

**Yellow Medicine County Board Meeting Minutes  
February 14, 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, Gary Johnson, Glen Kack, Greg Renneke and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Jody Isaackson and Granite Falls Advocate Tribune reporter Alex Sina.

**Pledge of Allegiance**

**Approve Agenda 02-14-17-01** Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

**Consent Agenda 02-14-17-02** Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the consent agenda items as follows: January 24, 2017 County Board meeting minutes; 2017 State of Minnesota Annual County Boat and Water Safety Grant Agreement in the amount of \$3,104; Iowa Broadcasting Inc. Lease for Radio Tower; Agreement for Prosecution Services for City of Clarkfield; approve hiring of Jared Lipinski as an Equipment Operator, his salary will be grade 12a, step 4, his start date is February 21, 2017; approve resignation of Clarissa Dolven, Social Worker; approve replacement of Social Worker; approve hiring of Dan Lewis as part-time, non-scheduled Deputy Sheriff, his salary will be grade 17, step 1, his start date is TBD; reclassification of Terminal Agency Coordinator (grade 14) to Assistant Jail Administrator (grade 15); resolution #06-2017 to accept gift from personal estate. 2017 State of Minnesota Board of Water and Soil Resources Competitive Grants Program- Grant Agreement for Well Sealing and 2016 Annual County Feedlot Officer Annual Report and Performance Credit Report were pulled from the Consent Agenda. Motion carried with all voting in favor.

**Citizen Comments** None

**Commissioners' Report** Commissioner Antony reported on Chemical Health Coalition, 6W Community Corrections, ICS and HRA. Commissioner Renneke reported on SWCD. Commissioner Johnson reported on 6W Community Corrections, broadband meetings, Clarkfield First Responders annual meeting, U of M Extension, EDA, update on Hazel Run school and Upper Minnesota Valley Regional Development Commission. Commissioner Berends reported on EDA, Prairie Waters, Safety Committee, Southern Prairie Finance Committee, Labor/Management Committee, Safe Communities, Countryside Public Health and broadband meetings. Commissioner Kack reported on County Government 101 training, Safe Communities, Area II/RCRCA, Nurse Family Partnership and U of M Extension.

Administrator Heglund's report included meetings attended, future trainings for Commissioners and Department Heads, mowing at the Canby Fairground and Canby Fairground storage rates. Administrator Heglund's report is included in the Board packet.

**Regular Agenda**

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

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

The board reconvened at 10:45 a.m.

**Grant Agreement for Well Sealing and 2016 Annual County Feedlot Officer Annual Report and Performance Credit Report 02-14-17-03** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the 2017 State of Minnesota Board of Water and Soil Resources Competitive Grants Program—Grant Agreement for Well Sealing and approve the 2016 Annual County Feedlot Officer Annual Report and Performance Credit Report. Motion carried with all voting in favor.

**Highway Contract for A9 Archeological survey and Resolution #07-2017 02-14-17-04** Motion by Commissioner Renneke and seconded by Commissioner Kack to approve the Highway Contract for A9 Archeological Survey and resolution #07-2017 that approves MnDOT contract number 1027205 for service on project S.P. 087-598-025. Motion carried with all voting in favor.

**Highway Department Purchase of Vehicle 02-14-17-05** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the purchase of a 2017 GMC 2500HD Sierra Double Cab from Nelson Auto Center in the amount of \$30,821 for the Highway department. Motion carried with all voting in favor.

**Ditch Department Purchase of Vehicle 02-14-17-06** Motion by Commissioner Berends and seconded by Commissioner Kack to approve the purchase of a 2017 Dodge Tradesman 4x4 Quad Cab from Nelson Auto Center in the amount of \$26,823.89 for the Ditch department. Motion carried with all voting in favor.

The current Ditch department truck will be given to the Maintenance Department.

**Sheriff's Office Purchase of Vehicle 02-14-17-07** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the purchase of a 2017 Police Interceptor SUV from the MN State Bid in the amount of \$27,722 for the Sheriff's Office. Motion carried with all voting in favor.

**Sheriff's Office Purchase of Vehicle 02-14-17-08** Motion by Commissioner Berends and seconded by Commissioner Kack to approve the purchase of a 2017 Ram 1500 Truck not to exceed the MN State Bid in the amount of \$29,343.98 for the Sheriff's Office. Sheriff Flaten will be checking locally for a possible less expensive bid after comparing the options to the state bid. Motion carried with all voting in favor.

**Maintenance Equipment Purchase 02-14-17-09** Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the purchase of a carpet extractor from Hillyard in the amount of 12,850 for the Maintenance Department. Motion carried with all voting in favor.

**AFSCME Highway Labor Contract 02-14-17-10** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the AFSCME Highway labor contract for 2017-2019. Motion carried with all voting in favor.

**PACT for Families Training Grant 02-14-17-11** Motion by Commissioner Antony and seconded by Commissioner Kack to approve the PACT for Families contract under the Local Collaborative Time Study Grant and Purchase of Service Agreement with Seneca Family of Agencies. Motion carried with all voting in favor.

**Yellow Medicine River Watershed Appointment 02-14-17-12** Motion by Commissioner Renneke and seconded by Commissioner Berends to appoint Douglas Gregoire to the Yellow Medicine River Watershed Board. Motion carried with all voting in favor.

Michelle May, Finance Manager, gave a 2016 year-end budget report.

The board recessed for lunch at 12:02 p.m.

The board reconvened at 1:00 p.m.

**Department/Program Updates**

Janel Timm, Property & Public Services Director, gave an update.

**Regular Agenda (continued)**

**Feasibility Study for Broadband 02-14-17-13** Motion by Commissioner Berends and seconded by Commissioner Kack to approve moving forward with the Feasibility Study for Broadband up to a County contribution of \$25,000. Motion carried with all voting in favor.

**Other Business** None

**Informational** 2017 Budget Update and January 2017 Vendor Payments

**Approval of Disbursements/Review Auditor's Warrants 02-14-17-14** Motion by Commissioner Berends and seconded by Commissioner Antony to approve the commissioner warrants for the following amounts: \$42,424.86 Ditch Fund, \$97,736.58 Revenue Fund, \$81,674.48 Road & Bridge Fund, \$115,532.87 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.

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

**Adjourn 02-14-17-15** Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 2:42 p.m. Motion carried with all voting in favor.

Witness:

Attest:

  
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Gary Johnson, Chair

  
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Peggy Heglund, County Administrator