

Yellow Medicine County Board Meeting Minutes
August 28, 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, Finance and Administration Deputy Ashley Soine, Advocate Tribune reporter Kyle Klausing and Marshall Independent reporter Jody Isaackson.

Pledge of Allegiance

Approve Agenda 08-28-18-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda with the following changes: remove Children's Mental Health Collaborative PACT for Families update from the Regular Agenda and remove the update regarding the future Veteran's Home in Montevideo from the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 08-28-18-02 Motion by Commissioner Renneke and seconded by Commissioner Johnson to approve the consent agenda items as follows: August 14, 2018 County Board meeting minutes; budget amendment for Counties Providing Technology. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 08-28-18-03 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$58,011.00 Ditch Fund, \$58,699.91 Revenue Fund, \$48,531.18 Road & Bridge Fund, \$41,769.76 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 Commissioner Berends, Kack, Antony and Renneke voting in favor. Commissioner Johnson abstained from voting due to a conflict of interest.

Commissioners' Report Commissioner Antony reported on Counties Providing Technology, Minnesota Valley Regional Railroad Authority and Watershed Advisory group. Commissioner Renneke reported on Soil and Water Conservation District, Restorative Justice Advisory Committee and update on the Wood Lake Fair. Commissioner Kack reported on CEE-VI Drug Task Force and Western Mental Health Center. Commissioner Berends reported on Canvassing board, Historical Society, Prairie Waters, Southern Prairie Finance Committee, Southern Prairie Community Care and Daycare Provider meeting. Commissioner Johnson reported on Prairie Lakes, Prairie Five and Clarkfield school task force.

Administrator Heglund's report included meetings attended, 2019 budget and scheduling a Highway Committee meeting. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Liz Auch, Countryside Public Health, gave an update.

The board recessed for break at 10:26 a.m.

The board reconvened at 10:41 a.m.

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

Purchase of Service Agreements 08-28-18-04 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the Purchase of Service Agreements for the transportation of children and youth in foster care placement with Yellow Medicine East School District (ISD 2190) and Canby School District (ISD 891). Motion carried with all voting in favor.

Child Support Enforcement Aide Hours 08-28-18-05 Motion by Commissioner Johnson and seconded by Commissioner Berends to increase the hours of the Child Support Enforcement Aide position from 20 hours/week to 25 hours/week. Motion carried with all voting in favor.

Clarkfield School 08-28-18-06 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve up to \$1,000 for Sentence to Serve to board up the windows in the Clarkfield school. Motion carried with all voting in favor.

Purple Heart Proclamation 08-28-18-07 Michelle Gatz, Yellow Medicine County Veteran's Service Officer, introduced local veterans Dennis Dandurand, Gib Christensen, Sheldon Olson and Tom McCausland. Chuck Jones from the Purple Heart Association was also in attendance. Motion by Commissioner Berends and seconded by Commissioner Johnson to approve Resolution #15-2018 that designates August 28, 2018 as the day in Yellow Medicine County to remember and recognize veterans who are the recipients of the Purple Heart Medal and that Yellow Medicine County adopts the standards necessary to be designated a Purple Heart County. Motion carried with all voting in favor.

The board recessed for break at 11:33 a.m.

The board reconvened at 11:48 a.m.

Gary Weiers from David Drown Associates presented a draft profile, job description, salary comparison and timeline for the Administrator search.

Administrator Salary Range 08-28-18-08 Motion by Commissioner Antony (passed the gavel to Vice Chair Renneke) and seconded by Commissioner Berends to approve the salary range for the Administrator at \$85,000-\$120,000. Motion carried with Commissioner Antony, Berends, Renneke and Kack voting in favor and Commissioner Johnson voting against.

The board recessed for lunch at 12:25 p.m.

The board reconvened at 1:00 p.m.

Julie Urell, Springsted, Inc., presented on the market study results. More discussion will be scheduled for the next board meeting.

Lacey Rigge, Finance Manager and Administrator Heglund, presented the first draft of the 2019 budget.

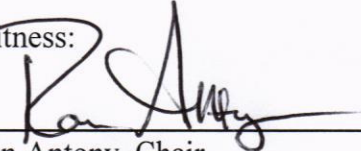
Other Business None

Informational July Jail Report

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

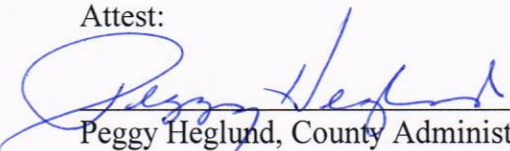
Adjourn 08-28-18-09 Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 2:23 p.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Chair

Attest:



Peggy Heglund, County Administrator