

Yellow Medicine County Board Meeting Minutes
August 8, 2017

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

Pledge of Allegiance

Approve Agenda 08-08-17-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda with the following changes: move Engagment Letter with McDonald Hopkins PLC for Social Services to an earlier time and add Dan Larson with MN Rural Counties to Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 08-08-17-02 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the consent agenda item as follows: July 25, 2017 County Board meeting minutes; resignation of Roxanna Gutierrez, full-time Correctional Officer/Dispatcher (staying part-time); replacement of full-time Correctional Officer/Dispatcher; hiring of Kaitlyn Zetah as full-time Correctional Officer/Dispatcher, her salary will be grade 12, step 1, her start date for full-time is August 9, 2017; hiring of Kyler Jelen as full-time Correctional Officer/Dispatcher, his salary will be grade 12, step1, his start date for full-time is August 20, 2017; additional appropriation request for Land and Resource Management; resolution #21-2017 for Veterans Service Grant; consideration of permanent status; appoint Amanda Hanson to U of M Extension Committee. Motion carried with all voting in favor. Reclassification of Human Resources Coordinator and resolution #20-2017 for gambling site request by Hanley Falls Fire Relief for The Rock in Granite Falls were moved to the Regular Agenda.

Gambling Permit 08-08-17-03 Motion by Commissioner Antony and seconded by Commissioner Kack to approve resolution #20-2017 for gambling site request by Hanley Falls Fire Relief for The Rock in Granite Falls. Motion carried with Commissioner Antony, Kack, Johnson and Renneke voting in favor. Commissioner Berends abstained from voting due to a conflict of interest.

Human Resources Coordinator Reclassification 08-08-17-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the reclassification of the Human Resources Coordinator from grade 14 to grade 17. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 08-08-17-05 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$42,946.50 Ditch Fund, \$60,328.58 Revenue Fund, \$219,191.82 Road & Bridge Fund, \$113,209.12 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.

Regular Agenda

Engagement Letter for Social Services 08-08-17-06 Resolution by Commissioner Antony and seconded by Commissioner Berends that Rae Ann Keeler-Aus, Family Service Center Director, be authorized to execute the Engagement Letter with McDonald Hopkins PLC for Social Services. Resolution carried with all voting in favor.

Commissioners' Report Commissioner Kack reported on U of M Extension, Safe Communities Coalition, Area II/RCRCA and Adult Mental Health Local Advisory Council. Commissioner Berends reported on JD 24, JD 20, Prairie Waters, Labor Management meeting, Southern Prairie Community Care, Family Nurse Partnership and Granite Falls City Council meeting. Commissioner Johnson reported on Upper Minnesota Valley Regional Development Commission, JD 21, One Watershed One Plan, U of M Extension Regional Advisory Board, meeting with the State Auditors, EDA Child Care meeting, U of M Extension, 6W Community Corrections, Personnel Committee, citizen complaint and letters received (MCIT and Lyon County Landfill). Commissioner Renneke reported on Minnesota Machinery Museum and Personnel Committee. Commissioner Antony reported on 6W Community Corrections, One Watershed One Plan and SW Workforce Council.

Administrator Heglund's report included meetings attended, open house details and broadband study. Administrator Heglund's report is included in the Board packet.

The board recessed for break at 10:20 a.m.

The board reconvened at 10:35 a.m.

Regular Agenda (continued)

Open Public Hearing 08-08-17-07 Motion by Commissioner Antony and seconded by Commissioner Berends to open the public hearing at 10:35 a.m. regarding the Buffer Enforcement Ordinance. Motion carried with all voting in favor.

Administrator Heglund read a letter from Tom Boulton. Mr. Boulton was also in attendance to express his concerns.

Close Public Hearing 08-08-17-08 Motion by Commissioner Berends and seconded by Commissioner Kack to close the public hearing at 10:55 a.m. Motion carried with all voting in favor.

Quote for Carpet Replacement 08-08-17-09 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the low quote from Aus Floors and More, Inc. in the amount of \$12,853.26 for replacement of carpet. Another quote was received from Floor to Ceiling. Motion carried with all voting in favor.

Seeding Bids for CD 9 08-08-17-10 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the only bid that was received from K & K Tiling, Inc. in the amount of \$19,875 for seeding bids on CD 9. Motion carried with all voting in favor.

Change Order for CD 9 08-08-17-11 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the change order for seeding of CD 9. The new bid from K & K Tiling, Inc. is \$14,875. Motion carried with all voting in favor.

Bids for A9 bridge Replacement 08-08-17-12 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the low bid from Structural Specialties, Inc. in the amount of \$1,157,042 for bridge replacement on A9 (S.P. 087-598-025). Four other bids were received. Motion carried with all voting in favor.

Department/Program Updates

Chris Balfany, Land and Resource Management, gave an update.

Dan Larson with MN Rural Counties presented to the Board.

Other Business None

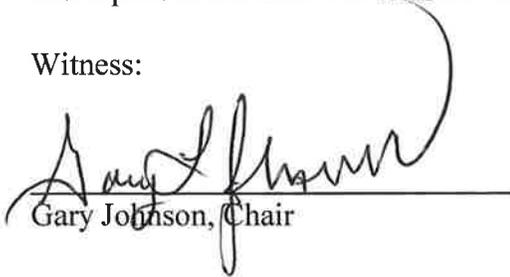
Informational July Vendor Payments

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

Adjourn 08-08-17-13 Motion by Commissioner Renneke and seconded by Commissioner Kack to adjourn at 12:10 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Chair



Peggy Heglund, County Administrator