

Yellow Medicine County Board Meeting Minutes
July 23, 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, Louis Sherlin, Greg Renneke and John Berends present. Also present were County Administrator Peggy Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Steve Browne and Granite Falls Advocate Tribune reporter Scott Tedrick. Absent was Commissioner Gary Johnson.

Approve Agenda 07-23-13-01 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the agenda with the following changes: add Contract with Granite Falls Hospital and Manor to Consent agenda; add Amendment to contract with ThyssenKrupp Elevator to Consent agenda; add Strategic Planning/Economic Development to Other Business. Motion carried with all voting in favor.

Consent Agenda 07-23-13-02 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the consent agenda items as follows: July 9, 2013 County Board meeting minutes; Contract with Granite Falls Hospital and Manor; Amendment to contract with ThyssenKrupp Elevator. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Sherlin reported on Countryside Public Health and Western Mental Health Center. Commissioner Renneke reported on HRA. Commissioner Berends reported on Community Health Assessment, Restorative Justice, YMC Historical Society, Southern Prairie and Prairie Waters. Commissioner Antony reported on 6W Corrections and Chemical Health Coalition.

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

Resignation of Diane Johnson 07-23-13-03 Motion by Commissioner Sherlin and seconded by Commissioner Berends to accept the resignation of Diane Johnson, Child Support Officer, effective March 31, 2014. Motion carried with all voting in favor.

Replace Child Support Office Position 07-23-13-04 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the replacement of the Child Support Officer position immediately. Motion carried with all voting in favor.

Resignation of Gretchen Eliason 07-23-13-05 Motion by Commissioner Sherlin and seconded by Commissioner Berends to accept the resignation of Gretchen Eliason, Income Maintenance Supervisor, effective January 31, 2014. Motion carried with all voting in favor.

Replace Income Maintenance Supervisor Position 07-23-13-06 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the replacement of the Income Maintenance Supervisor position immediately. Motion carried with all voting in favor.

Request to Reclassify Current Position 07-23-13-07 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the reclassification of Rhoda McCaleb from an Office Support Specialist to an Administrative Secretary effective July 23, 2013. She has taken on additional duties due to a vacant position. She will be at Grade 10, Step 1 at \$16,952 annually. Motion carried with all voting in favor.

The Board recessed for break at 10:05 a.m.

The Board reconvened at 10:15 a.m.

Highway Department Andy Sander, County Engineer, gave an update.

Army Corps of Engineers Tolling Agreement 07-23-13-08 Motion by Commissioner Sherlin and seconded by Commissioner Berends to sign the Tolling Agreement. Motion carried with all voting in favor.

Public Hearing: Five Year Capital Improvement Plan 07-23-13-09 Motion by Commissioner Berends and seconded by Commissioner Renneke to open the public hearing at 10:30 a.m. Motion carried with all voting in favor.

One citizen was present with questions regarding road work on 9th Avenue. His question was answered to his satisfaction.

A copy of the Five Year Capital Improvement Plan will be available per request from the Highway Department or County Administrator.

Motion by Commissioner Berends and seconded by Commissioner Renneke to close the hearing at 11:00 a.m.

Motion carried with all voting in favor.

Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the Five Year Capital Improvement Plan. Motion carried with all voting in favor.

Countryside Public Health Update Liz Auch gave an update.

Planning and Zoning Update Randy Jacobson gave an update.

Budget Update Michelle May, Finance Manager, gave an update.

Regular Agenda

Update of Law Enforcement Contract with City of Clarkfield Sheriff Flaten gave an update.

Personnel 07-23-13-10 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the following: Hiring of Wyatt Schuster as the Park Maintenance worker effective July 8, 2013. He will start at Grade 8, Step 1 at \$11.83/hour (seasonal); hiring of Sarah Bustuen as the Children's Mental Health Social Worker effective August 5, 2013. She will start at Grade 19, Step 3 at \$42,136.06 annually; hiring of Joshua Enderle as the Child Protection Social Worker effective July 29, 2013. He will start at Grade 19, Step 1 at \$39,448.73 annually; hiring of Tabby Niemeyer as the Property & Administration Deputy effective August 1, 2013. She will start at Grade 12, Step 6 at \$33,056.73 annually. Motion carried with all voting in favor.

Other Business

Strategic Planning/Economic Development

Informational

Budget requests from: Pioneerland Library at 3% or \$2,223 for a total of \$76,309; Area II at 0% increase for a total of \$15,758.60; Western MN Prairie Waters at \$12,829; CPHNS at 1, 2, or 3%.

June 2013 Jail Report

Annual County Picnic: September 10, 2013

Approval of Disbursements/Review Auditor's Warrants 07-23-13-11 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$37,639.74 Ditch Fund, \$94,059.50 Revenue Fund, \$98,546.03 Road & Bridge Fund, \$65,658.32 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 from 07-09-13 Meeting 07-23-13-12 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to adjourn at 4:00 p.m. on 07-09-13. Motion carried with all voting in favor.

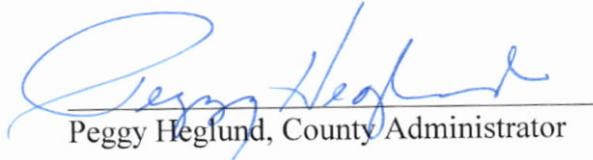
Adjourn 07-23-13-13 Motion by Commissioner Sherlin and seconded by Commissioner Berends to adjourn at 12:07 p.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Board Chair

Attest:



Peggy Heglund, County Administrator