

**Yellow Medicine County Board Meeting Minutes
June 24, 2014**

Vice-Chair Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 3:00 p.m. with Commissioners Ron Antony, Gary Johnson, Greg Renneke and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Anna Haecherl-Smith and Granite Falls Advocate Tribune reporter Ethan Groothuis. Absent was Commissioner Louis Sherlin.

Pledge of Allegiance

Jennifer Johnson, Administrative Secretary in Family Services, was introduced to the Board.

Approve Agenda 06-24-14-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda with the following additions: add approval of additional term on EMS Board for Commissioner Antony to Consent Agenda and add request for a permit by Lincoln-Pipestone Rural Water. Motion carried with all voting in favor.

Consent Agenda 06-24-14-02 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the consent agenda items as follows: June 10, 2014 County Board meeting minutes; consideration of permanent status; 2013 performance measurement report and resolution #20-2014; fireworks display permit for Prairie's Edge Casino & Resort; approve additional term on EMS Board for Commissioner Antony. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Antony reported on Canby DAC, Workforce meeting, Joint Ditch 3 hearing and Railroad Authority. Commissioner Renneke reported on County Ditch 9 hearing and other ditch concerns. Commissioner Berends reported on Historical Society, Joint Ditch 3 hearing, County Ditch 9 hearing, Technology Committee and Law Library. Commissioner Johnson reported on Prairie Lakes Detention Center, Restorative Justice Advisory Committee, Prairie Five and Pioneerland.

Administrator Heglund reported on water in the Courthouse, moving of County Attorney's office, letter from County Attorney to Auditors regarding five potential lawsuits, Aquatic Invasive Species informational session presented by Extension on June 26 at 5:30 p.m., meeting on June 25 at 4:30 p.m. regarding location of Food Shelf and meeting with Steve Daniels with SpecSys on June 30 at 10:00 a.m.

Department/Program Updates

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

Resignation of Emily McGonigle 06-24-14-03 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the resignation of Emily McGonigle, Children's Mental Health Social Worker, effective July 10, 2014. Motion carried with all voting in favor.

Replace Social Worker Position 06-24-14-04 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve replacing the Children's Mental Health Social Worker position. Motion carried with all voting in favor.

Lead Child Support Officer 06-24-14-05 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the promotion of Amanda Stengel, Child Support Officer, to Lead Child Support Officer.

Her salary will be grade 16, step 6 at \$20.82 per hour. Motion carried with all voting in favor.

Temporary Social Worker 06-24-14-06 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve changing Jean Callens, temporary Social Worker, start date from August 18, 2014 to July 1, 2014 due to shortage of staff in the Children's Unit of Family Services. Motion carried with all voting in favor.

Contract Approvals 06-24-14-07 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the following: updated security policy between Yellow Medicine County Family service Center and the BCA, updated County Crisis Fund policy, updated Children's Mental Health Case Management policy and Mental Health Hold Purchase of Service Agreement between Yellow Medicine County Family Services and Avera McKenna. The current agreement with Avera McKenna for these services expires on June 30, 2014. The per diem effective July 1, 2014 through June 30, 2015 is \$896 (an increase of \$26/day). Motion carried with all voting in favor.

Melissa Helgeson, Social Service Supervisor, will present information on Mandated Reporter and Vulnerable Adults at a later date.

The Board recessed for break at 4:24 p.m.

The Board reconvened at 4:35 p.m.

Regular Agenda

Lincoln-Pipestone Rural Water Permit 06-24-14-08 Motion by Commissioner Antony and seconded by Commissioner Berends to approve a permit to allow Lincoln-Pipestone Rural Water to cross under County Highway 5. Motion carried with all voting in favor.

Conditional Use Permit Request YM-551-14, Chris Long and Casey Long 06-24-14-09 Jolene Johnson, Planning and Zoning Coordinator, presented a recommendation from the Planning Commissioner to approve conditional use permit YM-551-14 for Chris Long and Casey Long, Wood Lake, MN to construct a 102' x 200' hog confinement barn to house 2,400 hogs (720 a.u.). Manure storage will consist of a 102' x 200' x 8' reinforced concrete pit underneath the barn. The site is located in the northeast one-quarter of the northeast one-quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 15 in Posen Township T-113-N R-39-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance Section VII (Feedlots) Subdivision 6.0 requires a conditional use permit for a new feedlot over 500 animal units.

Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the Conditional Use Permit YM-551-14 for Chris Long and Casey Long with the following conditions:

1. Applicant shall plant and maintain 2 rows of fast growing trees on the north and west side of the barn.
2. Applicant shall utilize pit and/or feed additives to control odor.

Motion carried with all voting in favor.

Award Highway Bid 06-24-14-10 Motion by Commissioner Antony and seconded by Commissioner Berends to award the bid for striping on CSAH 3 from St. Leo to TH 68 (Project Number S.P. 087-070-005) to AAA Striping Service Co. in the amount of \$89,877.40, contingent on Federal and State approval and funding. Motion carried with all voting in favor.

City of Clarkfield Contract 06-24-14-11 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the contract with City of Clarkfield for legal services from August 1, 2014 through

December 31, 2014 at a rate of \$85 per hour for all attorney services. Motion carried with all voting in favor.

Earl Fuechtmann, Contegrity Group Inc., gave an update on the Request for Proposals and timeline for Courthouse construction.

Request for Proposals 06-24-14-12 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the draft Request for Proposals for architects from Contegrity Group, Inc. Motion carried with all voting in favor.

Set date/time for bids 06-24-14-13 Motion by Commissioner Antony and seconded by Commissioner Berends to approve July 22, 2014 at 9:00 a.m. as the date and time to accept the bids and July 22, 2014 at 10:30 a.m. as the date and time to approve the bids for improvements to County Ditch 1B, Lateral M. Motion carried with all voting in favor.

The Board discussed the wheelage tax. No action was taken at this time.

Other Business None

Informational May Jail Report

Approval of Disbursements/Review Auditor's Warrants 06-24-14-14 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$12,041.47 Ditch Fund, \$31,097.68 Revenue Fund, \$292,190.55 Road & Bridge Fund, \$42,389.39 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.

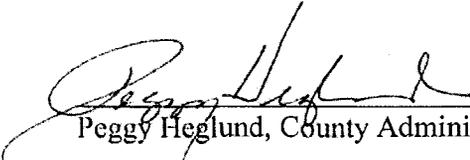
The Vice Chair adjourned the meeting at 6:18 p.m.

Witness:

Attest:



Louis Sherlin, Chair



Peggy Heglund, County Administrator

**Yellow Medicine County Board of Appeal and Equalization Minutes
June 24, 2014**

County Board Vice Chair Greg Renneke called this Board of Appeal and Equalization meeting to order at 7:00 p.m. with the following Board of Equalization members present: County Commissioners Ron Antony, Greg Renneke, John Berends and Gary Johnson. Also present were County Administrator Peggy Heglund, County Assessor Connie Erickson and Ethan Groothuis of the Advocate/Tribune. Absent were Commissioner Louis Sherlin and Janel Timm, Property and Public Services Director.

Oath The County Commissioners each took an oath to fairly and impartially perform their duties as a member of the Board of Appeal and Equalization.

Appeals and Equalization Course Certification: The members were each asked to sign a certification acknowledging who has attended the mandatory appeals and equalization course training. County Commissioner Ron Antony and Gary Johnson certified their completion of the training.

There were no requests from constituents for changes in valuations.

Adjourn 06-24-14-01 Motion by Commissioner Johnson and seconded by Commissioner Berends to adjourn at 7:05 p.m. Motion carried with all voting in favor.

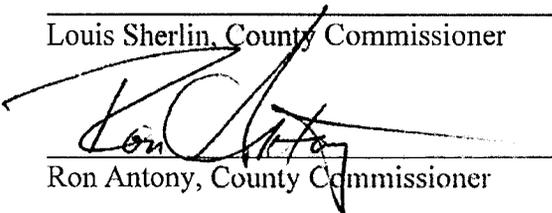
Witness:

Date:

June 24, 2014

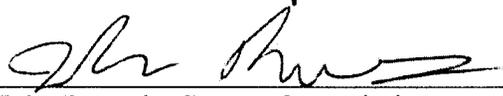
Louis Sherlin, County Commissioner

June 24, 2014



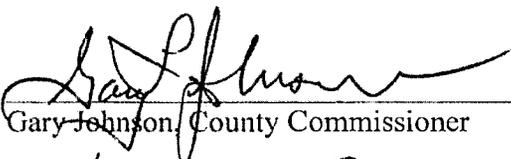
Ron Antony, County Commissioner

June 24, 2014



John Berends, County Commissioner

June 24, 2014



Gary Johnson, County Commissioner

June 24, 2014



Greg Renneke, County Commissioner

June 24, 2014

Janel Timm, Property & Public Services Director
(Auditor/Treasurer)