

**Yellow Medicine County Board Meeting Minutes
October 25, 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 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. Commissioner Louis Sherlin was absent.

Pledge of Allegiance

Approve Agenda 10-25-16-01 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the agenda with the following addition: add electronic signage in Justice Center to Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 10-25-16-02 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the consent agenda items as follows: September 27, 2016 County Board meeting minutes, October 11, 2016 County Board meeting minutes (with minor update to a motion that failed due to lack of a second), Hildi Contract Renewal for Actuarial Services, Additional Appropriation Request for Courtroom technology and Fire Suppression in the Communication Room in the Health & Human Services building. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Antony reported on Emergency Communication Board and Pioneerland Public Library. Commissioner Renneke reported on Planning Commission. Commissioner Berends reported on Southwest 18 Mental Health Consortium, Historical Society and Southern Prairie Community Care Financial Committee. Commissioner Johnson reported on Prairie Lakes, Restorative Justice Advisory Committee, Clarkfield school playground, Prairie Five and biometric screenings.

Administrator Heglund's report included meetings attended, update on Clarkfield school playground equipment, guidelines for county vehicles and future meetings. Administrator Heglund's report is included in the Board packet.

Clarkfield School Playground 10-25-16-03 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve spending up to \$1,000 for materials to repair the playground at the Clarkfield School. Motion carried with all voting in favor.

Pavement Bid 10-25-16-04 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the bid for paving additional parking lots from Duininck Bros. Inc. in the amount of \$28,027. Motion carried with Commissioner Johnson, Renneke and Berends voting in favor and Commissioner Antony voting against.

Regular Agenda

Doug Coil gave an update on the County Fair.

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

The Board reconvened at 10:17 a.m.

Electronic Signage in Justice Center 10-25-16-05 IT Coordinator, Denny Pederson, presented a quote to the Board regarding electronic signage in the Justice Center. Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the bid from The Computer Man, Inc. in the amount of \$2,653 for electronic signage in the Justice Center. Motion carried with all voting in favor.

Michelle May, Finance Manager, gave a 2016 Q3 budget update.

Amendments to Purchasing Policy 10-25-16-06 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the amendments to the Purchasing Policy as presented. Motion carried with all voting in favor.

Prairie Waters Pledge Form 10-25-16-07 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the Prairie Waters pledge form in the amount of \$12,916 for 2017. Motion carried with all voting in favor.

Joint Powers Agreement with National Joint Powers Alliance 10-25-16-08 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the Joint Powers Agreement with the National Joint Powers Alliance. Motion carried with all voting in favor.

Administrator Heglund and HR Coordinator Soine gave an update on open enrollment.

Conditional Use Permit Request YM-578-16, Kockelman Construction Inc. and Tim Hayden 10-25-16-09

Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning commission to approve conditional use permit request YM-578-16 for Kockelman Construction, Inc. and Tim Hayden, Canby, MN to open and operate a gravel pit in the Rural Preservation Management District. The site is located on approximately 8 acres in the center of the southwest one-quarter (SW¹/₄) in Section 4 of Oshkosh Township T-115-N R-44-W. A conditional use permit is required for extractive uses in the Rural Preservation Management District.

Motion by Commissioner Antony and seconded by Commissioner Renneke to approve Conditional Use Permit YM-578-16 for Kockelman Construction, Inc. and Tim Hayden with the following conditions:

1. DNR Water Appropriation Permit must be obtained if pit dewatering exceeds 10,000 gallons per day or 1,000,000 gallons per year.
2. Hours of operation shall be 7 a.m. to 7 p.m., Monday through Saturday.
3. The site shall be reclaimed according to Section XXI of the YMC Land Use and Related Resource Management Ordinance and the reclamation plan as submitted by the applicant.
4. Berms shall be constructed to prevent stockpile runoff from entering adjacent water courses.
5. Permittee shall obtain all relevant permits from MNDOT relating to access and drainage to the site.

Motion carried with all voting in favor.

Linda Hagen, Victim Service Specialist, was introduced to the Board.

Department/Program Updates

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

Resolution for Mental Health Community Support Grant Plan 10-25-16-10 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve a Resolution authorizing execution of agreement for the 2017 Mental Health Community Support Grant Plan. Motion carried with all voting in favor.

Interagency Agreement with DHS 10-25-16-11 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the Interagency Agreement with DHS licensing pertaining to certain duties for the completion of background studies. Motion carried with all voting in favor.

Purchase of Service Contract with Woodland Centers 10-25-16-12 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the 2017 Purchase of Service Contract with Woodland Centers for Detoxification, Adult Crisis Stabilization and Youth Crisis Stabilization services with the following rates: Detox per diem at \$480 (no change), Adult Crisis per diem at \$375 (no change) and Youth Crisis per diem at \$525 (\$100 increase). Motion carried with all voting in favor.

Conrad Osland, Chemical Health Coalition, gave an update. Student groups from YME (PLANT), Canby (YAMS) and Echo (LEADERS) presented to the Board.

Approval of Disbursements/Review Auditor's Warrants 10-25-16-13 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$22,487.32 Ditch Fund, \$171,999.14 Revenue Fund, \$29,230.02 Road & Bridge Fund, \$69,445.44 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.

Mechanic Truck Purchase 10-25-16-14 Motion by Commissioner Renneke and seconded by Commissioner Antony to approve County Engineer Andy Sander to purchase a 2005 Freightliner truck for \$15,000 with the option to spend up to \$20,000. The Mechanic Truck would be removed from the Capital Improvement Plan (in 2018). Motion carried with Commissioner Renneke, Antony and Berends voting in favor and Commissioner Johnson voting against.

Other Business None

Informational None

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

Adjourn 10-25-16-15 Motion by Commissioner Renneke and seconded by Commissioner Antony to adjourn at 12:45 p.m. Motion carried with all voting in favor.

Witness:

Attest:



John Berends, Chair



Peggy Heglund, County Administrator