

Yellow Medicine County Board Meeting Minutes
August 13, 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, PPSD Deputy Amy Redepening and Granite Falls Advocate Tribune reporter Kathy Velde.

Approve Agenda 08-13-13-01 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the agenda with the following changes: add Investment Report to Informational. Motion carried with all voting in favor.

Consent Agenda 08-13-13-02 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the consent agenda items as follows: July 23, 2013 County Board meeting minutes. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Berends reported on Labor Negotiation Meeting/Training, Safe Communities, Southern Prairie, Labor Relations Committee and public relations regarding the Yellow Medicine County Government Center. Commissioner Renneke reported on Southern Prairie and MN Machinery Museum. Commissioner Johnson reported on CD 9, Prairie Five Community Action and 6W Community Corrections. He had additional comments regarding the Yellow Medicine County Government Center and the County smoking policy. Commissioner Sherlin reported on Area II and RCRCA. Commissioner Antony reported on 6W Community Corrections, MN Prairie Waters, CD 9 and State Radio Board.

Department/Program Updates

Chris Balfany, Ditch Inspector, gave a department update.

Mike Schiks, Director for Project Turnabout, gave an update on services and planned expansion.

The Board recessed for break at 10:25 a.m.

The Board reconvened at 10:37 a.m.

Mark Johnson, Lincoln/Pipestone Rural Water CEO, presented their 2012 audit. Also present were Mitch Kling and Norris Peterson, Lincoln Pipestone Rural Water board members.

Cheryl Glaeser, Southwest Initiative Foundation, gave a presentation.

Regular Agenda

Law Enforcement Contract with City of Clarkfield 08-13-13-03 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the Law Enforcement Contract with the City of Clarkfield. Motion carried with all voting in favor.

Budget Adjustment 08-13-13-04 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve a budget adjustment required for the Law Enforcement Contract with the City of Clarkfield. Motion carried with all voting in favor.

