

**Yellow Medicine County Board Meeting Minutes**  
**May 12, 2015**

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Gary Johnson, Greg Renneke, Louis Sherlin, Ron Antony and John Berends present. Also present were County Administrator Peggy Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Advocate Tribune reporter Scott Tedrick.

**Pledge of Allegiance**

**Approve Agenda 05-12-15-01** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the agenda with the following addition: add bid for mowing/spraying at the Fairgrounds in the amount of \$136 for fairgrounds and \$54 for horse arena to the Consent Agenda. Motion carried with all voting in favor.

**Consent Agenda 05-12-15-02** Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the consent agenda items as follows: approval of the April 14, 2015 County Board meeting minutes; approval of the April 28, 2015 County Board meeting minutes; fleet cards for gas purchases; approve hiring of Sarah LeBlanc as a Social Worker in the Family Service Center, her salary will be grade 19, step 5 at \$23.78/hour, she will start on May 26, 2015; approve hiring of Dylan Johnson as the seasonal Parks Maintenance position, his salary will be grade 8, step 1 at \$12.19/hour, he will start on May 13, 2015; approve resignation of Jerome Bruns, Heavy Equipment Operator in the Highway Department effective May 31, 2015; approve replacement of Heavy Equipment Operator in the Highway Department; renewal of Regional Administrative Agency Cooperative Agreement Fraud Prevention Investigation Program with Southwest Health and Human Services; bid for mowing/spraying at the Fairgrounds in the amount of \$136 for fairgrounds and \$54 for horse arena to the Consent Agenda. Motion carried with all voting in favor.

**Citizen Comments** None

**Commissioners' Report** Administrator Heglund reported on U of M Extension staff additions, landscaping at the Government Center and an upcoming conference.

Commissioner Antony reported on 6W Community Corrections, ICS meeting and Workforce Council. Commissioner Renneke reported on bid opening for the Justice Center and Personnel Committee. Commissioner Sherlin reported on Area II/RCRCA and Western Revolving Loan Fund. Commissioner Berends reported on Safe Communities, Historical Society and Nurse Partnership. Commissioner Johnson reported on 6W Community Corrections, Personnel Committee, RDC and One Watershed/One Plan.

**Regular Agenda**

Joel Dunning, Wold Architects and Earl Fuechtmann, Contegrity Group, Inc. discussed the bids for the Justice Center.

**Justice Center Bid Approval 05-12-15-03** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the following bids for the Justice Center: earthwork/utilities to Vreeman Construction, Inc. in the amount of \$239,619, concrete to Sussner Construction, Inc. in the amount of \$173,800, precast concrete to Molin Concrete Products Co. in the amount of \$129,247, masonry to Peters Construction, Inc. in the amount of \$684,000, steel supply to Ben's Structural Fabrication, Inc. in the amount of \$223,260 and testing/adjusting, communications and electronic safety and security to L & S Electric, Inc. in the amount of \$493,540. The remaining bid approvals were tabled until the May 26, 2015 Board meeting. Motion carried with all voting in favor.

The Board recessed for break at 11:09 a.m.

The Board reconvened at 11:16 a.m.

Nick Anhut, Ehlers, discussed presale of bonds.

**Bond Sale 05-12-15-04** Motion by Commissioner Berends and seconded by Commissioner Antony to approve resolution #11-2015 providing for the sale of \$5,955,000 General Obligation Capital Improvement Plan Bonds, Series 2015A. Motion carried with all voting in favor.

**Continuing Disclosure Agreement 05-12-15-05** Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the Continuing Disclosure Agreement with Ehlers in the amount of \$2,800 per year with the expectation that additional hold harmless language be added to the agreement. Motion carried with all voting in favor.

Paul Henriksen, Lyon County, discussed the recycling contract. Commissioner Antony and Commissioner Sherlin will meet with Paul to discuss any possible changes before the contract is brought to the Board for approval. The contract is set to expire on December 31, 2015.

**The Connection Request 05-12-15-06** Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the request from The Connection in the amount of \$5,000. Motion carried with all voting in favor.

**Monopole 05-12-15-07** Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the quote from Telcom Construction in the amount of \$45,014.80 for installation of a new monopole at the Courthouse. Motion carried with all voting in favor.

The Board recessed for lunch at 11:50 a.m. (Volunteer Banquet in LEC)

The Board reconvened at 1:00 p.m. Commissioner Sherlin was not in attendance.

#### **Department/Program Updates**

Laurie Johnson and Vern Ellingson, Minnesota Machinery Museum, presented to the Board.

#### **Regular Agenda (continued)**

Administrator Heglund discussed the process for contingencies for the Justice Center building project.

**County Project Manager 05-12-15-08** Motion by Commissioner Antony and seconded by Commissioner Berends to authorize the County Administrator to act as the County Project Manager. Part of the County Project Manager's responsibility will be to approve change orders on behalf of the County, utilizing the Justice Center project construction contingency budget. Said approval shall be limited to individual change orders not to exceed \$5,000. The County Administrator, in that role, will provide updates on all approved changes at regular Board meetings. Motion carried with all voting in favor.

**Project Team 05-12-15-09** Motion by Commissioner Johnson and seconded by Commissioner Antony to establish a Project Team to consist of Commissioner Antony, Commissioner Berends, Sheriff Bill Flaten, County Attorney Keith Helgeson, Court Administrator Cheryl Eckhardt, IT Direct Denny Pederson, Building Maintenance Supervisor Curt Johnson, 6W Community Corrections Director Midge Christianson and Finance Manager Michelle May and to authorize the Project Team to approve change orders on behalf of the County, utilizing the Justice Center project construction contingency budget. Said approval shall be limited to individual

change orders that exceed \$5,000 but are less than \$50,000. Motion carried with all voting in favor.

**Department/Program Updates (continued)**

Connie Erickson, Assessor, gave an update.

Jane Hennagir, MCIT, presented the 2015 MCIT report to the Board.

**Regular Agenda (continued)**

Discussion on the Law library fee was tabled to the May 26, 2015 Board meeting.

**Southern Prairie Community Care Agreement 05-12-15-10** Motion by Commissioner Berends and seconded by Commissioner Antony to approve the Southern Prairie Community Care IHP Data Sharing Agreement. Motion carried with all voting in favor.

**Other Business** None

**Informational** April Vendor Payments

**Approval of Disbursements/Review Auditor's Warrants 05-12-15-11** Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$4,994.15 Ditch Fund, \$95,450.54 Revenue Fund, \$30,782.99 Road & Bridge Fund, \$139,169.39 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.

**Adjourn 05-12-15-12** Motion by Commissioner Berends and seconded by Commissioner Johnson to adjourn at 2:34 p.m. Motion carried with all voting in favor.

Witness:

Attest:

  
\_\_\_\_\_  
Greg Remeke, Chair

  
\_\_\_\_\_  
Peggy Heglund, County Administrator