewed the County Administrator Position Profile that was developed by Springsted and made changes they thought were necessary. The Consensus of the Board was to make the changes and send to Springsted to be sent out for advertising.

Other Business None

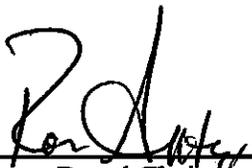
Informational None

Approval of Disbursements/Review of Auditor's Warrants 01-22-13-10 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the Commissioner warrants for the following amounts:

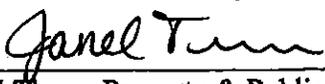
\$2,225.60 Ditch Fund, \$80,833.64 Revenue Fund, \$12,160.13 Road & Bridge Fund, \$47,885.21 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor. 3

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

Adjourn 01-22-13-11 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to adjourn at 12:07 p.m. Motion carried with all voting in favor.

Witness: 

Ron Antony, Board Chair

Attest: 

Janel Timm, Property & Public Services Director