

Yellow Medicine County Board Meeting Minutes
March 26, 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 and Granite Falls Advocate Tribune reporter Scott Tedrick.

Approve Agenda 03-26-13-01 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the agenda with the following changes: add Hazard Mitigation Assistance Program discussion to Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 03-26-13-02 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the consent agenda items as follows: March 12, 2013 County Board meeting minutes; Canby Golf Club, Inc. Consumption and Display Permit; Prairie Five Community Action Council, Inc., Family Homeless Prevention and Assistance Program grant Resolution #04-2013. Motion carried with all voting in favor.

Regular Agenda

Senator Gary Dahms and Representative Chris Swedzinski were present to answer questions from the Board.

Citizen Comments None

Timothy Bruner, Property & Administration Deputy, was introduced to the Board.

Commissioners' Report Commissioner Sherlin reported on Western Mental Health, Countryside Public Health, Lincoln Pipestone Rural Water, and RC&D meeting. Commissioner Johnson reported on Comprehensive Water Plan, Personnel Committee, Stony Run township meeting, Prairie Lakes Detention Center Board, Lincoln Pipestone Rural Water, Prairie Five Community Action, AMC Conference, and Restorative Justice Advisory Committee. Commissioner Renneke reported on Personnel Committee, Posen Township meeting, and SW Regional Solid Waste. Commissioner Berends reported on Minnesota Valley Regional Railroad Authority, AMC Conference, and Southern Prairie Community Care. Commissioner Antony reported on Pioneerland Library System Board.

The Board recessed for break at 10:17 a.m.

The Board reconvened at 10:26 a.m.

Human Services

Family Services Director Peggy Heglund discussed a Hold Harmless Agreement. Director Heglund also discussed the Health Insurance Exchange, Medicaid Expansion, Southern Prairie Community Care, Reform 2020, Adult Protection Common Entry Point and Performance Standards.

Regular Agenda, continued

Ditch Update Ditch Inspector Chris Balfany- Kurt Deter with Rinke & Noonan Law Firm and Ditch Viewer Jim Weidemann were present to discuss redetermination of County Ditches 31 and 56 and JD 10 redetermination update. The direction of the Board was to have Ditch Inspector Balfany hold an informational meeting.

Hazard Mitigation Assistance Program 03-26-13-03 County Emergency Manager Tim Yerigan and Kristi Fernholz from the UMRDC discussed the Hazard Mitigation Assistance program. Motion by Commissioner

Sherlin and seconded by Commissioner Johnson to approve Resolution #05-2013, stating Yellow Medicine County will enter into a sub-grant agreement with the Division of Homeland Security and Emergency Management in the Minnesota Department of Public Safety for the program entitled Hazard Mitigation Assistance (HMA) for the development or update of the Yellow Medicine County Hazard Mitigation plan. Motion carried with all voting in favor.

Hedgehog Grant 03-26-13-04 Motion by Commissioner Johnson and seconded by Commissioner Berends to apply for a Hedgehog grant through the UMRDC to assist with the Hazard Mitigation Assistance County fund match. Motion carried with all voting in favor.

Upper MN Valley RDC Dawn Hegland updated the Board on the UMRDC.

Prairie Waters 03-26-13-05 Jennifer Fadness and Kristi Fernholz from the UMRDC presented information about UMRDC tourism to the Board. Motion by Commissioner Berends and seconded by Commissioner Johnson to join Prairie Waters for the year of 2013. Motion failed with Commissioners Johnson and Berends voting in favor and Commissioners Antony, Renneke and Sherlin voting against.

Seasonal Bids 03-26-13-06 County Engineer Andy Sander and Maintenance Supervisor Larry Stoks presented the 2013 seasonal bid results for bituminous, steel culverts, cutting edges, road salt, pavement striping, gravel materials, equipment rental, weed spraying and calcium chloride dust control. Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the 2013 seasonal bids as presented and setting the calcium chloride rate at \$0.66/linear foot for dust control. Motion carried with all voting in favor. Bids are on file at the County Highway Department office in Granite Falls.

MN/DOT Master Contract 03-26-13-07 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve Resolution #06-2013 stating the County Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, the work order contracts may provide for payment to or from MN/DOT, and that the County Engineer may execute such work order contracts on behalf of the County without further approval by the County Board. Motion carried with all voting in favor.

Chemical Health Coalition Coordinator Chemical Health Coalition Coordinator Ann Orren has announced her resignation. Coordinator Orren was present to discuss the future of the Chemical Health Coalition Coordinator position. The Board's consensus is to keep the position a PACT For Families position.

Appointment of Extension Committee Candidate 03-26-13-08 The Board reviewed the two applications that were received for the Extension Committee vacancy. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to appoint Clara Groenhoff to the Extension committee. Motion carried with all voting in favor.

Meet & Greet Expenses & Accommodations 03-26-13-09 The Board discussed the Administrator Candidate Meet & Greet expenses and accommodations. Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the Meet & Greet expenses and accommodations. Motion carried with all voting in favor.

Other Business The Board discussed email identification issues.

Informational None

Approval of Disbursements/Review of Auditor's Warrants 03-26-13-10 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the Commissioner warrants for the following amounts:

\$3,254.49 Ditch Fund, \$70,965.70 Revenue Fund, \$14,401.22 Road & Bridge Fund, \$119,562.91 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.

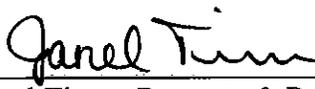
Adjourn 03-26-13-11 Motion by Commissioner Renneke and seconded by Commissioner Berends to adjourn at 12:18 p.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Board Chair

Attest:



Janel Timm, Property & Public Services Director