

**Yellow Medicine County Board Meeting Minutes**  
**July 22, 2014**

Chair 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, Greg Renneke, Louis Sherlin and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Granite Falls Advocate Tribune reporter Scott Tedrick and Marshall Independent reporter Anna Haecherl-Smith.

**Pledge of Allegiance**

**Approve Agenda 07-22-14-01** Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the agenda. Motion carried with all voting in favor.

**Consent Agenda 07-22-14-02** Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the consent agenda items as follows: July 8, 2014 County Board meeting minutes; July 9, 2014 Special meeting minutes; consideration of probation of employees; approval of Tax Compliance Procedures. Motion carried with all voting in favor.

**Citizen Comments** None

**Commissioners' Report** Commissioner Sherlin reported on Canby DAC and fairground discussion. Commissioner Antony reported on Countryside Public Health. Commissioner Renneke reported on PACT for Families, Finance Committee and public hearing discussion. Commissioner Berends reported on Nurse Partnership, Historical Society and Rail Authority. Commissioner Johnson reported on Prairie Lakes, RDC, Pioneerland and railroad crossing in Hazel Run.

**Regular Agenda**

Gary Alberts, Midwest Medical Examiner's Office, discussed Medical Examiner services.

**Medical Examiner Contract 07-22-14-03** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the contract with Midwest Medical Examiner's Office effective August 1, 2014 through December 31, 2015 at a rate of \$125 per month for an administrative fee plus additional costs if additional services are needed. Motion carried with all voting in favor.

**Resolution #22-2014 and #23-2014 07-22-14-04** Motion by Commissioner Antony and seconded by Commissioner Berends to approve resolution #22-2014 that appoints Dr. A. Quinn Strobl as the Medical Examiner and resolution #23-2014 to authorize Dr. Strobl to appoint two assistant County Medical Examiners. Motion carried with all voting in favor.

**Department/Program Updates**

Janel Timm, Property & Public Services Department, gave an update.

**Minnesota Secretary of State Agreements 07-22-14-05** Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the agreements with the Minnesota Secretary of State to be a Deputy Recount Official for any necessary elections recounts during the 2014 Primary and/or General Election. Motion carried with all voting in favor.

**IndeComm Global Services Agreement 07-22-14-06** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the Memorandum of Understanding Agreement with IndeComm Global

Services to add them as a trusted submitter for eRecording. Motion carried with all voting in favor.

**Late Payment Penalty 07-22-14-07** Motion by Commissioner Antony and seconded by Commissioner Berends to deny the abatement of late payment penalty of \$307.53 for Luanne Peterson. Motion carried with all voting in favor.

The Board recessed for break at 10:35 a.m.

The Board reconvened at 10:45 a.m.

**Regular Agenda (continued)**

Duane Hansel, Engineer with Bolten & Menk, Inc., presented final bids for construction work on CD 1B, Lateral M.

**Bid Acceptance 07-22-14-08** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the bid from Brey Tiling & Excavation, LLC in the amount of \$224,152.05 for work on CD 1B, Lateral M. Motion carried with all voting in favor.

**Conditional Use Permit Request YM-552-14, Adam Haroldson 07-22-14-09** Jolene Johnson, Planning and Zoning Coordinator, presented a recommendation from the Planning Commission to approve conditional use permit YM-552-14 for Adam Haroldson, Clarkfield, MN to construct a 62' x 280' hog barn to house 1,000 head of finishing hogs (300 a.u.). Manure storage will be a manure pack on the floor. The site is located in the northwest one-quarter of the southwest one-quarter (NW ¼ SW ¼) of Section 8 in Swede Prairie Township T-114-N R-42-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance Section VII (Feedlots) Subdivision 10.0 requires a conditional use permit for the expansion of an existing feedlot to over 500 animal units and is located within one-half mile of an existing building site.

Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Conditional Use Permit YM-552-14 for Adam Haroldson. Motion carried with all voting in favor.

**Conditional Use Permit Request YM-553-14, Lance Citrowske and Keith Citrowske 07-22-14-10** Jolene Johnson, Planning and Zoning Coordinator, presented a recommendation from the Planning Commission to approve conditional use permit YM-553-14 for Lance Citrowske and Keith Citrowske, Boyd, MN to operate a used vehicle dealership, a Business Use, in the Rural Preservation Management District. The site is located in the southeast one-quarter of the southeast one-quarter (SE ¼ SE ¼) of Section 17 in Omro Township T-115-N R-43-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance requires a conditional use permit to operate a business in the Rural Preservation Management District.

Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the Conditional Use Permit YM-553-14 for Lance Citrowske and Keith Citrowske with the following conditions:

1. Because this dealership is located in the Rural Preservation Management District of Yellow Medicine County, the owner/operator of this business will at all times be tolerant of agricultural activities in the surrounding area.
2. All waste generated from the auto dealership will be disposed of following State of Minnesota Rules.

Motion carried with all voting in favor.

Administrator Heglund reported on budget timelines, crow's nest update, AMC meeting, SW/WC Coop Insurance meeting, Board retreat and Courthouse update.

**Approval of Disbursements/Review Auditor's Warrants 07-22-14-11** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts:

\$356,524.49 Ditch Fund, \$40,601.07 Revenue Fund, \$45,388.37 Road & Bridge Fund, \$51,799.38 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

**MNWest Contract 07-22-14-12** Motion by Commissioner Berends and seconded by Commissioner Renneke to approve a five month lease agreement with MNWest for Veteran Service office space. Motion carried with Commissioner Berends, Renneke and Antony voting in favor and Commissioner Sherlin and Johnson voting against.

**Wheelage Tax 07-22-14-13** Motion by Commissioner Johnson and seconded by Commissioner Berends to not implement the wheelage tax for 2015. Motion carried with Commissioner Johnson, Berends, Sherlin and Renneke voting in favor and Commissioner Antony voting against.

The Board recessed for lunch at 11:45p.m.

The Board reconvened at 1:00 p.m.

**Regular Agenda (continued)**

Earl Fuechtmann with Contegrity Group, Inc. and Administrator Heglund presented the Board with architect proposals. The Board will review the proposals and tabled the decision until a later date.

**Other Business** None

**Informational** Out of Home Placement Report

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

**Adjourn 07-22-14-14** Motion by Commissioner Berends and seconded by Commissioner Antony to adjourn at 1:42 p.m. Motion carried with all voting in favor.

Witness:

  
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Louis Sherlin, Chair

Attest:

  
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Peggy Heglund, County Administrator