

**Yellow Medicine County Board Meeting Minutes
September 24, 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, Granite Falls Advocate Tribune reporter Scott Tedrick and West Central Tribune reporter Tom Cherveney.

Approve Agenda 09-24-13-01 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the agenda with the following changes: Add Annual County Picnic on October 8, 2013 to Notice of Upcoming Meetings/Events, add JD3 Ditch Hearing on October 22, 2013 at 2:00 p.m. to Notice of Upcoming Meetings/Events and add Investment Report to Other Business. Motion carried with all voting in favor.

Consent Agenda 09-24-13-02 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the consent agenda items as follows: September 10, 2013 County Board meeting minutes, MN DNR: Application for permit to install and operate an aeration system in public waters, Chemical Health Coalition Training Contract in the amount of \$4,662.52 and Planning & Zoning budget change for Ag BMP Septic Loan at \$12,381.32. Motion carried with Commissioner Berends, Renneke, Sherlin and Antony voting in favor and Commissioner Johnson voting against.

Citizen Comments None

Commissioners' Report Commissioner Berends reported on union negotiations and the Historical Society. Commissioner Renneke reported on Planning & Zoning and PACT 4. Commissioner Johnson reported on Vets Home meeting, Prairie Lakes, Pioneerland and Prairie Five. Commissioner Sherlin reported on Western Mental Health Center and concerns regarding the County Fairgrounds. Commissioner Antony reported on State Radio Board, Southwest MN Workforce Council and Emergency Management.

Department/Program Updates

The U of M Extension was delayed to the November 12th Board meeting.

The Board recessed for break at 9:54 a.m.

The Board reconvened at 10:04 a.m.

Public Hearing to set the levy for Ditch projects

Open Hearing 09-24-13-03 Motion by Commissioner Renneke and seconded by Commissioner Berends to open the public hearing to set the levy for ditch projects. Motion carried with all voting in favor. One citizen was present: Steve Rupp

Close Hearing 09-24-13-04 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to close the public hearing. Motion carried with all voting in favor.

Approve Levy 09-24-13-05 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the levy for ditch projects. Information regarding the increases is available from the Yellow Medicine County Ditch Inspector. Motion carried with all voting in favor.

Award bids for CD9/Branch R 09-24-13-06 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to award the bid to Hjerpe Contracting, Inc. in the amount of \$867,809.65. Duane Hansel with Bolton & Menk, Inc. presented the bids. They are available upon request. Motion carried with all voting in favor.

Introduction of Michael Jenson, Deputy Sheriff.

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

Canby DAC Rate Variance 09-24-13-07 Pam Weckwerth, Director of Canby DAC, requested a rate variance. Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the rate variance. Motion carried with all voting in favor.

Approve Resignation of Sara Terra 09-24-13-08 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the resignation of Sara Terra effective October 11, 2013. Motion carried with all voting in favor.

Approve Hiring of Debra Nafziger 09-24-13-09 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the hiring of Debra Nafziger as an Eligibility Worker effective October 7, 2013. She will start at Grade 13, Step 7 at \$35,880 annually. Motion carried with all voting in favor.

Regular Agenda

Request to Spend Recorder's Unallocated and Technology Funds 09-24-13-10 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the request from Janel Timm, PPSD Director, to enter into a contract with ArcaSearch for the imaging of recorded documents in the amount of \$97,306. The funds to be used for this contract will come from the Recorder's Unallocated and Technology Funds. Motion carried with all voting in favor.

Other Business Discussion of 2014 Budget

Investment Report

Informational None

Approval of Disbursements/Review Auditor's Warrants 09-24-13-11 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$1,034.84 Ditch Fund, \$135,629.77 Revenue Fund, \$63,737.99 Road & Bridge Fund, \$19,291.22 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 with the addition of the Annual County Picnic on October 8, 2013 and JD3 Ditch Hearing on October 22, 2013 at 2:00 p.m.

The Board recessed at 11:55 a.m.

The Board reconvened at 1:00 p.m.

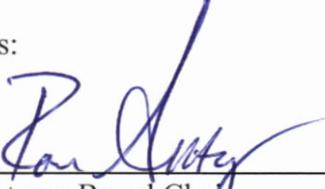
Phase II Building Project Judge Knutsen, Judge Spilseth and Tim Ostby, Court Administrator for 8th Judicial District were present to discuss courtroom concerns, Joel Dunning from Wold Architects was present to answer questions and Ehlers and Associates representatives, Bruce Kimmel and Nick Anhut, were present to discuss

financing options.

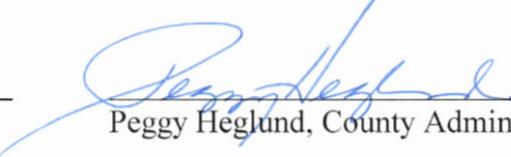
Adjourn 09-24-13-12 Motion by Commissioner Berends and seconded by Commissioner Renneke to adjourn at 3:05 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Ron Antony, Board Chair



Peggy Heglund, County Administrator