

**Yellow Medicine County Board Meeting Minutes  
November 25, 2014**

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

**Pledge of Allegiance**

**Approve Agenda 11-25-14-01** Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda. Motion carried with all voting in favor.

**Consent Agenda 11-25-14-02** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: November 12, 2014 County Board meeting minutes; resolution #29-2014 to authorize final payment to AAA Striping Service Co. in the amount of \$4,458.79 for project S.P. 087-070-005; additional appropriation request for Planning & Zoning. Motion carried with all voting in favor.

**Citizen Comments** None

**Commissioners' Report** Commissioner Johnson reported on the Highway Department, Prairie Lakes and Prairie Five. Commissioner Berends reported on JD 21, JD 3 and Restorative Justice task force. Commissioner Renneke reported on Highway Department, HRA, Design Team, JD 21 and JD 3. Commissioner Antony reported on JD 21, JD 3, Design Team, Railroad Authority and Historical Society.

Administrator Heglund reported on Administrator contract, Canby Fairgrounds policy, update on County Fair Board, update on Watershed Manager applications, Virginia Wilson accepted position on Extension Board, office hours at the Highway shop and Senator Dahms attending the December 23<sup>rd</sup> Board meeting.

**Department/Program Updates**

Connie Erickson updated the Board on the 2015 Assessment Projections.

Renee Brandt, CD Coalition, gave an update.

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

The Board reconvened at 11:05 a.m.

Amanda Stengel and Sam Isfeld, Child Support Officers, gave an update.

**Regular Agenda**

**Resolution #30-2014 11-25-14-03** Motion by Commissioner Antony and seconded by Commissioner Berends to approve resolution #30-2014 that adopts the Southwest Regional Solid Waste Commission Solid Waste Management Plan. Motion carried with all voting in favor.

**Joint Powers Agreement with Lyon County 11-25-14-04** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Joint Powers Agreement with Lyon County for solid waste services. The rates for 2015 increased \$1.50 per hour to \$41.50 per hour. Motion carried with all voting in favor.

**Department/Program Updates (continued)**

Rae Ann Keeler-Aus, Family Service Center Director, gave an update.

**Greater Minnesota Family Based Services 11-25-14-05** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the 2015 Purchase of Service contract with Greater Minnesota Family Based Services with the following rates: Family Based Services/Therapist at \$87.19/hour, Family Based Services/Counselor at \$61.76/hour and Diagnostic Assessments/Therapist at \$87.19/hour. Contract dates are January 1, 2015 through December 31, 2015. Motion carried with all voting in favor.

**Prairie Five CAC 11-25-14-06** Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the 2015-2016 Purchase of Service contract with Prairie Five CAC for transportation services. Sliding Mileage Fee is based on federal mileage reimbursement and Operation Fee is \$.27 per mile. Motion carried with all voting in favor.

**Presbyterian Family Foundation 11-25-14-07** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the 2015 Purchase of Service contract with Presbyterian Family Foundation for Guardian and Conservatorship services. The hourly rate will remain the same at \$55/hour. Motion carried with all voting in favor.

The Board recessed for lunch at 12:07 p.m.

The Board reconvened at 1:00 p.m.

**Regular Agenda (continued)**

**Heating Unit in Highway Shop 11-25-14-08** Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the heating unit bid for the Highway shop to Derson Manufacturing in the amount of \$8,199. Motion carried with all voting in favor.

**Hiring of Garrett McCoss, PT Corrections Officer/Dispatcher 11-25-14-09** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the hiring of Garrett McCoss as part-time, non-scheduled Corrections Officer/Dispatcher. His salary will be grade 12, step 1 at \$14.52/hour. His start date will be December 1, 2014. Motion carried with all voting in favor.

**Hiring of Dale Engstrom, Equipment Operator 11-25-14-10** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the hiring of Dale Engstrom as a full-time Equipment Operator in the Highway Department. His salary will be grade 12a, step 5 at \$16.06/hour. His start date will be December 1, 2014. Motion carried with all voting in favor.

Michelle May, Finance Manager, gave a budget review.

Joel Dunning, Wold Architects, presented on Phase IV.

**Other Business** None

**Informational** October Jail Report

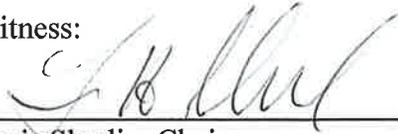
**Approval of Disbursements/Review Auditor's Warrants 11-25-14-11** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$18,053.07 Ditch Fund, \$73,018.86 Revenue Fund, \$50,444.96 Road & Bridge Fund, \$109,640.21 Human Services Fund, \$120.00 State Agency Funds; and acknowledged review of the Auditor's warrants. Motion

carried with all voting in favor.

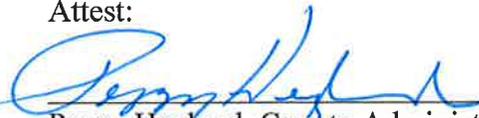
**Review of Upcoming Meetings and Events** The Board reviewed upcoming meetings and events.

**Adjourn 11-25-14-12** Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 2:11 p.m. Motion carried with all voting in favor.

Witness:

  
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Louis Sherlin, Chair

Attest:

  
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Peggy Heglund, County Administrator