

**Yellow Medicine County Board Meeting Minutes
September 10, 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, Louis Sherlin, Greg Renneke, Gary Johnson and John Berends present. Also present were County Administrator Peggy Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Steve Browne and Granite Falls Advocate Tribune reporter Scott Tedrick

Approve Agenda 09-10-13-01 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the agenda with the following changes: add HRA levy request for 2014 to Regular Agenda and remove the Annual County Picnic from Informational as it is postponed until a later date. Motion carried with all voting in favor.

Consent Agenda 09-10-13-02 Motion by Commissioner Berends and seconded by Commissioner Sherlin to approve the consent agenda items as follows: August 27, 2013 County Board meeting minutes and approve a budget change to Family Service Center of \$26,833 for additional employee (Social Worker) and equipment. Motion carried with all voting in favor.

Citizen Comments None

Introduction of Sarah Brustuen, Children's Mental Health Social Worker.

Commissioners' Report Commissioner Berends reported on Labor Management Committee, Audit Exit Interview and AMC Policy Committee Meeting. Commissioner Renneke reported on Minnesota Machinery Museum. Commissioner Johnson reported on 6W Community Corrections, Revolving Loan Fund and AMC. Commissioner Sherlin reported on Area II and RCRCA. Commissioner Antony reported on 6W Community Corrections, AMC and Regional Radio Board.

Department/Program Updates

Ryan Meehan, Parks Department, gave an update.

The Board recessed for break at 10:00 a.m.

The Board reconvened at 10:10 a.m.

Gretchen Eliason, Income Maintenance Supervisor, gave a MNSure presentation.

Regular Agenda

Preliminary Levy 09-10-13-03 Motion by Commissioner Berends and seconded by Commissioner Renneke to increase the 2014 net tax levy by 3.42% for a total preliminary 2014 net levy of \$8,969,968 and a gross levy of \$9,136,626. Motion carried with all voting in favor

Housing and Redevelopment Authority Levy 09-10-13-04

BE IT RESOLVED

RESOLUTION #15-2013 APPROVING SPECIAL BENEFIT TAX LEVY OF THE HOUSING AND REDEVELOPMENT AUTHORITY OF YELLOW MEDICINE COUNTY PURSUANT TO MINNESOTA STATUTES, SECTION 469.033, SUBD. 6, FOR FISCAL YEAR 2014

WHEREAS, the Housing and Redevelopment Authority of Yellow Medicine County (the

"Authority") was created by action of the Board of Commissioners of Yellow Medicine County (the "County") pursuant to Minnesota Statutes, Section 469.004: and

WHEREAS, pursuant to such action on the part of the County and Minnesota Statutes, Sections 469.001 to 469.047 (the "Act"), the Authority was granted all of the same functions, rights, and powers, duties, privileges, immunities, and limitations as are provided for housing and redevelopment authorities created for cities under the Act; and

WHEREAS, Section 469.033, subd. 6, of the Act permits the Authority to levy and collect a special benefit tax of up to .0185% of estimated market value upon all taxable property, both real and personal, within the Authority's area of operation; and

WHEREAS, proceeds of the tax may be extended for the purposes of Sections 469.001 to 469.047 of the Act, including, without limitation, to pay certain administrative costs of the Authority; and

WHEREAS, the Authority has requested that the Board of Commissioners of the County approve the levy of such a special benefit tax in the amount not exceeding .0185% of the estimated market value of taxable property within the Authority's area of operation contained within the County; and

WHEREAS, the Board of Commissioners of the County has considered such request by the Authority and has determined that consenting to such a special benefit tax levy by the Authority is in the best interests of the County and its residents; and

WHEREAS, the Authority is also required pursuant to Section 469.033, subd. 6, of the Act to, in connection with the levy of such a special benefit tax, formulate and file a budget in accordance with the budget procedure of the County in the same manner as required of executive departments of the County and the amount of the tax levy for the following year shall be based upon that budget and approved by the County; and

WHEREAS, the Authority has presented to the Board of Commissioners of the County a copy of a proposed budget for its operations for fiscal year 2014.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Yellow Medicine County as follows:

That the levy of a special benefit tax pursuant to Minnesota Statutes, Section 469.033, subd. 6, is hereby consented to with respect to taxes payable in calendar year 2014 in the amount of \$52,500; which amount does not exceed .0185% of estimated market value of taxable property within the Authority's area of operation within the County.

Motion by Commissioner Renneke and seconded by Commissioner Sherlin to approve the Resolution #15-2013.
Motion carried with all voting in favor.

Review of the Phase II Building Analysis

MN Department of Veterans Affairs Grant 09-10-13-05

#14-2013

RESOLUTION OF Yellow Medicine COUNTY

BE IT RESOLVED by Yellow Medicine Co. Board of Commissioners that the

County enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: County Veterans Service Office Enhancement Grant Program. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in Minnesota Laws 2013 Chapter 142 Article 4. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by the Yellow Medicine Co. Board of Commissioners that Peggy Heglund the YMC Administrator, be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the MN Department of Veterans Affairs grant in the amount of \$7500 and to approve the Resolution #14-2013. There are specific uses for the grant dollars as outlined in Attachment A of the document. Motion carried with all voting in favor.

December Board Meeting Dates 09-10-13-06 Motion by Commissioner Sherlin and seconded by Commissioner Berends to change the December Board Meeting dates to December 3, 2013 and December 17, 2013 due to scheduling conflicts. Motion carried with all voting in favor.

Hiring of Deputy Sheriff 09-10-13-07 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the hiring of Michael Jenson as a Deputy Sheriff effective September 3, 2013. He will start at Grade 17, Step 1 at \$18.35/hour. Motion carried with all voting in favor.

Other Business None

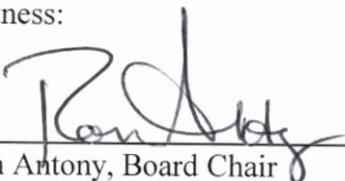
Informational JD 21 Ditch Hearing at 1:00 p.m. today.

Approval of Disbursements/Review Auditor's Warrants 09-10-13-08 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the commissioner warrants for the following amounts: \$17,842.06 Ditch Fund, \$67,236.19 Revenue Fund, \$146,933.36 Road & Bridge Fund, \$75,987.34 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.

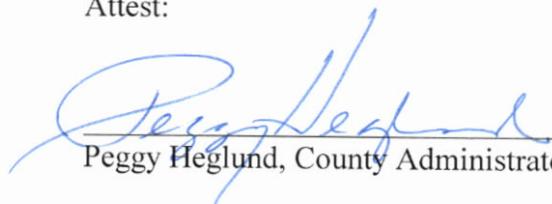
Adjourn 09-10-13-09 Motion by Commissioner Sherlin and seconded by Commissioner Berends to adjourn at 11:58 a.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Board Chair

Attest:



Peggy Heglund, County Administrator