

Yellow Medicine County Board Meeting Minutes
March 8, 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, Gary Johnson, Louis Sherlin and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Granite Falls Advocate Tribune reporter Scott Tedrick.

Pledge of Allegiance

Approve Agenda 03-08-16-01 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the agenda with the following change: remove hiring of PT Corrections Officer/Dispatcher from the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 03-08-16-02 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the consent agenda items as follows: February 23, 2016 County Board meeting minutes; replace Equipment Operator; replace Heavy Equipment Operator; replace Legal Assistant. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Antony reported on JD 21 meeting, JD 1A meeting, Emergency Communication Board, Workforce Council, 6W Community Corrections and township meeting. Commissioner Renneke reported on JD 21 meeting, JD 1A meeting, Soil and Water Conservation District meeting and Personnel Committee. Commissioner Berends reported on JD 21 meeting, JD 1A meeting, Prairie Waters, Ben Winchester webinar, Insurance/Wellness meeting and Southern Prairie Community Care. Commissioner Sherlin reported on Area II/RCRCA. Commissioner Johnson reported on 6W Community Corrections, township meeting, Personnel Committee, Appleton prison meeting, Hazel Run school, Ben Winchester webinar, retirement party and gutters at Clarkfield office.

Administrator Heglund's report is included in the Board packet.

Regular Agenda

Midge Christianson, 6W Community Corrections, gave an update.

The Board recessed for break at 10:55 a.m.

The Board reconvened at 11:05 a.m.

Contract with UMVRDC for Housing Survey 03-08-16-03 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the contract with UMVRDC for a Housing Survey at \$3,250 per community. Motion carried with Commissioner Johnson, Antony, Berends and Renneke voting in favor and Commissioner Sherlin voting against.

FICA Refund for Correctional Employees 03-08-16-04 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the disbursement of the FICA refund interest for the Correctional Plan employees. The County will receive reimbursement for the direct costs of \$1,000. The remaining interest will be split 30% to employees and 70% to the County to cover administrative time associated with the process and because the 2011 and 2012 county share paid to FICA was higher than the employee's share. Motion carried with all voting in favor.

Department/Program Updates

Rae Ann Keeler-Aus, Family Service Center Director, gave a caseload review presentation.

Rick Wandersee, Building Maintenance Supervisor, gave an update. The purchase of a C3 HP Pressure Cleaner was tabled to a future board meeting.

Approval of Disbursements/Review Auditor's Warrants 03-08-16-05 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$3,532.64 Ditch Fund, \$25,232.41 Revenue Fund, \$11,244.34 Road & Bridge Fund, \$49,213.12 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.

The Board recessed for lunch at 11:54 p.m.

The Board reconvened at 1:00 p.m.

Department/Program Updates (continued)

Kathy Schwantes, Alicia Webb and Peter Ekadu, U of M Extension, gave an update.

Other Business None

Informational January Jail Report, Report from Medical Examiner and February Vendor Payments

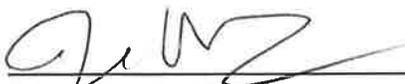
Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.

The Board toured the Courthouse to view inventory. Commissioner Johnson and Sherlin were not in attendance.

Adjourn 03-08-16-06 Motion by Commissioner Antony and seconded by Commissioner Renneke to adjourn at 3:02 p.m. Motion carried with all voting in favor.

Witness:

Attest:



John Berends, Chair



Peggy Heglund, County Administrator