

**Yellow Medicine County Board Meeting Minutes  
January 6, 2015**

Judge Knutsen conducted the Swearing in for the Elected Officials. Those taking the Oath included Commissioners Renneke and Berends (re-elected) and Sheriff Flaten and County Attorney Keith Helgeson (both also re-elected). In addition, Peg Heglund, County Administrator and Janel Timm, Property and Public Services Director took the Oath as they have responsibilities otherwise delegated to an elected Auditor and/or Treasurer. Last, Darwyn Bach was sworn in as a new Soil and Water Conservation District Manager.

Beth Bjorndal was introduced to the commissioners as the new Finance & Administration Deputy.

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 and Granite Falls Advocate Tribune reporter Scott Tedrick.

**Pledge of Allegiance**

**Election of Chair 01-06-15-01** Commissioner Sherlin called for nominations for the 2015 County Board Chair. Commissioner Antony nominated Commissioner Renneke. Commissioner Sherlin called for additional nominations three times and heard none. Motion by Commissioner Antony and seconded by Commissioner Berends to close nominations and cast a unanimous ballot for Commissioner Renneke for 2015 County Board Chair. Motion carried with all voting in favor.

**Election of Vice-Chair 01-06-15-02** Chairman Renneke called for nominations for 2015 County Vice-Chair. Commissioner Antony nominated Commissioner Berends. Commissioner Renneke called for additional nominations three times and heard none. Motion by Commissioner Antony and seconded by Commissioner Johnson to close nominations and cast a unanimous ballot for Commissioner Berends for 2015 County Board Vice-Chair. Motion carried with all voting in favor.

**Approve Agenda 01-06-15-03** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the agenda with the following addition: add Coyote Bounty to Organizational Business. Motion carried with all voting in favor.

**2015 Organizational Business**

**Committee/Board/Task Force/Delegate Appointments 01-06-15-04** The Board reviewed the list of committee, task force and board assignments. Motion by Commissioner Antony and seconded by Commissioner Berends to approve the list of committee, board, task force and delegate appointments for 2015. Motion carried with all voting in favor. A complete list of appointments is on file with the Finance & Administration Department.

**Regular Agenda**

**Resolution #02-2015 01-06-15-05** Jolene Johnson, Planning & Zoning Coordinator, presented resolution #02-2015 to extend the Yellow Medicine County Water Plan to December 31, 2016. Motion by Commissioner Johnson and seconded by Commissioner Berends to approve resolution #02-2015 to extend the Yellow Medicine County Comprehensive Local Water Management Plan to December 31, 2016. Motion carried with all voting in favor.

**Planning Commission Appointments** The Board appointed three Planning Commission members individually as follows:

**01-06-15-06** Motion by Commissioner Antony and seconded by Commissioner Berends to appoint Tim Velde to a two-year term on the Planning Commission with the term ending December 31, 2016. Motion carried with all voting in favor.

**01-06-15-07** Motion by Commissioner Johnson and seconded by Commissioner Berends to appoint Gary Geihl to a two-year term on the Planning Commission with the term ending December 31, 2016. Motion carried with all voting in favor.

**01-06-15-08** Motion by Commissioner Antony and seconded by Commissioner Berends to appoint Tom Massman to a two-year term on the Planning Commission with the term ending December 31, 2016. Motion carried with all voting in favor.

**Board of Adjustment Appointments** The Board appointed four Board of Adjustment members individually as follows:

**01-06-15-09** Motion by Commissioner Berends and seconded by Commissioner Antony to appoint Stan Homan to a three-year term on the Board of Adjustment with the term ending December 31, 2017. Motion carried with all voting in favor.

**01-06-15-10** Motion by Commissioner Johnson and seconded by Commissioner Berends to appoint Jerry Wolff to a two-year term on the Board of Adjustment with the term ending December 31, 2016. Motion carried with all voting in favor.

**01-06-15-11** Motion by Commissioner Berends and seconded by Commissioner Johnson to appoint Loren Hacker to a three-year term on the Board of Adjustment with the term ending December 31, 2017. Motion carried with all voting in favor.

**01-06-15-12** Motion by Commissioner Johnson and seconded by Commissioner Berends to appoint Jane Remiger to a two-year term on the Board of Adjustment with the term ending December 31, 2016. Motion carried with all voting in favor.

