

Yellow Medicine County Board Meeting Minutes
July 24, 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 Klausung, Marshall Independent reporter Jody Isaackson and West Central Tribune reporter Tom Cherveney.

Pledge of Allegiance

Approve Agenda 07-24-18-01 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the agenda with the following changes: remove Highway discussions on Highway 23 Corridors of Commerce and on county roads, add Consulting Services Agreement with DDA Human Resources, Inc. to Regular Agenda and add job description for Administrator to Regular Agenda. Motion carried with all voting in favor.

Jennifer Luepke, Social Worker, was introduced to the board.

Consent Agenda 07-24-18-02 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the consent agenda items as follows: July 10, 2018 County Board meeting minutes; consideration of permanent status (two employees); Leave of Absence request; hiring of Brian Hanson as full-time Correctional Officer/Dispatcher, his salary will be grade 12, step 1, his start date is August 6, 2018; authorize payment for the \$50,000 pledged to the City of Montevideo for the Veteran's Home- Resolution #13-2018; Fireworks Permit; Partial Pay Estimate No. 4 for CD 4 Establishment. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Antony reported on Pioneerland Library System, Canby DAC and Counties Providing Technology meeting. Commissioner Renneke reported on Restorative Justice Advisory Committee. Commissioner Johnson reported on Prairie Lakes, Prairie Five, mowing at county parks, discussion regarding the Fairgrounds and discussion on the Clarkfield school (board up windows, signs and cameras). Commissioner Berends reported on Historical Society, Countryside Public Health and discussion with Granite Falls Health. Commissioner Kack reported on Canby DAC, GIS meeting, Southwest 18 Adult Mental Health and Minnesota Valley Regional Railroad Authority.

Administrator Heglund's report included meetings attended, GIS training, Q2 budget update, RtVision update and upcoming 2019 budget. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Gary Weiers, David Drown Associates, presented to the board regarding the executive recruitment search for an Administrator.

Consulting Service Agreement 07-24-18-03 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the Consulting Services Agreement with DDA Human Resources, Inc. and to include County Attorney Helgeson as the Authorized Agent for Yellow Medicine County. Motion carried with all voting in favor.

Administrator Job Description 07-24-18-04 Motion by Commissioner Berends and seconded by Commissioner Kack to accept the Administrator job description as presented. Motion carried with all voting in favor.

The board recessed for break at 10:22 a.m.

The board reconvened at 10:37 a.m.

Contract for Project S.P. 087-070-014 07-24-18-05 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the low bid from AAA Striping Service Co. in the amount of \$64,030.40 for S.P. 087-070-014. One other bid was received. Motion carried with all voting in favor.

GIS Committee 07-24-18-06 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the GIS Committee and to appoint Commissioner Kack to the committee. Motion carried with all voting in favor.

Child Care Loan Program 07-24-18-07 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the Child Care Loan Program as presented. Motion carried with Commissioner Berends, Renneke, Kack and Antony voting in favor and Commissioner Johnson voting against.

PrimeWest 07-24-18-08 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve becoming a member of PrimeWest. Motion carried with all voting in favor.

Clarkfield MOU 07-24-18-09 Janel Timm, Property & Public Services Director, presented a Memorandum of Understanding with the City of Clarkfield regarding demolition of the Clarkfield school. Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the Memorandum of Understanding with the City of Clarkfield with the noted changes. Motion carried with all voting in favor.

Approval of Disbursements/Review Auditor's Warrants 07-24-18-10 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: 60,425.28 Ditch Fund, \$72,107.14 Revenue Fund, \$33,748.00 Road & Bridge Fund, \$81,685.34 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.

Federal Class Action Lawsuit 07-24-18-11 Motion by Commissioner Kack and seconded by Commissioner Berends to approve opting in to the Federal Class Action lawsuit regarding insufficient payments for PILT year 2015, 2016 and 2017 and authorize County Attorney Helgeson to be the contact person. Motion carried with all voting in favor.

Department/Program Updates

Rae Ann Keeler-Aus, Family Service Center Director, gave an update to the board.

Purchase of Service Agreement 07-24-18-12 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the Purchase of Service Agreement with Positive Perspectives for Wellness to provide mandated Clinical Supervision for the Children's Mental Health workers. The total cost for 2018 will not exceed \$7,600. Motion carried with all voting in favor.

The board recessed for lunch at 11:54 a.m.