

**Yellow Medicine County Board Meeting Minutes
January 28, 2014**

Chairman Louis Sherlin 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, Marshall Independent reporter Steve Browne, West Central Tribune reporter Tom Cherveney and Granite Falls Advocate Tribune reporter Scott Tedrick.

Pledge of Allegiance

Approve Agenda 01-28-14-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda with the following changes and/or additions: date change for JD 3 Hearing from February 18, 2014 at 1:00 p.m. to February 25, 2014 at 1:00 p.m. at the County Board Room, close the meeting today for union discussions, add Countryside Public Health tobacco checks to the consent agenda for \$125 per check, add DNR article to Informational and add contribution of \$100 to the Highway 68 Coalition for the purpose of funding a study regarding transportation and safety issues on the Highway 68 corridor to consent agenda. Motion carried with all voting in favor.

Consent Agenda 01-28-14-02 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the consent agenda items as follows: January 7, 2014 County Board meeting minutes, approval of retirement for Randy Jacobson, Planning & Zoning Administrator, approval to replace the Planning & Zoning Administrator, authorization for the Office of State Auditor to perform 2013 audit, agreement for Prosecution Services for 2014 for the City of Echo at a rate of \$85 per hour, Countryside Public Health tobacco checks at a rate of \$125 per check and contribution of \$100 to the Highway 68 Coalition for the purpose of funding a study regarding transportation and safety issues on the Highway 68 corridor. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Antony reported on Railroad Authority and Emergency Communication Board. Commissioner Renneke had no reports. Commissioner Berends reported on Granite Falls Historical Society, Veterans Home, Prairie Waters, Pioneerland and Southern Prairie. Commissioner Johnson reported on Prairie Lakes, Restorative Justice Advisory Committee, Veterans Home, Tax Forfeited Property, Hiring Committee and Prairie Five. Commissioner Sherlin reported on Fair Board Meeting and Western Mental Health Center.

Department/Program Updates

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

Introduction of Duane Moerke, Intern from Southwest Minnesota State University.

Permanent Status for Emily McGonigle and Patty Johnson 01-28-14-03 Motion by Commissioner Antony and seconded by Commissioner Berends to approve permanent status for Emily McGonigle, Social Worker and Patty Johnson, Eligibility Worker. Motion carried with all voting in favor.

Purchase of Service Contract 01-28-14-04 Motion by Commissioner Johnson and seconded by Berends to approve the Countryside Public Health Service contract effective January 1, 2014 through December 31, 2014. The total shall not exceed \$5000. Services may include lice removal, Vulnerable Adult investigations and Blood Borne pathogens training. Motion carried with all voting in favor.

Southern Prairie Community Care Provider Participation Agreement 01-28-14-05 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the Southern Prairie Community Care Healthcare Delivery System Demonstration Provider Participation Agreement. Motion carried with all voting in favor.

Change Fund Request 01-28-14-06 Motion by Commissioner Antony and seconded by Commissioner Berends to establish a change fund of \$100 for the Family Services Department. The money will come out of the current change fund in the Finance & Administration Office. Motion approved with all voting in favor.

The Board recessed for break at 10:21 a.m.

The Board reconvened at 10:28 a.m.

Emily McGonigle, Mental Health Social Worker, gave a presentation on Adverse Childhood Experiences and Brain Development.

Approval of Intern in Family Services 01-28-14-07 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the internship of Duane Moerke in the Children's Unit in the Family Service Center for 440 hours. Motion carried with all voting in favor.

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

Regular Agenda

Out of State Travel 01-28-14-08 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the request for out of state travel for Michelle Gatz, Veterans Service Officer. Grant money will be used for national training in Michigan. Motion carried with all voting in favor.

Chris Balfany, Ditch and Land Use Inspector and Michelle May, Finance Manager gave an update on CD 9 Branch R improvement project.

CD 9 Branch R Improvement Project Partial Payment #2 and #3 01-28-14-09 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve partial payment #2 in the amount of \$300,396.67 and partial payment #3 in the amount of \$45,655.86 to Hjerpe Contracting, Inc. for CD9 Branch R improvement project. Motion carried with all voting in favor.

Ditch Improvement Expenses 01-28-14-10 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #02-2014 to create interfund loan between General fund and Ditch fund for the payment of ditch improvement expenses. Motion carried with all voting in favor.

Prairie Waters Committee Appointment 01-28-14-11 Motion by Commissioner Johnson and seconded by Commissioner Antony to appoint Commissioner Berends to the Prairie Waters Committee. Motion carried with all voting in favor.

Pioneerland Committee Appointment 01-28-14-12 Motion by Commissioner Antony and seconded by Commissioner Renneke to appoint Commissioner Johnson to the Pioneerland Committee with Commissioner Berends as an alternate. Motion carried with all voting in favor.

The Board recessed at 11:55 a.m.

The Board reconvened at 1:00 p.m.

Tax Forfeited Parcels 01-28-14-13 Motion by Commissioner Berends and seconded by Commissioner Antony to approve Resolution #05-2014 to certify that certain tax forfeited parcels offered for sale by auction do not need to be withheld from sale. Motion carried with all voting in favor.

Move MN Campaign 01-28-14-14 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #03-2014 for support of the Move MN Campaign. Motion carried with all voting in favor.

Renewable Fuel Standard 01-28-14-15 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve Resolution #04-2014 which supports the Renewable Fuel Standard. Motion carried with all voting in favor.

Recycle Bin for City of Porter 01-28-14-16 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the purchase of a recycle bin for the city of Porter at a cost of \$6750. Motion carried with all voting in favor.

The Board discussed Phase II building update.

Other Business None

Informational December 2013 Jail Report, Trailer Court Rezoning Notice of Public Hearing for City of Canby and discussion of DNR article

Approval of Disbursements/Review Auditor's Warrants 01-28-14-17 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$382,811.54 Ditch Fund, \$539,760.37 Revenue Fund, \$35,967.83 Road & Bridge Fund, \$70,560.06 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events. The JD 3 Hearing scheduled on February 18, 2014 at 1:00 p.m. will now be held on February 25, 2014 at 1:00 p.m. at the County Board Room.

Closed Session 01-28-14-18 Motion by Commissioner Johnson and seconded by Commissioner Antony to close the meeting at 2:25 p.m. Motion carried with all voting in favor. The meeting was closed under Minnesota Statute 13D.05 to discuss labor negotiations. Those present were the County Board members, County Administrator Peggy Heglund, County Attorney Keith Helgeson and County Finance and Administration Deputy/Human Resources Coordinator Ashley Soine.

The meeting was re-opened at 2:29 p.m.

AFSCME Courthouse Labor Contract 01-28-14-19 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the proposals for the AFSCME Courthouse Labor Contract for 2014, 2015 and 2016. Motion carried with all voting in favor.

The Board recessed for break at 2:50 p.m.

The Board reconvened at 2:55 p.m.

The Ad Hoc Insurance Committee discussed current and future insurance options. Those present were Amanda Sieling, Scott Parsons, Erik Knutson, Jolene Johnson, Stacey Steinbach, Brenda Peterson, Michelle May, Aaron Bakkelund, Dennis Pederson and Bill Chukuske.

Adjourn 01-28-14-20 Motion by Commissioner Berends and seconded by Commissioner Renneke to adjourn at 4:24 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Louis Sherlin, Chair



Peggy Heglund, County Administrator