

Yellow Medicine County Board Meeting Minutes

October 11, 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, Gary Johnson, Louis Sherlin, Greg Renneke and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance Manager Michelle May, Marshall Independent reporter Jody Isaackson.

Pledge of Allegiance

Approve Agenda 10-11-16-01 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda. Motion carried with all voting in favor.

Approval of Consent Agenda 10-11-16-02 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the Consent Agenda items as follows: Table the Minutes from the September 27, 2016 meeting; Approve the agreement with Abdo, Eick & Meyers to provide auditing services; approve Permits for Aeration systems at Wood Lake and Tyson Lake; hiring of Linda Hagen as Victim Services Specialist, salary will be Grade 11, Step 4, her start date is October 24, 2016. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Johnson reported on a 4H meeting, Upper MN Valley Regional Development Council, Union meetings, Safe Communities, Six West Community Corrections, Clarkfield City Council, Personnel Committee; Commissioner Sherlin reported on Area II and RCRCA; Commissioner Berends reported on the Technology Committee, Building committee, and Planning & Zoning; Commissioner Renneke reported on the Personnel committee; Commissioner Antony reported on the Chemical Health Coalition-both a sustainability meeting and the regular meeting, Six West Community Corrections, Union meetings and HRA.

Administrator Heglund's report included meetings attended, update on the Justice Center, MACA and the Housing Survey, and Broadband. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Equipment at Clarkfield School 10-11-16-03 Motion by Commissioner Johnson and seconded by Commissioner Renneke to have the Clarkfield Lions Club inspect the playground equipment located at the now tax forfeited Clarkfield School for safety and ability to move and then upon receiving a positive report, remove the fence from around the equipment. Motion failed with Commissioners Johnson and Renneke voting in favor and Commissioners Berends, Sherlin and Antony voting against.

Commissioner Johnson made a motion to inspect the playground equipment at the County Parks. Motion failed for lack of a second.

Commissioner Johnson presented a letter from a constituent requesting the ability to purchase a property now in tax forfeiture. The situation was discussed and it was determined that this is not allowed according to statutes. County Attorney Helgeson will write a response letter indicating such.

Doug Coil, Chair of the Yellow Medicine County Fair Board was not available.

The Board recessed for break at 10:20a.m.

The Board reconvened at 10:30 a.m.

County Ditch 48 Redetermination 10-11-16-04 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve proceeding with the redetermination of benefits of CD48. Motion carried with all voting in favor.

County Ditch 48 appointment of Viewers 10-11-16-05 Motion by Commissioner Antony and seconded by Commissioner Sherlin to appoint Jim Weidemann (and his Team) to serve as the Viewers for the redetermination of benefits for CD48. Motion carried with all voting in favor.

Approval of Disbursements/Review Auditor's Warrants 10-11-16-06 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$377.45 Ditch Fund, \$70,494.25 Revenue Fund, \$155,515.85 Road & Bridge Fund, \$66,520.45 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

Rick Wandersee, Maintenance Department provided an update. Brad Timm, new employee and Chris Holen, temporary employee were introduced as custodial staff.

Commissioner Sherlin left at 10:40a.m.

Darin Balken, Director of the Prairie Lakes Youth Programs provided an update on their services and client activity.

Closed Session for Discussion on Union Negotiations 10-11-16-07 Motion by Commissioner Antony and seconded by Commissioner to close the meeting at 11:35a.m. as permitted by M.S. 13D.03 to discuss labor negotiations with the Law Enforcement Labor Services, Inc. union. Those present were Commissioners Berends, Johnson, Renneke and Antony; County Attorney Helgeson, County Administrator Heglund and HR Coordinator Soine. The meeting was tape recorded. Commissioner Berends re-opened the Board meeting at 12:10p.m.

Other Business None

Informational September Vendor Report

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

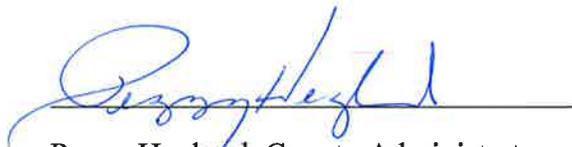
Adjourn 10-11-16-08 Motion by Commissioner Johnson and seconded by Commissioner Renneke to adjourn at 12:13 p.m. Motion carried with all voting in favor.

Witness:

Attest:

A handwritten signature in black ink, appearing to read 'John Berends', written over a horizontal line.

John Berends, Chair

A handwritten signature in blue ink, appearing to read 'Peggy Heglund', written over a horizontal line.

Peggy Heglund, County Administrator