

**Yellow Medicine County Board Meeting Minutes
November 8, 2016**

Chairman John Berends 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 Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Marshall Independent reporter Jody Isaackson.

Pledge of Allegiance

Approve Agenda 11-08-16-01 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda. Motion carried with all voting in favor.

October 25, 2016 County Board Meeting Minutes 11-08-16-02 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the October 25, 2016 County Board meeting minutes. Motion carried with all voting in favor. Commissioner Sherlin abstained from voting.

Consent Agenda 11-08-16-03 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the consent agenda items as follows: Countryside Public Health contract for tobacco compliance checks and Budget Change Requests for Zoning, Family Services, Boat & Water/Snowmobile, Ditch, Veterans Service Office, Buildings & Maintenance, Other General Government/Bond and Town Roads. Motion carried with all voting in favor.

Citizen Comments Larissa Christensen, Head Librarian from Pioneerland Public Library/Granite Falls, introduced herself to the Board.

Commissioners' Report Commissioner Antony reported on Pioneerland Public Library librarian interviews, 6W Community Corrections, Regional Workforce Center and Chemical Health Coalition. Commissioner Renneke had no reports. Commissioner Berends reported Prairie Waters, Southern Prairie Community Care, Building Committee, AMC District meeting, Nurse Family Partnership and White Water Park meeting. Commissioner Sherlin reported on Western Mental Health Center. Commissioner Johnson reported on 6W Community Corrections, Building Committee, RDC, U of M Extension and AMC District meeting.

Administrator Heglund's report included meetings attended, update on broadband, updates on 2017 budget and discussion on possible re-naming of County Road 39. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Jennifer Lundberg, Lori Schoer and Patricia Lien, Local Advisory Council on Adult Mental Health, gave an update to the Board.

Liability Insurance for Renting Fairgrounds Buildings 11-08-16-04 Motion by Commissioner Antony and seconded by Commissioner Sherlin to require \$500,000 in liability insurance and to have County Attorney Helgeson review the guidelines. Motion carried with all voting in favor.

Guidelines for Using a County Vehicle 11-08-16-05 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the guidelines for using a county vehicle with the addition of no smoking in county vehicles. Motion carried with all voting in favor.

The Board recessed for break at 10:45 a.m.

The Board reconvened at 10:56 a.m.

RELIAS Learning Agreement 11-08-16-06 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the Agreement with RELIAS Learning for Dispatch/Jail employees. Motion carried with all voting in favor.

Data Practices Policy and Data Inventory 11-08-16-07 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the Data Practices Policy and Data Inventory. Motion carried with all voting in favor.

Earl Fuechtmann, Contegrity Group, Inc., gave an update on the Justice Center.

Justice Center Landscape 11-08-16-08 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the bid from Greenscape Companies, Inc. in the amount of \$73,100. Motion carried with Commissioner Johnson, Renneke, Berends and Antony voting in favor and Commissioner Sherlin voting against.

Lindsey Knutson presented the MNDOT 10 Year Capital Highway Investment Plan.

Approval of Disbursements/Review Auditor's Warrants 11-08-16-09 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$4,809.00 Ditch Fund, \$33,926.35 Revenue Fund, \$54,338.89 Road & Bridge Fund, \$149,949.45 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.

Department/Program Updates

Larry Stoks, Andy Sander and Don Mock, Highway and Parks, updated the Board.

The Board recessed for lunch at 12:20 p.m.

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

Ted Nelson and Erick Hedman, Prairie Five, gave an update.

Regular Agenda (continued)

Chairman Berends closed the meeting at 1:30 p.m. The meeting was closed under Minnesota Statute 13D.05 to discuss labor negotiations. Those present were the County Board members, County Administrator Peggy Heglund, County Attorney Keith Helgeson and County Finance and Administration Deputy/Human Resources Coordinator Ashley Soine.

Open Meeting 11-08-16-10 Motion by Commissioner Antony and seconded by Commissioner Renneke to re-open the meeting at 2:13 p.m. Motion carried with all voting in favor.

Other Business None

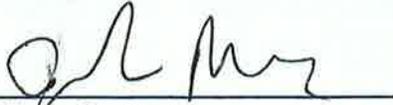
Informational October Vendor Payments

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

Adjourn 11-08-16-11 Motion by Commissioner Renneke and seconded by Commissioner Johnson to adjourn at 2:15 p.m. Motion carried with all voting in favor.

Witness:

Attest:



John Berends, Chair



Peggy Heglund, County Administrator