

Yellow Medicine County Board Meeting Minutes
March 12, 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, Gary Johnson, Louis Sherlin, Greg Renneke and John Berends present. Also present were County Attorney Keith Helgeson, Finance & Administration Deputy Tegan Laleman, Marshall Independent reporter Steve Browne, Granite Falls Advocate Tribune reporter Scott Tedrick, and West Central Tribune reporter Tom Cherveney.

Approve Agenda 03-12-13-01 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the agenda with the following changes: add Fairground building snow damage to Commissioners' reports, add Extension Committee candidate discussion to Other Business, add asbestos discussion to the Regular Agenda, add hiring of Timothy Bruner to the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 03-12-13-02 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the consent agenda items as follows: February 26, 2013 County Board meeting minutes; Highway request for permission to advertise for bids for the following projects: SP 87-606-13, SAP 87-636-10 and CP 13-66; Hiring of Property & Administration Deputy, Timothy Bruner. Motion carried with all voting in favor.

Vault Rental Agreement 03-12-13-03 Attorney Helgeson discussed the vault lease with Fagen, Inc. for the period of February 1 through May 1 for a total rental amount of \$200. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the vault lease with the conditions of Fagen, Inc. returning the key of the government building, leaving them without access to the building. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Sherlin reported on Area II and RCRC. Commissioner Johnson reported on LMC, RDC, City of Clarkfield Police department, Region 6W Community Corrections and County bridges. Commissioner Renneke reported on the SWCD Workgroup and Minnesota Machinery Museum. Commissioner Berends reported on CPH Safe Communities. Commissioner Antony reported on Region 6W Community Corrections and the Chemical Health Coalition.

Fairground Building Roof Commissioner Sherlin discussed the snow damage to a building at the Fairgrounds.

Department Reports/Program Updates

University of MN Extension

Kathy Schwantes, Jodi Gravning and Virginia Wilson presented the U of M Extension update and discussed 4-H, Simply Good Eating and SNAP.

The Board recessed for break at 10:12 a.m.

The Board reconvened at 10:19 a.m.

Regular Agenda

Wold Architects & Engineers & Contegrity 03-12-13-04 Joel Dunning and John McNamara from Wold Architects & Engineers and Earl Fuechtmann from Contegrity presented the final cost estimate and drawing of the new Government Center. Motion by Commissioner Antony and seconded by Commissioner Berends approving Contegrity to receive bids for the building project. Motion carried with Commissioners Antony, Berends and Renneke voting in favor and Commissioners Sherlin and Johnson voting against.

Parks Director Discussion 03-12-13-05 Myron Hagelstrom, Gerhardt Hartke, Larry Stoks and Andy Sander were present for the Parks Director position discussion. Motion by Commissioner Sherlin and seconded by Commissioner Berends to advertise for the Parks Director position. Motion carried with all voting in favor.

Temporary Social Worker Salary Adjustment 03-12-13-06 Family Services Director Peggy Heglund presented reasons why Temporary Social Worker Jean Callens should have an adjustment to her salary. Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve Temporary Social Worker, Jean Callens' salary to move to step 3. Motion carried with all voting in favor.

Veterans Services Administrative Secretary 03-12-13-07 County Veterans Services Officer Michelle Gatz requested the Board to increase the Veterans Services Administrative Secretary's hours to a full-time, 30 hour/week position. Motion by Commissioner Sherlin and seconded by Commissioner Berends to increase the position to a 30 hour/week position. The Board also requested the Property & Public Services and Finance & Administration Departments to look at other duties that could move the Administrative Secretary to a full-time 37.5/week position. Motion carried with all voting in favor.

Canby Subway Tax Abatement The consensus of the Board is to postpone the Public Hearing until the County Administrator position is filled.

Other Business The Board discussed the Extension Committee candidates.

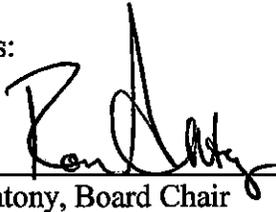
Informational None

Approval of Disbursements/Review of Auditor's Warrants 03-12-13-08 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the Commissioner warrants for the following amounts: \$748.40 Ditch Fund, \$113,873.80 Revenue Fund, \$26,077.17 Road & Bridge Fund, \$138,881.26 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.

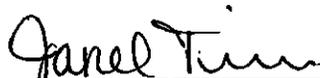
Adjourn 03-12-13-09 Motion by Commissioner Johnson and seconded by Commissioner Berends to adjourn at 12:55 p.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Board Chair

Attest:



Janel Timm, Property & Public Services Director