

**Yellow Medicine County Board Meeting Minutes
April 23, 2019**

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Gary Johnson, Ron Antony, John Berends and Greg Renneke present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Advocate Tribune reporter Noah Lusti.

Pledge of Allegiance

Approve Agenda 04-23-19-01 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 04-23-19-02 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the consent agenda items as follows: April 9, 2019 County Board meeting minutes; consideration of permanent status. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 04-23-19-03 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$7,291.60 Ditch Fund, \$81,255.48 Revenue Fund, \$39,121.86 Road & Bridge Fund, \$59,286.85 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.

Commissioners' Report Commissioner Kack reported on Western Mental Health, County Ditch 9 meeting, Canby DAC, Fair Board meeting and CEE-VI Task Force. Commissioner Berends reported on County Ditch 9 meeting, Historical Society and River Recreation meeting. Commissioner Johnson reported on County Ditch 9 meeting, Prairie Five RIDES, Prairie Five and meeting with Administrator Steinbach. Commissioner Renneke reported on County Ditch 9 meeting and citizen concerns. Commissioner Antony reported on County Ditch 9 meeting, Canby DAC, Minnesota Valley Regional Railroad Authority, Pioneerland Library System, Counties Providing Technology meeting, Career Force meeting and citizen complaint.

Administrator Steinbach's report included meetings attended, current projects being worked on and future meetings to attend. Administrator Steinbach's report is included in the Board packet.

Regular Agenda

Jacki Anderson, Collin Peterson's Outreach Director, presented to the board.

The board recessed for break at 10:10 a.m.

The board reconvened at 10:23 a.m.

Resolution #11-2019 Noxious Weeds 04-23-19-04 Motion by Commissioner Antony and seconded by Commissioner Kack to approve resolution #11-2019 to request to add Musk Thistle and Bull Thistle to the Yellow Medicine County Noxious Weeds list. Motion carried with all voting in favor by roll call.

Conditional Use Permit Request YM-596-19, Mike Gohr 04-23-19-05

Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning Commission to approve conditional use permit request YM-596-19 for Mike Gohr, Clarkfield, MN, to operate a used vehicle dealership, a Business Use, in the Rural Preservation Management District. The site is located in the southwest one-quarter of the northwest one-quarter (SW¼ NW¼) of Section 2 in Tyro Township T-115-N R-42-W. A conditional use permit is required for business uses in the Rural Preservation Management District.

Motion by Commissioner Johnson and seconded by Commissioner Antony to approve Conditional Use Permit YM-596-19 for Mike Gohr with the following conditions:

1. All waste generated from the auto dealership will be disposed of according to State of Minnesota Rules.
2. Because this auto dealership is located in the Rural Preservation Management District, the owner/operator of this business will at all times be tolerant of agricultural activities in the surrounding area.
3. There shall be no more than two undriveable vehicles on the site at one time.
4. Applicant must obtain the necessary licenses/permits from the State of Minnesota.

Motion carried with all voting in favor.

Timm Park Playground Equipment 04-23-19-06 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the low quote from Midwest Playscapes in the amount of \$29,967.75 for playground equipment at Timm Park contingent upon checking into other shipping options. One other quote was received. Motion carried with all voting in favor.

Minnesota Scenic Byway Alliance 04-23-19-07 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the Minnesota Scenic Byway Alliance funding request in the amount of \$50 for 2019. Motion carried with all voting in favor.

Maintenance Plan 04-23-19-08 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve a three-year Classification and Compensation Ongoing Maintenance Plan with DDA Human Resources Inc. in the amount of \$10,300 per year. Motion carried with all voting in favor.

Market Study Implementation for Non-Union 04-23-19-09 Motion by Commissioner Berends and seconded by Commissioner Kack to implement the market study on 1/1/20 for non-union employees in a manner and over a period of years yet to be determined. Motion carried with all voting in favor.

Market Study Implementation for Administrator 04-23-19-10 Motion by Commissioner Johnson and seconded by Commissioner Antony to table the discussion on consideration for the County Administrator to be included in the non-union market study implementation. County Attorney Helgeson and Commissioners Johnson and Berends will meet to discuss the current Administrator contract. Motion carried with all voting in favor.

Resolution #13-2019 Opioid Litigation 04-23-19-11 Keith Helgeson, County Attorney, presented information on whether or not the County would be interested in a law firm to represent them in an opioid lawsuit. Motion by Commissioner Antony and seconded by Commissioner Kack to approve resolution #13-2019 to move forward with participation in the opioid lawsuit as presented. Motion carried with Commissioners Antony, Kack and Berends voting in favor and Commissioners Johnson and Renneke voting against by roll call.

Asbestos Certification Proposals 04-23-19-12 Janel Timm, Property and Public Services Director, discussed information regarding the asbestos certification proposals. Apex Envirocare, Ltd. notified Ms. Timm that they would not be accepting the contingency of indemnifying their work by signing a hold harmless agreement with the County. Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the second quote from IEA, Inc. in the amount of \$12,750 for asbestos inspection at the Clarkfield school and to authorize Ms. Timm to sign the proposal. The Clarkfield City Council approved the proposal from IEA, Inc. at their April 16, 2019 meeting. Motion carried with all voting in favor.

The Board discussed options for the Canby bus garage. Administrator Steinbach will contact Toby Sunderland, Engineer, to move forward with different specifications for the proposed bus garage.

Lawnmower Quotes 04-23-19-13 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the quote from Doug's Service and Marine for a Z Master Model 75968 lawnmower for the Parks Department in the amount of \$11,899.30. Three other dealerships provided quotes. Motion failed with Commissioners Antony and Kack voting in favor and Commissioners Renneke, Johnson and Berends voting against.

Lawnmower Quotes 04-23-19-14 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the low quote from Kibble Equipment for a John Deere Z950M ZTrak Zero-Turn Mid-Z Mower for the Parks Department in the amount of \$10,900. Three other dealerships provided quotes. Motion carried with Commissioners Berends, Johnson and Renneke voting in favor and Commissioners Antony and Kack voting against.

Transportation Funding Resolution #8-2019 04-23-19-15 Motion by Commissioner Berends and seconded by Commissioner Antony to approve resolution #8-2019 regarding transportation funding as presented. Motion carried with all voting in favor by roll call.

Andy Sander and Larry Stoks, Highway Department, gave an update.

The board recessed for lunch at 12:18 p.m. Commissioner Johnson was excused for a pre-bid meeting at 1:00 p.m. for the Clarkfield school property.

The board reconvened at 1:00 p.m.

Out of State Travel 04-23-19-16 Motion by Commissioner Antony and seconded by Commissioner Berends to approve out of state travel for Michelle Gatz, Veteran's Service Officer. Motion carried with all voting in favor.

Department/Program Updates

Michelle Gatz, Veteran's Service Officer, gave an update.

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

Megan Weber, Eligibility Specialist, was introduced to the Board.

Purchase of Service Agreement 04-23-19-17 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the Purchase of Service Agreement with Greater Minnesota Family Services from January 1, 2019 to December 31, 2019 (no change from 2018). Motion carried with all voting in favor.

Robin Schoep, Income Maintenance Supervisor, gave an update on SNAP benefits.

Mental Health Awareness Month Proclamation 04-23-19-18 Motion by Commissioner Antony and seconded by Commissioner Berends to designate May as Mental Health Awareness Month in Yellow Medicine County. Motion carried with all voting in favor.

Other Business None

Informational None

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

Adjourn 04-23-19-19 Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 1:53 p.m. Motion carried with all voting in favor.

Witness:



Greg Renneke, Chair

Attest:



Angie Steinbach, County Administrator