

Yellow Medicine County Board Meeting Minutes
August 14, 2018

Chairman Ron Antony 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, Greg Renneke and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Advocate Tribune reporter Kyle Klausing and Marshall Independent reporter Jody Isaackson.

Pledge of Allegiance

Approve Agenda 08-14-18-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda with the following change: remove Hanley Falls MN Machinery Museum from Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 08-14-18-02 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: July 24, 2018 County Board meeting minutes; authorize payment to Counties Providing Technology in the amount of \$175,000; hiring of Brooke Maxwell as a part-time, non-scheduled Correctional Officer/Dispatcher, her salary will be grade 12, step 1, her start date is August 17, 2018; resignation of Beth Pullan, Legal Assistant; replace Legal Assistant; approve Partial pay #5 for work on CD 4 and extension of contract with Barker Excavating; resolution #14-2018 to approve acceptance of MN Department of Veteran Affairs grant. Motion carried with all voting in favor.

Citizen Comments None

Budget Amendment 08-14-18-03 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the budget amendment for the Montevideo Veteran's Home payment. Motion carried with all voting in favor.

Approval of Disbursements/Review Auditor's Warrants 08-14-18-04 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$83,469.81 Ditch Fund, \$32,817.70 Revenue Fund, \$114,761.31 Road & Bridge Fund, \$96,363.76 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 Fair Board, Revolving Loan Fund, Fairgrounds meeting, Western Mental Health Center, Adult Mental Health Local Advisory Committee, meeting with Gary Weiers (David Drown Associates) and Southwest 18 Adult Mental Health. Commissioner Berends reported on Upper Minnesota Valley Regional Development Commission annual meeting, Prairie Waters, Southern Prairie Community Care, Nurse Family Partnership, meeting with Gary Weiers (David Drown Associates) and Personnel Committee. Commissioner Johnson reported on Revolving Loan Fund, Upper Minnesota Valley Regional Development Commission, meeting with Assessor Connie Erickson, 6W Community Corrections, Countryside Public Health, One Watershed One Plan, U of M Extension, Oraas Park and meeting with Gary Weiers (David Drown Associates). Commissioner Antony reported on Personnel Committee, 6W Community Corrections, meeting with Gary Weiers (David Drown Associates), Emergency Communication Board, One Watershed One Plan, MN Workforce Council, MCIT and ICS. Commissioner Renneke reported on meeting with Gary Weiers (David Drown Associates), Soil and Water Conservation District, Minnesota Machinery Museum and citizen complaint on ditches.

Administrator Heglund's report included meetings attended, upcoming AMC conference and market study update. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Dawn Hegland and Melissa Streich, Upper Minnesota Valley Regional Development Commission/Prairie Waters, presented to the board.

Solid Waste Contract 08-14-18-05 Roger Schroeder, Lyon County Solid Waste, discussed the Solid Waste contract renewal. Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the Solid Waste contract with Lyon County with the proposed changes. Motion carried with all voting in favor.

The board recessed for break at 11:11 a.m.

The board reconvened at 11:19 a.m.

Agreement with U of M Extension 08-14-18-06 Motion by Commissioner Kack and seconded by Commissioner Johnson to approve the Agreement with U of M Extension for providing extension programs and employing extension staff. Motion carried with all voting in favor.

Alicia Webb and Mariah Schuler, U of M Extension, gave an update.

Administrator Heglund and Lacey Rigge, Finance Manager, gave a Q2 budget report.

Department/Program Updates

Bids for SAP 087-594-001 08-14-18-07 County Engineer Andy Sander and Bolton & Menk Engineer Phillip DeSchepper presented bids for SAP 087-594-001. Motion by Commissioner Kack and seconded by Commissioner Berends to approve the low bid from Bituminous Paving, Inc. in the amount of \$618,649.20 for SAP 087-594-001 (airport road in Canby). One other bid was received. Motion carried with all voting in favor.

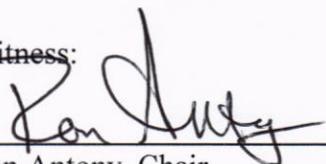
County Engineer Andy Sander discussed the Highway 23 Corridors of Commerce, highway funding and gave a department update.

Other Business None

Informational None

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

Adjourn 08-14-18-08 Motion by Commissioner Renneke and seconded by Commissioner Kack to adjourn at 12:57 p.m. Motion carried with all voting in favor.

Witness:


Ron Antony, Chair

Attest:


Peggy Heglund, County Administrator