

**Yellow Medicine County Board Meeting Minutes
January 27, 2015**

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Greg Renneke, Gary Johnson, Louis Sherlin and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Granite Falls Advocate Tribune reporter Scott Tedrick.

Pledge of Allegiance

Approve Agenda 01-27-15-01 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the agenda with the following addition: add discussion on Len's Supper Club to the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 01-27-15-02 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the consent agenda items as follows: January 6, 2015 County Board meeting minutes; resignation of Barb Bresson, Administrative Secretary in the Attorney's Office; replacement of Administrative Secretary in Attorney's office; resignation of David Kietzmann, Equipment Operator/Sign Tech in the Highway Department; replacement of Equipment Operator/Sign Tech in the Highway Department; Revenue Fund budget amendments totaling \$2,500 and 2,390 in expenditures. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Sherlin reported on Valley View Estates, RCRCA, Area II and Countryside Public Health. Commissioner Berends reported on Yellow Medicine County Historical Society, JD3 meeting, Southern Prairie and Family Nurse Partnership. Commissioner Johnson reported on Revolving Loan Fund, Highway meeting, Restorative Justice Advisory Committee, letter from citizen, RDC, Prairie Lakes Youth Program, Valley View Estates meeting, Hiring Committee and Prairie Five. Commissioner Antony reported on Pioneerland, Emergency Communication Board, Railroad Authority and Minnesota Workforce Council. Commissioner Renneke reported on Soil and Water Conservation District and PACT 4.

Administrator Heglund reported on County Day at the Capitol, Joint Legislative Conference, laser pointers, Housing Study in Granite Falls, Justice Center update and vacation dates.

Yellow Medicine County Historical Society 01-27-15-03 Motion by Commissioner Sherlin and seconded by Commissioner Berends to make a one-time payment of the 2015 Liability insurance costs for Yellow Medicine County Historical Society while they apply for coverage through the MCIT insurance. Motion carried with Commissioner Sherlin, Berends, Renneke and Johnson voting in favor and Commissioner Antony voting against.

Department/Program Updates

Bill Flaten, Sheriff and Kathy Busack, Jail Administrator, gave an update.

Regular Agenda

Purchase of new squad car 01-27-15-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the purchase of a new squad car for the Sheriff's Department based on the State Bid from Nelson Auto Center for \$27,375.95. The Sheriff was instructed to contact Parkview View to request a quote to determine if they could provide the same vehicle for the same price. If so, the purchase will be from Parkview Ford of Montevideo. Motion carried with Commissioner Antony, Berends and Renneke voting in favor and Commissioner Sherlin and Johnson voting against.

Michelle May, Finance Manager and Administrator Heglund gave a budget update.

Wold Architects did not present.

The Board recessed for break at 10:46 a.m.

The Board reconvened at 11:03 a.m.

Denny Pederson, IT Coordinator, presented on a Broadband study.

Broadband Feasibility Study 01-27-15-05 Motion by Commissioner Antony and seconded by Commissioner Berends to approve a \$500 contribution for a feasibility study application for broadband. Motion carried with all voting in favor.

Andy Sander, Larry Stoks and Steve Schaub, Highway Department, presented to the Board.

Seasonal Bids and Calcium Chloride Dust Control Rate 01-27-15-06 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the list of seasonal bids and set the rate at \$0.70/linear foot for dust control. Motion carried with all voting in favor.

Tandem Truck Purchase 01-27-15-07 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the purchase of a tandem truck with plow equipment and box not to exceed \$180,877.97. Motion carried with all voting in favor.

Truck Purchases 01-27-15-08 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the purchase of the following trucks: Engineering pickup from Midway Ford in the amount of \$28,726, Crew Foreman pickup from Midway Ford in the amount of \$27,517 and Survey pickup from Midway Ford in the amount of \$28,545. Motion carried with all voting in favor.

The Board tabled discussion regarding the Mechanic truck until bids are received.

Trash Pump and Patch Trailer Purchase 01-27-15-09 Motion by Commissioner Johnson and seconded by Commissioner Antony to purchase the following: trash pump from Grainger in the amount of \$3,948 and Patch Trailer from Randy Raddatz in the amount of \$3,800. Motion carried with all voting in favor.

The Board reviewed the five year construction plan, projects to be completed by the Maintenance Crew during the 2015 season, discussion regarding CSAH 44 and A9 bridge.

County Road D9 Paving project 01-27-15-10 Motion by Commissioner Johnson to not pave on County Road D9 from TH75 to 750 feet east in 2015. Motion failed due to lack of second.

The Board recessed for lunch at 12:30 p.m.

The Board reconvened at 1:00 p.m.

Department/Program Updates (continued)

Katie Mortenson, Social Worker, gave an update on Child Care Licensing.

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

Hiring of Clarissa Dolven 01-27-15-11 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the hiring of Clarissa Dolven as a Child Protection Social Worker in the Family Service Center. Her salary will be grade 19, step 1 at \$20.84 per hour. Her start date is March 2, 2015. Motion carried with all voting in favor.

Countryside Purchase of Service Contract 01-27-15-12 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the purchase of service contract from January 1, 2015 to December 31, 2015 with Countryside Public Health for the following services: Family Support Home Visiting at \$65/hour, Lice/Bedbugs at \$65/hour, Child Health Consultation at \$65/hour, Prepetition Screening at \$65/hour, Developmental Disability consult at \$65/hour, Adult Health Consultation at \$65/hour, Buccal Swab Collection at \$20/15 minutes and Blood Borne Pathogens Training at \$65/hour. Motion carried with all voting in favor.

PACT 4 Alternate 01-27-15-13 Motion by Commissioner Johnson and seconded by Commissioner Antony to appoint Commissioner Berends as an alternate on the PACT 4 Board. Motion carried with all voting in favor.

Purchase of Service Agreement 01-27-15-14 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the purchase of service agreement with Brandon Preuss for maintenance and cleaning of a pump and debris collection in County Ditch #54 in the amount of \$2,500. Motion carried with all voting in favor.

Approval of Disbursements/Review Auditor's Warrants 01-27-15-15 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$16,180.85 Ditch Fund, \$205,093.37 Revenue Fund, \$39,105.11 Road & Bridge Fund, \$122,398.19 Human Services Fund, \$1,143.00 State Agency Funds; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

Janel Timm, Property & Public Services Director, gave an update on Len's Supper Club demolition.

Restrictions on Real Estate 01-27-15-16 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the attachment for restrictions on real estate for Len's Supper Club. Motion carried with all voting in favor.

Expenses 01-27-15-17 Motion by Commissioner Johnson and seconded by Commissioner Antony to have Yellow Medicine County pay necessary expenses incurred during the demolition of Len's Supper Club. Motion carried with all voting in favor.

Other Business None

Informational December Jail Report

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

Adjourn 01-27-15-18 Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 3:10 p.m. Motion carried with all voting in favor.

Witness:

Attest:


Greg Renneke, Chair


Peggy Heglund, County Administrator
Michelle May, Finance Manager