

**Yellow Medicine County Board Meeting Minutes
November 10, 2015**

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

Pledge of Allegiance

Approve Agenda 11-10-15-01 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the agenda with the following addition: add insurance discussion to Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 11-10-15-02 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the consent agenda items as follows: approval of the October 27, 2015 County Board meeting minutes; State of MN Grant Contract for Snowmobile Safety Enforcement program from July 1, 2015 through June 30, 2017; State of MN Snowmobile FY 2016 Maintenance and Grooming Grant Agreement in the amount of \$47,018.40; Additional Appropriation Requests: External Auditing, Coroner and Ditch; Consideration of Permanent Status; Final Payment to BNSF for project S.A.P. 87-608-26 in the amount of \$54,335 and resolution #31-2015. Motion carried with all voting in favor.

Citizen Comments Tax complaint presented by Commissioner Sherlin

Commissioners' Report

Commissioner Johnson reported on U of M Extension Showcase, 6W Community Corrections, Prairie Lakes Youth Program, U of M Extension, AMC, Milan Bridge meeting and citizen complaint on Porter Shop timeline. Commissioner Berends reported on Safety meeting, Nurse Partnership and AMC. Commissioner Sherlin reported on Fair Board, Western Mental Health Center and Countryside Public Health. Commissioner Renneke had no reports. Commissioner Antony reported on 6W Community Corrections, AMC, Pioneerland Library, ICS meeting and Work Force Summit sponsored by the Southwest Initiative Foundation.

Administrator Heglund reported on Soil and Water Conservation District insurance, Granite Falls Whitewater Park, MN River Basin, court security group and Extension meeting.

Regular Agenda

Paul Henriksen, Lyon County Landfill, discussed the Joint Powers Agreement and Recycling Agreement.

Joint Powers Agreement for Solid Waste Program Services 11-10-15-03 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Joint Powers Agreement for Solid Waste Program Services with Lyon County through December 31, 2016. Motion carried with all voting in favor.

Recycling Agreement 11-10-15-04 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Recycling Agreement with Olson Sanitation, LLC and West Central Sanitation from January 1, 2016 through December 31, 2018. Motion carried with all voting in favor.

The Board recessed for break at 10:34 a.m.

The Board reconvened at 10:47 a.m.

Ditch Committee 11-10-15-05 Motion by Commissioner Antony and seconded by Commissioner Berends to approve an ad hoc Ditch Committee to draft and implement policies and procedures. Motion carried with all voting in favor.

Ditch Committee Representatives 11-10-15-06 Motion by Commissioner Sherlin and seconded by Commissioner Berends to appoint Commissioners Antony and Johnson to be members on the Ditch Committee. Motion carried with all voting in favor.

Canby Sportsman Club 11-10-15-07 After discussion, Commissioner Antony withdrew a motion to proceed with the sale of county property until further information could be obtained. Commissioner Sherlin will contact the city of Canby regarding their role in this potential transaction and report back to the Board.

The Board discussed a storage building or fence at the Highway Shop for Law Enforcement. It was tabled until a future Board meeting.

Truck Bids 11-10-15-08 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the truck bids for the Highway Department. The replacement bid included two new Boyer Trucks and Tow Master plow equipment and box in the amount of \$333,968.43. Motion carried with all voting in favor.

Department/Program Updates

Andy Sander and Larry Stoks, Highway Department, gave an update.

Porter Shop timeline 11-10-15-09 After discussion, Commissioner Johnson withdrew his motion regarding potential penalty to the contractor for the delay in construction on the Porter Highway Shop. It was tabled until a future Board meeting.

Approval of Disbursements/Review Auditor's Warrants 11-10-15-10 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$10,472.71 Ditch Fund, \$65,533.55 Revenue Fund, \$71,412.23 Road & Bridge Fund, \$156,877.54 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 11:57 p.m.

The Board reconvened at 1:00 p.m.

Darin Balken, Prairie Lakes Youth Program, gave an update.

Regular Agenda (continued)

Commissioner Sherlin withdrew his agenda item regarding an insurance option for employees over age 65.

Other Business None

Informational October Vendor Payments

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

Tour of the Justice Center: Commissioner Sherlin was not in attendance

Adjourn 11-10-15-11 Motion by Commissioner Berends and seconded by Commissioner Antony to adjourn at 2:15 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Greg Renneke, Chair



Peg Heglund, Administrator