

Yellow Medicine County Board Meeting Minutes
January 8, 2013

Chairman Gary Johnson called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Gary Johnson, Louis Sherlin, Greg Renneke, Ron Antony and John Berends present. Also present were County Attorney Keith Helgeson, Finance & Administration Deputy Tegan Laleman, and Marshall Independent reporter Steve Browne.

Election of Chair 01-08-13-01 Commissioner Johnson asked for nominations for 2013 County Board Chair. Commissioner Sherlin nominated Commissioner Antony. Commissioner Johnson asked for additional nominations three times and heard none. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to close nominations and cast a ballot for Commissioner for 2012 County Board Chair. Motion carried with all voting in favor.

Election of Vice-Chair 01-08-13-02 Chairman Antony asked for nominations for 2013 County Board Vice-Chair. Commissioner Johnson nominated Commissioner Sherlin. Commissioner Antony asked for additional nominations three times and heard none. Motion by Commissioner Johnson and seconded by Commissioner Renneke to close nominations and cast a unanimous ballot for Commissioner for 2013 County Board Vice-Chair. Motion carried with all voting in favor.

Approve Agenda 01-08-13-03 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the agenda with the following changes: add discussion of replacement of County Parks Director Myron Hagelstrom, spending limits for the County Administrator and Department Heads and Canby Connections to the Regular agenda. Motion carried with all voting in favor.

2013 Organizational Business:

Committee/Board/Task Force/Delegate Appointments 01-08-13-04 The Board reviewed the list of committee, task force and board assignments. Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the list of committee, board, task force and delegate appointments for 2013. Motion carried with all voting in favor. A complete list of appointments is on file with the Finance & Administration Department.

Meeting Dates and Times 01-08-13-05 Motion by Commissioner Johnson and Seconded by Commissioner Berends to set regular County Board meetings for the 2nd and 4th Tuesdays of the month at 9:00 a.m. at the Yellow Medicine County Board Room. Motion carried with all voting in favor.

Gopher Bounty 01-08-13-06 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to set the gopher bounty at \$2 per gopher for 2013. Motion carried with all voting in favor.

Mileage Reimbursement 01-08-13-08 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to set the 2013 County mileage reimbursement rate at the IRS mileage rate. Motion carried with all voting in favor.

Meal Reimbursement 01-08-13-09 Motion by Commissioner Renneke and seconded by Commissioner Berends to set the 2013 meal and tip reimbursement amount at \$33 per day. Motion carried with all voting in favor.

Fairgrounds Storage Rate 01-08-13-10 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to set storage rates at \$4.00 per linear foot for all items except \$35 for a car, and half price for open wall storage. Motion carried with all voting in favor.

Tax Forfeit Fees 01-08-13-11 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve Resolution 01-2013 as presented authorizing 20% of the tax-forfeit fees remaining after the apportionments required under M.S. 282.05, subdivisions 1 through 4 to be used for the acquisition and maintenance of county parks or recreational areas. Motion carried with all voting in favor.

Charging Attorney Costs to Human Services 01-08-13-12 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve charging the actual costs of the County Attorney's Office services provided to Human Services to the Human Services Fund. Motion carried with all voting in favor.

Spending limits for County Administrator and Departments 01-08-13-13 The Board discussed the spending limits for the County Departments and the County Administrator. Motion by Commissioner Sherlin and seconded by Commissioner Johnson to change County Purchasing Policy 503.405 to state; Purchases from \$5,000-\$25,000- The same protocol as stated in 503.403 will be followed with the additional requirement of County Board Approval; Policy 503.404 was eliminated. Motion carried with all voting in favor.

Consent Agenda 01-08-13-14 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the consent agenda items as follows: December 27, 2012 County Board meeting minutes. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Sherlin reported on RCRCRA and Area II. Commissioner Johnson reported on Region 6W Community Corrections and Prairie 5 Community Action. Commissioner Renneke reported on public comments regarding recent statements and decisions made by the County Board. Commissioner Berends did not have anything to report on. Commissioner Antony reported on Region 6W Community Corrections.

Department Reports/Program Updates

County Planning & Zoning Director Randy Jacobson gave an update of the Planning & Zoning department.

The Board recessed for break at 10:21 a.m.

The Board reconvened at 10:32 a.m.

Regular Agenda

County Ditch Inspector Chris Balfany presented an overview of the ditch projects completed in 2012.

Hiring of Emily McGonigle 01-08-13-14 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the hiring of Emily McGonigle, filling the vacant Children's Mental Health Social Worker position. Motion carried with all voting in favor.

Vehicle Purchase 01-08-13-15 Family Services Director Peggy Heglund requested approval to replace a van. Competitive bids were received from the Minnesota State Cooperative Purchasing Venture. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the state bid for a Dodge Grand Caravan at a cost of \$20,666, plus tax, title, license, fees and accessories. Motion carried with all voting in favor.

Lexis Nexis Software 01-08-13-16 Family Services Director Heglund discussed a relative search software program through Lexis Nexis that Family Services can use through Swift County at no cost. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve using the Lexis Nexis software at

Swift County.

Canby Connections 01-08-13-17 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to allocate \$5,000 to the Canby Connections from the Human Services Fund. Motion carried with Commissioners Antony, Berends, Renneke and Sherlin voting in favor and Commissioner Johnson voting against.

Replacement of Parks Director Myron Hagelstrom The consensus of the Board was to discuss the replacement of County Parks Director Myron Hagelstrom at the January 22, 2013 meeting with the County Highway department.

Other Business None

Informational None

Approval of Disbursements/Review of Auditor's Warrants 01-08-13-18 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the Commissioner warrants for the following amounts: \$2,190.00 Ditch Fund, \$147,727.21 Revenue Fund, \$122,874.94 Road & Bridge Fund, \$147,902.20 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 01-08-13-19 Motion by Commissioner Renneke and seconded by Commissioner Berends to adjourn at 11:15 a.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Board Chair

Attest:



Janel Timm, Property & Public Services Director