

Yellow Medicine County Board Meeting Minutes
July 14, 2015

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Gary Johnson, Greg Renneke, Ron Antony and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Advocate Tribune reporter Scott Tedrick. Absent was Commissioner Louis Sherlin.

Pledge of Allegiance

Approve Agenda 07-14-15-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda with the following addition: add Right of Way payments for CP 15-47 (CR A-1) to Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 07-14-15-02 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the consent agenda items as follows: approval of the June 23, 2015 County Board meeting minutes; approval of the June 23, 2015 Board of Equalization meeting minutes; hiring of Russ Blue as part-time, non-scheduled Receptionist in the Sheriff's Office, his salary will be grade 6, step 1 at \$11.05 per hour, start date is TBD; hiring of Carrie Ryer as part-time (20 hours/week) Administrative Secretary in the Family Service Center, her salary will be grade 10, step 1 at \$13.43 per hour, her start date is July 27, 2015; hiring of Stacey Steinbach as Social Service Supervisor in Family Services, her salary will be grade 23, step 6 at \$62,129 annually, her start date is November 30, 2015; replacement of Social Worker; renew Lease Agreement with Todd Trudel. Motion carried with all voting in favor.

Citizen Comments None

The Board discussed historical objects in the Courthouse and how they may be distributed in the future.

Commissioners' Report

Commissioner Antony reported on Pioneerland and Emergency Communication Board. Commissioner Renneke reported on Soil and Water Conservation District and Finance Committee. Commissioner Berends reported on Southern Prairie Community Care. Commissioner Johnson reported on Finance Committee, Prairie Lakes Youth Program, 6W Community Corrections, Prairie Five Community Action, park complaints, Valley View Estates, MNDot meeting (Highway 67) and YM River Watershed.

Administrator Heglund reported on ACH payments for mileage, Justice Center updates, retreat date and topics, landfill annual meeting in August and key areas to cover on board reports.

Department/Program Updates

Juanita Lauritsen and Carol Dombek, Southwest Private Industry Council, gave an update.

Sheriff Bill Flaten gave an update.

The Board recessed for break at 11:05 a.m.

The Board reconvened at 11:15 a.m.

Regular Agenda

Kurt Johnson and Tyler Knutson, Soil & Water Conservation District, gave an update on Aquatic Invasive Species.

Milan Bridge Resolution #20-2015 07-14-15-03 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the Milan Bridge Resolution #20-2015. Motion carried with all voting in favor.

Right of Way Payments 07-14-15-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Right of Way payments for CP 15-47 (CR A-1). Motion carried with all voting in favor.

Other Business None

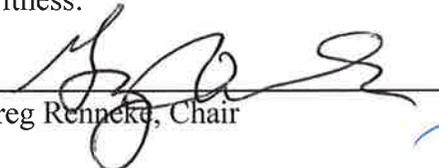
Informational June Vendor Payments

Approval of Disbursements/Review Auditor's Warrants 07-14-15-05 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the commissioner warrants for the following amounts: \$48,444.60 Ditch Fund, \$76,513.91 Revenue Fund, \$136,447.26 Road & Bridge Fund, \$77,192.44 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.

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

Adjourn 07-14-15-06 Motion by Commissioner Berends and seconded by Commissioner Antony to adjourn at 12:04 p.m. Motion carried with all voting in favor.

Witness:



Greg Rennett, Chair

Attest:



Peg Heglund, Administrator