

Yellow Medicine County Board Meeting Minutes
January 7, 2014

Chairman Ron Antony 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, West Central Tribune reporter Tom Cherveney and Granite Falls Advocate Tribune reporter Scott Tedrick.

Pledge of Allegiance

Election of Chair 01-07-14-01 Commissioner Antony called for nominations for the 2014 County Board Chair. Commissioner Johnson nominated Commissioner Sherlin. Commissioner Antony called for additional nominations three times and heard none. Motion by Commissioner Johnson and seconded by Commissioner Berends to close nominations and cast a unanimous ballot for Commissioner Sherlin for 2014 County Board Chair. Motion carried with all voting in favor.

Election of Vice-Chair 01-07-14-02 Chairman Sherlin called for nominations for 2014 County Vice-Chair. Commissioner Johnson 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 2014 County Board Vice-Chair. Motion carried with all voting in favor.

Approve Agenda 01-07-14-03 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the agenda. Motion carried with all voting in favor.

2014 Organizational Business:

Committee/Board/Task Force/Delegate Appointments 01-07-14-04 The Board reviewed the list of committee, task force and board assignments. Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the list of committee, board, task force and delegate appointments for 2014. Motion carried with all voting in favor. A complete list of appointments is on file with the Finance & Administration Department.

Meeting Dates and Times 01-07-14-05 Motion by Commissioner Johnson and seconded by Commissioner Antony to set regular County Board meetings for the 2nd and 4th Tuesdays of the month at 9:00 a.m. at the Yellow Medicine County Board Room. Motion carried with all voting in favor.

Gopher Bounty 01-07-14-06 Motion by Commissioner Antony and seconded by Commissioner Berends to set the gopher bounty at \$2 per gopher for 2014. Motion carried with all voting in favor.

Official Newspaper 01-07-14-07 Motion by Commissioner Berends and seconded by Commissioner Antony to designate the Advocate Tribune as the official 2014 County newspaper. Motion carried with all voting in favor.

Mileage Reimbursement The Board will follow a prior motion to follow current IRS rate which is \$.56/mile for 2014.

Meal Reimbursement 01-07-14-08 Motion by Commissioner Johnson and seconded by Commissioner Renneke to set the meal reimbursement amount at \$33 per day for 2014. Motion carried with all voting in favor.

Fairgrounds Storage Rate 01-07-14-09 Motion by Commissioner Antony and seconded by Commissioner Renneke to set the 2014 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 01-07-14-10 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve Resolution #01-2014 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.

Fairground Storage Committee 01-07-14-11 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve \$300 per year per diem for the Fairground Storage Committee. Commissioner Sherlin was appointed to the committee. Motion carried with all voting in favor.

Charging Attorney Costs to Human Services 01-07-14-12 Motion by Commissioner Johnson 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.

Highway Department Equipment Purchase Committee 01-07-14-13 Motion by Commissioner Antony and seconded by Commissioner Berends to establish a Highway Department Equipment Purchase Committee and appoint Commissioner Johnson and Commissioner Renneke to sit on the committee. Motion carried with all voting in favor.

Medical Insurance Committee 01-07-14-14 Motion by Commissioner Johnson and seconded by Commissioner Renneke to establish an Ad Hoc Medical Insurance Committee and appoint Commissioner Antony and Commissioner Sherlin to sit on the committee. Motion carried with all voting in favor.

Consent Agenda 01-07-14-15 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the consent agenda items as follows: December 26, 2013 County Board meeting minutes. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Johnson reported on Soil and Water Task Force and Region 6W Community Corrections. Commissioner Berends reported on Southern Prairie. Commissioner Antony reported on Region 6W Community Corrections. Commissioner Renneke reported on the Hanley Falls Museum donation. Commissioner Sherlin reported on Area II and RCRCA.

Senator Dahms and Representative Swedzinski presented to the Board.

The Board recessed for break at 10:37 a.m.

The Board reconvened at 10:49 a.m.

Department/Program Updates

Randy Jacobson, Planning & Zoning Administrator, gave an update on the Planning & Zoning department.

Board of Adjustment 01-07-14-16 Motion by Commissioner Antony and seconded by Commissioner Johnson to appoint Planning Commission member Tom Massman to a three-year term on the Board of Adjustment with the term ending December 31, 2016. Motion carried with all voting in favor.

Planning Commission Appointments The Board reviewed seven applications submitted for five open positions on the County Planning Commission. Planning and Zoning Director Randy Jacobson showed the Board on a map where all the applicants and current members of the Planning Commission live. The Board carefully reviewed each application and also discussed the importance of trying to get an equally disbursed geographic representation of members on the Planning Commission. The Board appointed the five Planning Commission members individually as follows:

01-07-14-17 Motion by Commissioner Johnson and seconded by Commissioner Antony to appoint Mike Hinz to a three-year term on the Planning Commission with the term ending December 31, 2016. Motion carried with all voting in favor.

01-07-14-18 Motion by Commissioner Johnson and seconded by Commissioner Antony to appoint Dorian Gatchell to a three-year term on the Planning Commission with the term ending December 31, 2016. Motion carried with all voting in favor.

01-07-14-19 Motion by Commissioner Johnson and seconded by Commissioner Antony to appoint Richard Larsen to a three-year term on the Planning Commission with the term ending December 31, 2016. Motion carried with all voting in favor.

01-07-14-20 Motion by Commissioner Antony and seconded by Commissioner Johnson to appoint Charles Hoffman to a three-year term on the Planning Commission with the term ending December 31, 2016. Motion carried with all voting in favor.

01-07-14-21 Motion by Commissioner Johnson and seconded by Commissioner Renneke to appoint Gordon Ferguson to a three-year term on the Planning Commission with the term ending December 31, 2016. Motion carried with all voting in favor.

County Feedlot Program Delegation Agreement and Work Plan 01-07-14-22 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the County Feedlot Program Delegation Agreement and Work Plan. Motion carried with all voting in favor.

Regular Agenda

Replace Sheriff's Department Vehicle 01-07-14-23 Motion by Commissioner Johnson and seconded by Commissioner Antony to replace the 2006 Ford Crown Victoria with a Ford Police Interceptor SUV at a cost of \$27,000 plus tax, title, license, fees and accessories. Motion carried with all voting in favor.

Purchase of Forfeited Vehicle 01-07-14-24 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the purchase and sale of a forfeited vehicle. Motion carried with all voting in favor.

Family Service Center

Introduction of Danielle Guertin, Administrative Secretary.

Extended Retirement Date for Diane Johnson 01-07-14-25 Motion by Commissioner Antony and seconded by Commissioner Johnson to extend the retirement date for Diane Johnson, Lead Child Support Officer, from March 31, 2014 to June 5, 2014 in order to hire and train a new Child Support Officer. Motion carried with all voting in favor.

Reappoint Michelle Gatz as the County Veterans Service Officer 01-07-14-26 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, 2013 to November 1, 2017. Motion carried with all voting in

favor.

Other Business None

Informational None

Approval of Disbursements/Review Auditor's Warrants 01-07-14-27 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$5,593.50 Ditch Fund, \$145,221.66 Revenue Fund, \$139,075.32 Road & Bridge Fund, \$82,752.83 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 Board recessed at 11:43 p.m.

The Board reconvened at 1:00 p.m. for the Phase II Building Discussion.

Adjourn 01-07-14-28 Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 2:36 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Louis Sherlin, Chair



Peggy Heglund, County Administrator