

**Yellow Medicine County Board Meeting Minutes
July 10, 2018**

Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Gary Johnson, Ron Antony, Greg Renneke and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Advocate Tribune reporter Kyle Klausing and Marshall Independent reporter Jody Isaackson.

Pledge of Allegiance

Approve Agenda 07-10-18-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda with the following change: remove hiring of full-time Correctional Officer/Dispatcher from the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 07-10-18-02 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: June 26, 2018 County Board meeting minutes; June 26, 2018 Board of Equalization minutes; hiring of Jennifer Luepke as a full-time Social Worker, her salary will be grade 19, step 2, her start date is July 16, 2018; Leave of Absence request; Change Order No. 3 for CD 4 Establishment; Election Recount Agreements. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 07-10-18-03 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: 885.00 Ditch Fund, \$68,404.04 Revenue Fund, \$55,012.14 Road & Bridge Fund, \$53,641.43 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.

Commissioners' Report Commissioner Kack reported on Area II/RCRCA and Bitter Root Wind Farm meeting. Commissioner Berends reported on Personnel Committee. Commissioner Johnson reported on 6W Community Corrections, Clarkfield school task force and parks discussion. Commissioner Antony reported on 6W Community Corrections, Emergency Communication Board and Personnel Committee. Commissioner Renneke reported on Soil and Water Conservation District.

Administrator Heglund's report included meetings attended, upcoming presentation from Project Turnabout, Purple Heart designation and upcoming budget. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Student Attorney 07-10-18-04 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve hiring Charlie Paslawski as a temporary Student Attorney in the County Attorney's Office through October 1, 2018. His salary will be grade 23, step 1 and he is authorized to work up to 40 hours per week. Motion carried with all voting in favor.

JPA to create Counties Providing Technology Organization 07-10-18-05 Motion by Commissioner Renneke and seconded by Commissioner Johnson to approve the Joint Powers Agreement to create Counties Providing Technology (CPT). Motion carried with all voting in favor.

Appoint Delegates 07-10-18-06 Motion by Commissioner Berends and seconded by Commissioner Johnson to appoint Commissioner Antony as the delegate to the Counties Providing Technology JPA with the addition of the appointment of Commissioner Berends as the alternate. Commissioner Berends accepted the addition to the motion. Motion carried with all voting in favor.

GovDeals 07-10-18-07 Motion by Commissioner Berends and seconded by Commissioner Kack to utilize GovDeals for online sales of office equipment and furniture. Motion carried with all voting in favor.

Department/Program Updates

Sheriff Bill Flaten gave a department update.

Purchase of Squad Car 07-10-18-08 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the purchase of a squad car from the state bid in the amount of \$27,484. The car was scheduled to be replaced in 2019 but will be replaced early due to be totaled in an accident. Motion carried with all voting in favor.

Regular Agenda (continued)

Fire Suppression System 07-10-18-09 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the quote from Nardini Fire Equipment in the amount of \$1,250 per year for servicing the Fire Suppression System in the computer room. One other quote was received. Nardini was the higher quote but due to current services and warranty issues, Nardini was accepted for on-going services. Motion carried with all voting in favor.

Air Handler 07-10-18-10 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the low quote from Chappell Central, Inc. in the amount of \$59,958 for a new air handler in the Government Center. This amount will be taken out of reserves. One other quote was received. Motion carried with all voting in favor.

Rick Wandersee, Facilities Manager, gave an update on the Justice Center roof.

The board recessed for break at 10:26 a.m.

The board reconvened at 10:45 a.m.

Matt Magnuson, PrimeWest's Director of Membership and Program Development and Brent Olson, Big Stone County Commissioner, presented to the board on PrimeWest Health.

Lease Agreement with City of Hanley Falls and MN Machinery Museum 07-10-18-11 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the Lease Agreement with the City of Hanley Falls and MN Machinery Museum. Administrator Heglund will explore options to acquire the property under conditions set by the Board. Motion carried with all voting in favor.

Contract for Project S.A.P. 087-602-026 07-10-18-12 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the low bid from R & G Construction Co. in the amount of \$939,528.45 for S.A.P. 087-602-026 (CSAH 2). Three other bids were received. Motion carried with all voting in favor.

Right of Way Payments 07-10-18-13 Motion by Commissioner Kack and seconded by Commissioner Renneke to approve the Right of Way payments as presented for S.A.P. 087-602-026 (CSAH 2). Motion carried with all voting in favor.

The board recessed for lunch at 12:01 p.m.

The board reconvened at 1:00 p.m.

Administrator Heglund and Rae Ann Keeler-Aus presented on the Child Care Grant Program. The committee was instructed to revise portions of the criteria and bring back to the Board at a later date.

Department/Program Updates (continued)

Alex Estum, IT Technician, was introduced to the board.

Dennis Pederson, IT Coordinator, gave a department update.

Jane Remiger, Jennifer Disbrow and Paulette Grieger gave an update on the YMC Historical Society.

Other Business None

Informational None

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

Adjourn 07-10-18-14 Motion by Commissioner Kack and seconded by Commissioner Berends to adjourn at 2:16 p.m. Motion carried with all voting in favor.

Witness:


Ron Antony, Chair

Attest:


Peggy Heglund, County Administrator