

**Yellow Medicine County Board Meeting Minutes
July 11, 2017**

Vice Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, John Berends, Glen Kack and Greg Renneke present. Also present were County Administrator Peg Heglund, Finance and Administration Deputy Ashley Soine and Advocate Tribune reporter Noah Lusti.

Pledge of Allegiance

Approve Agenda 07-11-17-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda with the following change: Introduction of Doug Waltz, Fairgrounds Property Management Services, will be tabled until a future board meeting. Motion carried with all voting in favor.

Consent Agenda 07-11-17-02 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the consent agenda items as follows: June 27, 2017 County Board meeting minutes; termination of the Chemical Health Coalition Specialist position effective July 31, 2017; hiring of Briana Yerigan as a part-time Assistant Custodian, her salary will be grade 6, step 2, her start date is July 24, 2017; Low Income Septic System Grant Program in the amount of \$8,681. Motion carried with all voting in favor.

Liquor License Approval 07-11-17-03 Motion by Commissioner Kack and seconded by Commissioner Renneke to approve the liquor license for My Three Sons of Granite Falls d/b/a The Rock. Motion carried with all voting in favor. Commissioner Berends abstained from voting due to a conflict of interest.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 07-11-17-04 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$2,843.33 Ditch Fund, \$44,426.59 Revenue Fund, \$42,981.86 Road & Bridge Fund, \$114,458.98 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 Berends had no reports. Commissioner Kack reported on Area II/RCRCA and Revolving Loan Fund. Commissioner Antony reported on buffer meeting, Chemical Health Coalition and 6W Community Corrections. Commissioner Renneke reported on Soil and Water Conservation District.

Administrator Heglund's report included meetings attended, broadband study, 2018 budget process and Canby bus garage. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Janel Timm, Property and Public Services Director, presented information on Sunday liquor sales. The Board decided to refer to state statute instead of creating an ordinance.

The board recessed for break at 10:30 a.m.

The board reconvened at 10:45 a.m.

Stone Sign at Justice Center 07-11-17-05 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the quote from Balfany Construction & Masonry in the amount of \$10,820 (labor and material) for the stone sign at the Justice Center. The Highway Department will dig the hole, remove the material and return fill as needed and transport the stones. Motion carried with all voting in favor.

Department/Program Updates

Juanita Lauritsen and Julie Dammann, Southwest Minnesota Private Industry Council, gave an update.

Kathy Busack, Jail Administrator, gave an update. The Sheriff Department's update was tabled to a future board meeting.

Other Business None

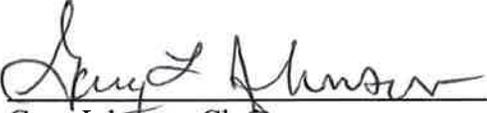
Informational June Vendor Payments and May Jail Report

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

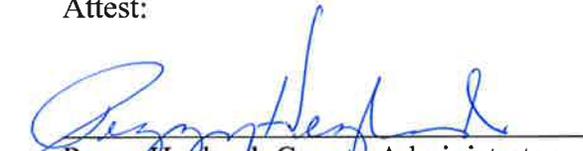
Adjourn 07-11-17-06 Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 12:04 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Chair



Peggy Heglund, County Administrator