

**Yellow Medicine County Board Meeting Minutes  
November 26, 2013**

Chairman Ron Antony 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 Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Steve Browne and Granite Falls Advocate Tribune reporter Scott Tedrick. Absent was County Administrator Peggy Heglund.

**Approve Agenda 11-26-13-01** Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the agenda. Motion carried with all voting in favor.

**Consent Agenda 11-26-13-02** Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the consent agenda items as follows: November 12, 2013 County Board meeting minutes. Motion carried with all voting in favor.

**Citizen Comments** None

**Commissioners' Report** Commissioner Sherlin reported on AMC District 6, Western Mental Health Center and Countryside Public Health. Commissioner Johnson reported on AMC, Prairie Lakes, Prairie Five and Nutrition Program. Commissioner Renneke reported on PACT for Families and HRA. Commissioner Berends reported on AMC, Task Force, Historical Society, Prairie Lakes Advisory Board, Safety Committee and Southern Prairie. Commissioner Antony reported on AMC, Health Insurance Collaboration Meeting and Pioneerland.

**Department/Program Updates**

Sharon Hendrichs, Restorative Justice Coordinator, gave an update.

The Board recessed for break at 10:08 a.m.

The Board reconvened at 10:20 a.m.

Rae Ann Keeler-Aus, Family Service Center Director, gave an update. Melissa Helgeson gave an update on Adult Social Services.

**Contract Approvals 11-26-13-03** Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the following contracts: 2014 Purchase of Service contract with Woodland Centers for Adult Crisis, Children's Crisis and Detox for the period of January 1, 2014 to December 31, 2014 (Per diem for detox is \$460.00, per diem for adult crisis is \$350.00 and per diem for youth crisis is \$325.00); Substitute Care and Supervision Agreement between Upper Sioux Community Social Services and Yellow Medicine County Family Services effective December 1, 2013 through December 1, 2015; 2014 Purchase of Service contract with the SW Regional Minnesota Family Investment Program/Diversionsary Work Program with the SW Minnesota Private Industry Council for the period of January 1, 2014 to December 31, 2014; 2014 Purchase of Service contract with Greater Minnesota Family Services and Yellow Medicine County Family Services for the period of January 1, 2014 to December 31, 2014; 2014 Yellow Medicine County share of the partner contribution for PACT for Families Collaborative in the budgeted amount of \$10,438 based on per capita; MNSure Joint Powers Agreement and Resolution #21-2013 between the State of MN and Yellow Medicine County. Motion carried with all voting in favor.

Dennis Pederson, IT Coordinator, gave an update on the move to the Government Center.

Connie Erickson, Assessor, gave an update.

**Regular Agenda**

Michelle May, Finance Manager, presented the Board with Phase II building public relations information. More discussion will take place at upcoming Board meetings.

**Final Payment to R & G Construction for County Road D2, Project Number 13-66 11-26-13-04** Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the Resolution #22-2013 for final payment to R & G Construction for County Road D2, Project Number 13-66 in the amount of \$12,430.05 for the final contract amount totaling \$248,600.90. Motion carried with all voting in favor.

**Approve Hiring of Jeanette Duis 11-26-13-05** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the hiring of Jeanette Duis as a part-time, non-scheduled Corrections Officer/Dispatch. She will start at Grade 12, Step 1 at \$14.38/hour. Her start date is TBD.

**Other Business**

**Informational** October Jail Report and Investment Report

**Approval of Disbursements/Review Auditor's Warrants 11-26-13-06** Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$12,841.50 Ditch Fund, \$207,968.87 Revenue Fund, \$70,811.62 Road & Bridge Fund, \$53,472.85 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 11-26-13-07** Motion by Commissioner Berends and seconded by Commissioner Johnson to adjourn at 11:56 a.m. Motion carried with all voting in favor.

Witness:



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Ron Antony, Board Chair

Attest:

  
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Peggy Heglund, County Administrator