

Yellow Medicine County Board Meeting Minutes
August 26, 2014

Chair Louis Sherlin called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Gary Johnson, 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, Marshall Independent reporter Anna Haecherl-Smith and Granite Falls Advocate Tribune reporter Scott Tedrick.

Pledge of Allegiance

Approve Agenda 08-26-14-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda with the following addition: HRA proposed 2015 budget and resolution #27-2014 to approve the special benefit tax levy for 2015 to Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 08-26-14-02 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: August 13, 2014 County Board meeting minutes; consideration of permanent status; additional appropriation request; resolution #25-2014: Flood Damage Reduction Grant Assistance Program Application. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Antony reported on YM River Watershed Board, Minnesota Valley Regional Railroad Authority and Lyon County Landfill. Commissioner Renneke reported on HRA. Commissioner Sherlin reported on Countryside Public Health and Western Mental Health Center. Commissioner Berends reported on JD 3 meeting, Southern Prairie, Pioneerland Library, Historical Society, Labor Management and Restorative Justice Advisory Committee. Commissioner Johnson reported on Prairie Lakes Youth Program, Prairie Five Community Action, Prairie Waters Annual Event, County Fair and Pioneerland Library.

Administrator Heglund reported on a Project Turnabout tour on September 23rd, Veterans Service Office open house and tour, Aquatic Invasive Species, Labor Management, AMC Conference, MACA Conference and Restorative Justice Administrative Secretary hours.

Department/Program Updates

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

Rae Ann introduced Jessie Stoufer, Children's Mental Health Social Worker, to the Board.

Hiring of Part-time Administrative Secretary 08-26-14-03 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the hiring of Lori Formo as a part-time Administrative Secretary in the Family Service Center. Her start date is TBD. She will work 25 hours/week at grade 10, step 1 at a rate of \$13.17/hour. Motion carried with all voting in favor.

Regular Agenda

Jane Remiger and Brian Schulz gave an update on the Yellow Medicine Historical Society. They requested \$5000 for technology equipment. The decision was tabled until the September 9, 2014 board meeting.

Betsy Nielsen and Scott Tedrick presented on the "Walking Theater" production in October.

Walking Theater 08-26-14-04 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve closing 9th Ave. from Granite Street to Prentice Street and Prentice Street from 9th Ave. to 7th Ave. for the purpose of allowing the Walking Theater to perform their scenes at various locations along that route. The motion included allowing the theater group to use the front lawn of the Courthouse. The time of closure will be from 7:00 p.m. until the theater has moved on. Administrator Heglund will contact Sheriff Flaten to discuss assistance with street closures during this time. Motion carried with all voting in favor.

HRA Resolution #27-2014 08-26-14-05 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Housing and Redevelopment Authority special benefit tax levy at 4.8% for 2015 and resolution #27-2014. Motion carried with all voting in favor.

The Board recessed for break at 10:42 a.m.

The Board reconvened at 11:00 a.m.

Vice-Chair Renneke assumed the role of Chair.

Lyon County Landfill 08-26-14-06 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the \$1 increase to the tipping fee for Lyon County Landfill. Motion carried with all voting in favor.

Administrator Heglund discussed the 2015 budget. Department Heads were available for questions.

The Board recessed for lunch at 12:00 p.m.

The Board reconvened at 1:00 p.m.

Open Public Hearing 08-26-14-07 Motion by Commissioner Antony and seconded by Commissioner Berends to open the public hearing regarding an ordinance regulating public pools. Motion carried with all voting in favor.

Close Public Hearing 08-26-14-08 Motion by Commissioner Antony and seconded by Commissioner Berends to close the public hearing. Motion carried with all voting in favor.

Pool Ordinance 08-26-14-09 Motion by Commissioner Antony and seconded by Commissioner Berends to accept the public pool ordinance and approve resolution #26-2014. Motion carried with all voting in favor.

Approval of Disbursements/Review Auditor's Warrants 08-26-14-10 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$60,922.03 Ditch Fund, \$42,110.16 Revenue Fund, \$5,332.14 Road & Bridge Fund, \$28,028.37 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

The Board interviewed BKV Group, Klein McCarthy Architects and Wold Architects for architectural services for the new Courthouse. The decision was tabled until the September 9, 2014 board meeting.

Other Business None

Informational None

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

Adjourn 08-26-14-11 Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 4:43 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Louis Sherlin, Chair



Peggy Heglund, County Administrator