### **Organizational Business (continued)**

**Meeting Dates and Times 01-06-15-13** Motion by Commissioner Johnson and seconded by Commissioner Berends to set regular County Board meetings for the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month at 9:00 a.m. at the Yellow Medicine County Board Room. Motion carried with all voting in favor.

**Official Newspaper 01-06-15-14** Motion by Commissioner Antony and seconded by Commissioner Sherlin to designate the Canby News as the official 2015 County newspaper. Motion carried with all voting in favor.

**Gopher Bounty 01-06-15-15** Motion by Commissioner Antony and seconded by Commissioner Berends to set the gopher bounty at \$2 per gopher for 2015. Motion carried with all voting in favor.

**Coyote Bounty 01-06-15-16** Motion by Commissioner Sherlin and seconded by Commissioner Antony to set the coyote bounty at \$10 per coyote with a \$2500 maximum and the coyote has to be shot in Yellow Medicine County. Motion carried with Commissioner Sherlin, Antony, Renneke and Berends voting in favor and Commissioner Johnson voting against.

**Mileage Reimbursement 01-06-15-17** Motion by Commissioner Antony and seconded by Commissioner Berends to continue to follow the IRS rate which is \$0.57 ½ /mile for 2015. Motion carried with all voting in

favor.

**Meal Reimbursement 01-06-15-18** Motion by Commissioner Antony and seconded by Commissioner Johnson to set the meal reimbursement amount at \$35 per day for 2015. Motion carried with all voting in favor.

**Fairgrounds Storage Rate 01-06-15-19** Motion by Commissioner Sherlin and seconded by Commissioner Antony to set the 2015 Fairgrounds storage rate at \$4.00 per linear foot for all items inside except \$35 for a car, \$25 for a motorcycle and \$15 for a golf cart and ½ price for open wall storage. Motion carried with all voting in favor.

**Tax Forfeit Fees 01-06-15-20** Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve Resolution #01-2015 as presented authorizing 20% of the tax-forfeit proceeds remaining after the appointments required under M.S. 282.08, Subdivisions 1 through 3, be used for the acquisition and maintenance of county parks and recreational areas. Motion carried with all voting in favor.

**Charging Attorney Costs to Human Services 01-06-15-21** Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve charging the actual costs of the County Attorney's Office services provided to Human Services to the Human Services Fund. Motion carried with all voting in favor.

**Consent Agenda 01-06-15-22** Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the consent agenda items as follows: December 23, 2014 County Board meeting minutes as amended. Motion carried with all voting in favor.

**Citizen Comments** None

**Commissioners' Report** Commissioner Johnson reported on 6W Community Corrections and Administrator contract meeting. Commissioner Berends reported on Administrator contract meeting. Commissioner Sherlin had no reports. Commissioner Renneke had no reports. Commissioner Antony reported on 6W Community Corrections.

Administrator Heglund reported on MCIT insurance and demolitions within the county.

**Approval of Disbursements/Review Auditor's Warrants 01-06-15-23** Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$1,676.25 Ditch Fund, \$132,539.92 Revenue Fund, \$38,181.87 Road & Bridge Fund, \$100,062.71 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

**Regular Agenda (continued)**

**Resolution #03-2015 01-06-15-24** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve Resolution #03-2015 regarding an amendment to the Yellow Medicine County All-Hazard Mitigation Plan to allow for application to DNR/FEMA for grants to build safe rooms/shelters at the parks. Motion carried with all voting in favor.

The Board recessed for break at 10:13 a.m.

The Board reconvened at 10:43 a.m.

Joel Dunning and Emma Survis from Wold Architects presented on the Justice Center.

**Department/Program Updates** None

**Other Business** None

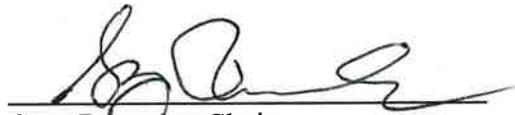
**Informational** None

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

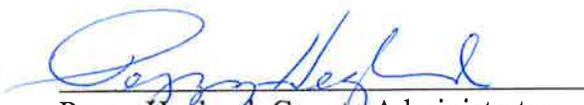
**Adjourn 01-06-15-25** Motion by Commissioner Sherlin and seconded by Commissioner Berends to adjourn at 11:27 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Greg Renneke, Chair



Peggy Heglund, County Administrator