

Yellow Medicine County Board Meeting Minutes
April 12, 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, Louis Sherlin and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Granite Falls Advocate Tribune reporter Scott Tedrick. Absent was Commissioner Gary Johnson.

Pledge of Allegiance

Approve Agenda 04-12-16-01 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the agenda with the following additions: add CD9 date change from September 1 to October 1 to Consent Agenda, add contract with Marco for technology in the Courtrooms to the Consent Agenda and add liquor license approval for the Canby Golf Course to Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 04-12-16-02 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the consent agenda items as follows: March 22, 2016 County Board meeting minutes; promotion of Brad Monson to Heavy Equipment Operator, his salary will be grade 12, step 12, his start date is April 13, 2016; replacement of Equipment Operator; hiring of Jill Ross as Legal Assistant, her salary will be grade 12, step 3, her start date is May 2, 2016; hiring of Jeff Risa as Equipment Operator, his salary will be grade 12a, step 4, his start date is April 18, 2016; consideration of permanent status for employee; approval of Finance Committee Operating Guidelines update; authorize out-of-state travel for Michelle Gatz, Veterans Service Officer; 2016 State of MN Annual County Board and Water Safety Grant Agreement in the amount of \$4,038; Agreement with MAXIMUS Consulting Services for preparation of cost allocation plan; CD9 date change from September 1 to October 1; contract with Marco for technology in the Courtrooms; liquor license approval for Canby Golf Course. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Sherlin reported on Revolving Loan Fund, Area II, RCRCA, Western Mental Health Center and Canby DAC. Commissioner Berends reported on JD1 meeting, Ben Winchester webinar, Finance Committee, CD9 Redetermination of Benefits meeting and Safe Communities. Commissioner Renneke reported on CD9 Redetermination of Benefits meeting, Finance Committee and Personnel Committee. Commissioner Antony reported on JD1 meeting, CD9 Redetermination of Benefits meeting, Chemical Health Coalition, 6W Community Corrections, Emergency Communication Board and Canby DAC.

Administrator Heglund's report is included in the Board packet.

Regular Agenda

FirstLab Services Agreement 04-12-16-03 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the FirstLab Services Agreement for drug and alcohol testing at the Highway Department. Motion carried with all voting in favor.

Set date for sale of tax forfeiture properties and Resolution #11-2016 04-12-16-04 Motion by Commissioner Sherlin and seconded by Commissioner Antony to set the date for sale of tax forfeiture properties to May 18th at 10:00 a.m. and resolution #11-2016. Motion carried with all voting in favor.

2016 Ditch Spraying Bids 04-12-16-05 Planning & Zoning/Ditch Administrator Chris Balfany presented the 2016 ditch spraying bids. Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve

the low bids for 2016 ditch spraying as presented. Motion carried with all voting in favor.

The Board recessed for break at 10:22 a.m.

The Board reconvened at 10:35 a.m.

Justice Center Change Order Request 04-12-16-06 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the change order request for the Attorney's Office in the amount of \$12,379. The Attorney's Office will forego their budgeted amount of \$13,657.16 for office furniture. Motion carried with all voting in favor.

The Board discussed removal and disposal of items currently in the Courthouse. Administrator Heglund will check with the local Historical Society and museums for their interest in any of the items. She will also advertise for an auctioneer for the remaining items.

The Board discussed the signage on the Justice Center.

Quotes for Fire Suppression 04-12-16-07 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the quote for fire suppression in the Communications Room in the LEC from the Nardini Fire Equipment Co., Inc. in the amount of \$13,987. Motion carried with all voting in favor.

Human Services Collaboration 04-12-16-08 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to table the discussion regarding possible Human Services collaboration. Motion carried with all voting in favor.

Approval of Disbursements/Review Auditor's Warrants 04-12-16-09 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$9,915.31 Ditch Fund, \$91,031.97 Revenue Fund, \$20,242.83 Road & Bridge Fund, \$105,811.95 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.

Lincoln Pipestone Rural Water bonding request and Resolution #10-2016 04-12-16-10 Nick Anhut, Ehlers and Associates and Jason Overby, Lincoln Pipestone Rural Water, discussed the LPRW bonding request. Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the Lincoln Pipestone Rural Water bonding request and resolution #10-2016. Motion carried with all voting in favor.

The Board recessed for lunch at 11:29 p.m.

The Board reconvened at 1:00 p.m.

Commissioner Sherlin was not in attendance.

Department/Program Updates

Jane Remiger and Jennifer Disbrow, YM Historical Society, gave an update.

Sharon Hendrichs, Restorative Justice Coordinator, gave an update.

Larry Stoks and Don Mock, Highway Department, gave an update on the parks.

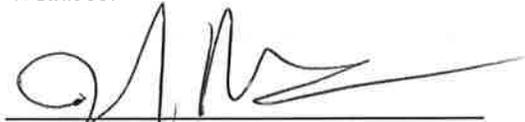
Other Business None

Informational March Vendor Payments and February Jail Report

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

Adjourn 04-12-16-11 Motion by Commissioner Renneke and seconded by Commissioner Antony to adjourn at 2:35 p.m. Motion carried with all voting in favor.

Witness:



John Berends, Chair

Attest:



Peggy Heglund, County Administrator