

**Yellow Medicine County Board Meeting Minutes
November 12, 2014**

Chair Louis Sherlin called this regular meeting of the Yellow Medicine County Board to order at 1:00 p.m. with Commissioners Ron Antony, Gary Johnson, Greg Renneke, Louis Sherlin and John Berends present. Also present were County Administrator Peg Heglund, Finance and Administration Deputy Ashley Soine, County Attorney Keith Helgeson, Marshall Independent reporter Anna Haecherl-Smith and Granite Falls Advocate Tribune reporter Ethan Groothuis.

Pledge of Allegiance

Approve Agenda 11-12-14-01 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the agenda with the following additions: additional appropriation request from Planning & Zoning to Consent Agenda, partial ditch payment and change order for CD 1B Lateral M to Regular Agenda and hiring and advertising procedure to Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 11-12-14-02 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the consent agenda items as follows: October 28, 2014 County Board meeting minutes; approve resignation of Brenda Peterson, Finance & Administration Deputy; approve replacement of Finance & Administration Deputy; additional appropriation requests; amended lease agreement with MNWest for VSO office space in the amount of \$12,792 for January 1, 2015 through December 31, 2016; lease agreement to rent garage space with Prairie Five RIDES at a rate of \$50/vehicle/month from January 1, 2015 through December 31, 2015; additional appropriation request from Planning & Zoning. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Antony reported on One Watershed One Plan, AMC District meeting, Chemical Health Coalition, Emergency Communication Board and Design Team. Commissioner Johnson reported on One Watershed One Plan, RDC, 6W Community Corrections, AMC District meeting, Extension and Hiring Committee. Commissioner Berends reported on NextGen Radio/Broadband, Prairie Waters, Safe Communities, Hazard Mitigation, Food Shelf and AMC District meeting. Commissioner Renneke reported on Design Team. Commissioner Sherlin had no reports.

Administrator Heglund reported on building project updates, Lincoln-Pipestone Rural Water update, Fond Du Lac Reservation letter, Administrator contract, role of Administrator, role of Board Chair, invitation for legislators to attend a Board meeting and AMC conference.

The Board discussed the hiring and advertising process.

Appoint Virginia Wilson to Extension Board 11-12-14-03 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to appoint Virginia Wilson to the Yellow Medicine County Extension Board. Motion carried with all voting in favor.

Department/Program Updates

Andy Sander and Larry Stoks updated the Board on the Highway Department.

The Board recessed for break at 2:29 p.m.

The Board reconvened at 2:38 p.m.

Regular Agenda

Contract with Wold Architects 11-12-14-04 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the contract with Wold Architects. Motion carried with all voting in favor.

Hiring of Brenda Peterson, Fiscal Supervisor 11-12-14-05 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the hiring of Brenda Peterson as Fiscal Supervisor in Family Services. Her salary will be grade 17, step 8 at \$23.34/hour. Her start date will be November 17, 2014. Motion carried with all voting in favor.

Hiring of Eric Diekmann, Deputy Sheriff 11-12-14-06 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the hiring of Eric Diekmann as Deputy Sheriff. His salary will be grade 17, step 6 at \$21.85/hour. His start date will be November 17, 2014. Motion carried with all voting in favor.

Ditch Projects 11-12-14-07 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve quotes for cleaning projects on ditches CD 37 and CD 46 to K & K Tiling for \$16,549.37 for CD 37 and \$14,855.34 for CD 46. Motion carried with all voting in favor.

Partial Payment 11-12-14-08 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the partial payment and change request for CD1B Lateral M to Brey Tiling & Excavating for \$25,645.35. Motion carried with all voting in favor.

Auditor’s Warrants 11-12-14-09 Motion by Commissioner Renneke and seconded by Commissioner Johnson to pay the CD 1B Lateral M partial payment #2 of \$25,645.35 as an Auditor’s Warrant. Motion carried with all voting in favor.

Other Business None

Informational September Jail Report

Approval of Disbursements/Review Auditor’s Warrants 11-12-14-10 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$42,664.41 Ditch Fund, \$76,732.26 Revenue Fund, \$51,153.67 Road & Bridge Fund, \$75,472.40 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 11-12-14-11 Motion by Commissioner Renneke and seconded by Commissioner Berends to adjourn at 3:07 p.m. Motion carried with all voting in favor.

Witness:



Louis Sherlin, Chair

Attest:



Peggy Heglund, County Administrator