

**Yellow Medicine County Board Meeting Minutes
December 26, 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, Glen Kack, John Berends, Greg Renneke and Gary Johnson present. Also present were County Administrator Peg Heglund, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Jody Isaackson and Advocate Tribune reporter Kyle Klausing.

Pledge of Allegiance

Approve Agenda 12-26-17-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 12-26-17-02 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the consent agenda items as follows: December 12, 2017 County Board meeting minutes; December 12, 2017 Truth in Taxation meeting minutes; budget change request forms for: Fairgrounds, Government Center, Land & Resource Management (3) and Human Services; contract extension with Aramark for operation of the jail kitchen through December 31, 2018; resolution #40-2017 to Accept Gifts and Grants (Restorative Justice); resolution #41-2017 to Commit Fund Balance; resolution #42-2017 to Accept Gifts and Grants (\$500 or less); Change Order No. 1 on CD 4 Establishment with Barker Excavating LLC in the amount of \$7,800; hiring of Tony Sather as Engineer Tech II, his salary will be grade 17, step 7, his start date is January 8, 2018; hiring of Jon Barber as a part-time, non-scheduled Correctional Officer/Dispatcher, his salary will be grade 12, step 1, his start date is February 7, 2018; resolution #43-2017 for final payment to R & G Construction Company in the amount of \$78,935.51 for a final contract amount of \$1,041,739.75 (S.A.P. 087-634-002); Aquatic Invasive Species Agreement for 2018-2019; resolution #44-2017 for authorized name changes at Multi-Bank Securities. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 12-26-17-03 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$31,283.53 Ditch Fund, \$56,708.36 Revenue Fund, \$121,858.12 Road & Bridge Fund, \$106,697.80 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 Antony reported on Pioneerland Library System, Minnesota Valley Regional Railroad Authority and SW Workforce Council. Commissioner Renneke had no reports. Commissioner Johnson reported on Prairie Lakes, Clarkfield school task force, child care meeting and Area Transportation Partnership. Commissioner Berends reported on Countryside Public Health, Southern Prairie Community Care Finance meeting, Lions Club meeting and Kiwanis meeting. Commissioner Kack reported on CEE-6 Drug Task Force and Western Mental Health Center.

Administrator Heglund's report included meetings attended, future board presentations and Finance Manager interviews. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Michelle Gatz, Veterans Service Officer, presented on her trip to Washington, D.C.

Reappoint Michelle Gatz as the County Veterans Service Officer 12-26-17-04 Motion by Commissioner Antony and seconded by Commissioner Berends to reappoint Michelle Gatz as the County Veterans Service Officer to a 4-year term effective November 1, 2017 to November 1, 2021. Motion carried with all voting in favor.

The board recessed for break at 10:34 a.m.

The board reconvened at 10:50 a.m.

2018 Commissioner Per Diem 12-26-17-05 Motion by Commissioner Antony and seconded by Commissioner Berends to keep per diems paid to Commissioners for other meetings attended the same as 2017 (\$50/half day and \$100/full day). Motion carried with all voting in favor.

Purchase of Squad Cars 12-26-17-06 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the low quote for the purchase of two squad cars for the Sheriff's Office from Nelson Ford in the amount of \$28,660 each. Two other quotes were received. These vehicles will be purchased in 2018 and as per the 2018 budget. Motion carried with all voting in favor.

Department/Program Updates

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

Minnesota Department of Human Service Grant 12-26-17-07 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the 2018 Child Welfare/Juvenile Justice Screening Grant from the Minnesota Department of Human Services. The grant is for \$59,644 which is an increase from 2017. Motion carried with all voting in favor.

The letter of support for the SW18 Consortium was removed from the agenda.

Prairie Five Rides Lease Agreement 12-26-17-08 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the Lease Agreement with Prairie Five Rides for garage space in Canby from January 1, 2018 to December 31, 2018. The rent will remain the same at \$50 per month per vehicle. Motion carried with all voting in favor.

Other Business None

Informational November Jail Report

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

Adjourn 12-26-17-09 Motion by Commissioner Kack and seconded by Commissioner Renneke to adjourn at 11:20 a.m. Motion carried with all voting in favor.

Witness:

Chair

Attest:

Peggy Heglund, County Administrator