

Yellow Medicine County Board Meeting Minutes
June 28, 2016

Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, 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 Jody Isaackson and Granite Falls Advocate Tribune reporter Scott Tedrick. Absent were Commissioners Gary Johnson and Louis Sherlin.

Pledge of Allegiance

Approve Agenda 06-28-16-01 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 06-28-16-02 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the consent agenda items as follows: approval of the April 26, 2016 County Board meeting minutes, approval of the June 14, 2016 County Board meeting minutes, approval of the June 14, 2016 Board of Equalization minutes, resignation of Michelle Schouviller, Correctional Officer/Dispatcher, replacement of Correctional Officer/Dispatcher, hiring of Gary Van Binsbergen as a full-time Correctional Officer/Dispatcher, his salary is grade 12, step 2, his start date is July 6, 2016, extension to building insurance, approval of Wellness Committee Speaker, Jerrid Sebesta and approval of Janel Timm to be a Deputy Recount Official for Primary and General elections. The approval of the Additional Appropriation Request was removed from the agenda. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Antony reported on Southwest Workforce Council, Pioneerland Library and MN Valley Regional Railroad Authority. Commissioner Renneke reported on Planning Commission, Soil and Water Conservation District and Personnel Committee. Commissioner Berends reported on Administrator Quarterly Review, Historical Society, Prairie Waters, Southern Prairie Community Care and Personnel Committee.

Administrator Heglund's report included meetings attended, update on the Justice Center and an upcoming meeting with FEMA. Administrator Heglund's report is included in the Board packet.

Chairman Berends appointed Commissioner Antony to the SWCD Buffer Committee.

Approval of Disbursements/Review Auditor's Warrants 06-28-16-03 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$79,739.98 Ditch Fund, \$584,774.56 Revenue Fund, \$19,656.00 Road & Bridge Fund, \$29,115.48 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.

Regular Agenda

Temporary Assistance for Leave of Absence 06-28-16-04 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the temporary assistance for a leave of absence in the Finance & Administration Department for an average of 10 hours per week with a maximum of \$4,000. Motion carried with all voting in favor.

Open Public Hearing 06-28-16-05 Motion by Commissioner Antony and seconded by Commissioner Renneke to open the public hearing at 10:00 a.m. for the Five-year Highway CIP. Motion carried with all voting in favor.

Andy Sander, County Engineer, presented the five-year Highway CIP.

Close Public Hearing 06-28-16-06 Motion by Commissioner Renneke and seconded by Commissioner Antony to close the public hearing at 10:30 a.m. Motion carried with all voting in favor.

Five-year Highway CIP 06-28-16-07 Motion by Commissioner Renneke and seconded by Commissioner Antony to approve the Highway Department's five-year CIP. Motion carried with all voting in favor.

S.A.P. 87-634-02 06-28-16-08 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the bid for S.A.P. 87-634-02 (CSAH 34) to R & G Construction in the amount of \$993,590.05. Motion carried with all voting in favor.

S.A.P. 87-599-132 06-28-16-09 Motion by Commissioner Renneke and seconded by Commissioner Antony to approve the bid for S.A.P. 87-599-132 (township bridge replacement in Sandnes township, section 3) to River Ridge Construction in the amount of \$568,417. Motion carried with all voting in favor.

Radio Replacement 06-28-16-10 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the replacement of radios in the Granite Falls Highway shop from West Central Communications in the amount of \$6,662.81. Motion carried with all voting in favor.

Equipment Purchase 06-28-16-11 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the one-time authority for the Highway Department to bid on a Screener up to \$20,000. Motion carried with all voting in favor.

Equipment Purchase 06-28-16-12 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the one-time authority for the Highway Department to bid on a Forklift up to \$15,000. Motion carried with all voting in favor.

The Board recessed for break at 10:44 a.m.

The Board reconvened at 10:54 a.m.

Jolene Johnson, Planning & Zoning Coordinator and LouAnn Nagel, Soil & Water Conservation District, gave an update to the Board on One Watershed One Plan.

Conditional Use Permit Request YM-573-16, Reid Griess 06-28-16-13

Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning commission to approve conditional use permit request YM-573-16 for Reid Griess, Madison, MN to construct a 54' x 64' pole building and develop a 3.0 acre non-farm building site in the Rural Preservation Management District. The site is located in the northwest one-quarter of the southwest one-quarter (NW¼ SW¼) of Section 30 in Stony Run North Township T-117-N R-40-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance requires a conditional use permit for non-farm dwellings located in Rural Preservation Areas #1-4 and for more than one non-farm dwelling per 40 acres in Rural Preservation Areas #1-4.

Motion by Commissioner Renneke and seconded by Commissioner Antony to approve Conditional Use Permit YM-573-16 for Reid Griess with the following condition:

1. This parcel shall not be subdivided to less than 3.0 acres.

Motion carried with all voting in favor.

Conditional Use Permit Request YM-574-16, Grandview Farms Inc. 06-28-16-14

Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning commission to approve conditional use permit request YM-574-16 for Grandview Farms, Inc., Ghent, MN to expand an existing turkey feedlot from 1,052 animal units to 1,522 animal units. After expansion, the existing barns will consist of the following: 37,000 turkeys 5 lbs. and over (666 a.u.) in the southeast one-quarter of the southeast one-quarter (SE¼ SE¼) in Section 17 of Friendship Township; and 38,000 turkeys under 5 lbs. (190 a.u.) and 37,000 turkeys 5 lbs. and over (666 a.u.) in the southwest one-quarter of the northeast one-quarter (SW¼ NE¼) in Section 20 of Friendship Township T-115-N R-41-W. The site is located in the Rural Preservation Management District.

Motion by Commissioner Antony and seconded by Commissioner Renneke to approve Conditional Use Permit YM-574-16 for Grandview Farms Inc. with the following condition:

1. A water appropriations permit must be obtained.

Motion carried with all voting in favor.

Dawn Hegland and Melissa Streich, Upper Minnesota Valley Regional Development Commission/Prairie Waters, gave an update.

Fair Board Request 06-28-16-15 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the Fair Board request to reallocate the budgeted amount of \$7,500 that would have been used for buildings/maintenance to be used for entertainment since their current grant covers buildings/maintenance. Motion carried with all voting in favor.

Ashley Soine, Human Resources Coordinator, updated the board on FLSA changes.

The Board recessed for lunch at 12:12 p.m.

The Board reconvened at 1:00 p.m.

Department/Program Updates

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

Temporary Social Worker 06-28-16-16 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the hiring of Jean Callens as a temporary Social Worker to cover a leave of absence. Her dates of employment are October 3, 2016 through December 6, 2016. She will work 37.5 hours week at a salary of grade 19, step 3. Motion carried with all voting in favor.

Dennis Pederson, IT Coordinator, gave an update.

Other Business None

Informational May Jail Report, May Investment Report and May Budget Report

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

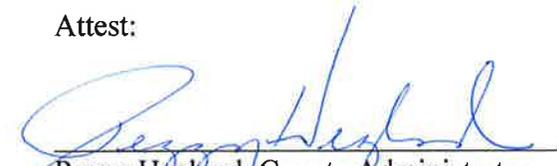
Adjourn 06-28-16-17 Motion by Commissioner Antony and seconded by Commissioner Renneke to adjourn at 1:41 p.m. Motion carried with all voting in favor.

Witness:

Attest:



John Berends, Chair



Peggy Heglund, County Administrator