

Yellow Medicine County Board Meeting Minutes
August 25, 2015

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Gary Johnson, Greg Renneke, Ron Antony, Louis Sherlin and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Advocate Tribune reporter Scott Tedrick.

Pledge of Allegiance

Approve Agenda 08-25-15-01 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the agenda with the following addition: add MVTV letter of support to Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 08-25-15-02 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the consent agenda items as follows: approval of the August 11, 2015 County Board meeting minutes. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report

Commissioner Johnson reported on Prairie Five Nutrition Task Force, Restorative Justice Advisory Committee, Prairie Lakes Youth Program, Prairie Five, tax forfeited property in Clarkfield and EDA meeting in Clarkfield. Commissioner Berends reported on building value engineering meeting, Historical Society, Safe Communities, Wellness Committee and Labor Management. Commissioner Sherlin reported on Western Mental Health Center and Fair Board. Commissioner Renneke reported on PACT for Families. Commissioner Antony reported on Pioneerland, Railroad Authority and Lyon County landfill meeting.

Administrator Heglund reported on a new hire in Extension, Labor Management meeting, Clarkfield EDA meeting and Economic Development meeting.

Department/Program Updates

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

Vulnerable Adult Purchase of Service Agreement and Addendum 08-25-15-03 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Purchase of Service Agreement and Addendum with Chippewa County for Vulnerable Adult Investigative Services. Motion carried with all voting in favor.

Vulnerable Children and Adult Act Plan 08-25-15-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Vulnerable Children and Adult Act Plan with regard to new DHS funding for Child Protection. Motion carried with all voting in favor.

Regular Agenda

Earl Fuechtmann and Mitch Paulsen, Contegrity Group, Inc., gave an update on the Justice Center.

The Board recessed for break at 10:33 a.m.

The Board reconvened at 10:45 a.m.

Administrator Heglund and Michelle May, Finance Manager, presented the 2016 draft budget.

Approval of Disbursements/Review Auditor's Warrants 08-25-15-05 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$31,216.87 Ditch Fund, \$354,690.26 Revenue Fund, \$44,844.11 Road & Bridge Fund, \$35,564.84 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.

The Board recessed for lunch at 12:04 p.m.

The Board reconvened at 1:00 p.m.

Department/Program Updates (continued)

Lou Ann Nagel, Soil and Water Conservation District, gave an update.

Regular Agenda (continued)

Resolution #25-2015 for 2016 HRA levy 08-25-15-06 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve resolution #25-2015 for the 2016 HRA levy. Motion carried with all voting in favor.

MVTV Letter of Support 08-25-15-07 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the letter of support for MVTV's Border to Border Middle Mile Project. Motion carried with all voting in favor.

The Board discussed the December Board meeting dates and times. The December 8, 2015 meeting was rescheduled to December 9, 2015 at 6:00 p.m. with the Truth in Taxation meeting to follow. The December 22, 2015 meeting will not change.

Other Business None

Informational None

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

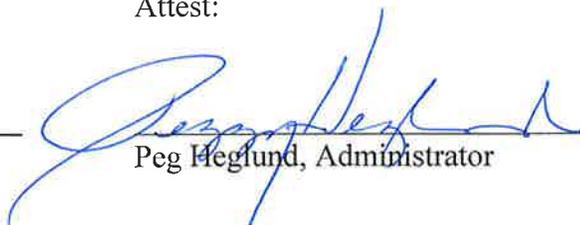
Adjourn 08-25-15-08 Motion by Commissioner Sherlin and seconded by Commissioner Antony to adjourn at 1:55 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Greg Renneke, Chair



Peg Heglund, Administrator