

**Yellow Medicine County Board Meeting Minutes**  
**January 26, 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 01-26-16-01** Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda with the following additions: permit by rule discussion and DNR land discussion. Motion carried with all voting in favor.

**Consent Agenda 01-26-16-02** Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the consent agenda items as follows: January 5, 2016 County Board meeting minutes; 2016 Pay Equity Implementation Report; 2016 Retainer Agreement with Kurt Deter; Countryside Public Health 2016 Contract for Services; Additional Appropriation Request for Planning & Zoning Department; approval of Amanda Hatletvedt to the Extension Committee; hiring of Matt Sandvik as part-time Administrative Secretary in the Veteran's Service Office, his salary will be grade 10, step1, his start date is February 1, 2016. Motion carried with all voting in favor.

**Citizen Comments** None

Chris Balfany, Planning & Zoning/Ditch Administrator, discussed permit by rule and options for demolition of the current Courthouse. Chris was given direction to proceed and find a site.

Commissioner Antony discussed the recent sale of property in the County that was subsequently presented to the state DNR for ownership. He voiced concerns regarding the affects this has on the County.

**Commissioners' Report** Commissioner Johnson reported on 6W Community Corrections, Restorative Justice Advisory Committee, Senator Dahms meeting, permit by rule meeting, GIS training, viewed tax forfeited land, Prairie Five Community Action, Prairie Five Headstart meeting and Prairie Lakes Youth Program.

Commissioner Sherlin reported on Countryside Public Health, Area II and RCRCA. Commissioner Berends reported on GIS training, State Auditor's meeting, Senator Dahms meeting and Southern Prairie Community Care. Commissioner Renneke reported on Minnesota Machinery Museum. Commissioner Antony reported on 6W Community Corrections, Chemical Health Coalition, Canby DAC, Minnesota Valley Regional Railroad Authority, Emergency Communication Board and SW Workforce Council.

Administrator Heglund reported on AMC Legislative Conference in March.

**Department/Program Updates**

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

**Adult Mental Health Grant 01-26-16-03** Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the 2016 Adult Mental Health Grant Plan between the County and the Department of Human Services Mental Health Division in the amount of \$52,760. Motion carried with all voting in favor.

**Countryside Public Health Contract 01-26-16-04** Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the 2016 Purchase of Service Contract with Countryside Public Health for the following services:

Family Support Home Visiting	\$65/hr.
Lice/Bedbugs	\$65/hr.
Child Health Consultation	\$65/hr.
Prepetition Screening	\$65/hr.
Developmental Disability Consult	\$65/hr.
Adult Health Consultation	\$65/hr.
Buccal Swab Collection	\$20/15 min.
Blood Borne Pathogens Training	\$65/hr.

Motion carried with all voting in favor.

**Approval of Disbursements/Review Auditor's Warrants 01-26-16-05** Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$22,522.59 Ditch Fund, \$736,811.87 Revenue Fund, \$162,015.73 Road & Bridge Fund, \$117,408.55 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 break at 10:54 a.m.

The Board reconvened at 11:04 a.m.

### **Regular Agenda**

Andy Sander and Larry Stoks, Highway Department, presented to the Board.

**Seasonal Bids and Calcium Chloride Dust Control Rate 01-26-16-06** Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the list of seasonal bids and set the rate at \$0.80/linear foot for dust control. Motion carried with all voting in favor.

**Skid Loader Purchase 01-26-16-07** Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the purchase of a skid loader from Ziegler Inc. for the Highway Department in the amount of \$53,879. Motion carried with all voting in favor.

Connie Erickson, County Assessor, gave an update on tax forfeited parcels.

**Tax Forfeited Parcels Resolution #03-2016 01-26-16-08** Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve resolution #03-2016, including the attached list of the 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.

Michelle May, Brenda Peterson and Bette Schweer gave a 2015 budget update. The budget showed a substantial increase in reserves (\$715,940.46 in Revenue Fund, \$514,560.75 in Road & Bridge Fund and \$134,891.45 in Human Services Fund) and the Commissioners expressed their concerns.

**Workforce Council JPA 01-26-16-09** Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the Workforce Innovation and Opportunity Act Joint Powers Agreement. Motion carried with all voting in favor.

**Other Business** None

**Informational** December Jail Report

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

**Adjourn 01-26-16-10** Motion by Commissioner Johnson and seconded by Commissioner Antony to adjourn at 12:15 p.m. Motion carried with all voting in favor.

Witness:

Attest:

  
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John Berends, Chair

  
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Peggy Heglund, County Administrator