

**Yellow Medicine County Board Meeting Minutes**  
**July 25, 2017**

Chairman Gary Johnson 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, Gary Johnson and Greg Renneke present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Jody Isaackson and Advocate Tribune reporter Kyle Klausung.

**Pledge of Allegiance**

**Approve Agenda 07-25-17-01** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda with the following additions: add BCA Joint Powers Agreement, Court Data Services Subscriber Amendment to CJDN Subscriber Agreement and resolution #19-2017 to the Consent Agenda, add resignation of Zach Juarez, full-time Correctional Officer/Dispatcher to Consent Agenda and add replacement of full-time Correctional Officer/Dispatcher to Consent Agenda. Motion carried with all voting in favor.

**Consent Agenda 07-25-17-02** Motion by Commissioner Antony and seconded by Commissioner Kack to approve the consent agenda item as follows: July 11, 2017 County Board meeting minutes; BCA Joint Powers Agreement, Court Data Services Subscriber Amendment to CJDN Subscriber Agreement and resolution #19-2017; resignation of Zach Juarez, full-time Correctional Officer/Dispatcher; replacement of full-time Correctional Officer/Dispatcher. Motion carried with all voting in favor.

**Citizen Comments** None

Doug Waltz, Fairgrounds Property Management Services, was introduced to the Board.

**Approval of Disbursements/Review Auditor's Warrants 07-25-17-03** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$64,721.69 Ditch Fund, \$171,297.04 Revenue Fund, \$21,347.01 Road & Bridge Fund, \$62,009.14 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 Western Mental Health Center, Adult Mental Health Local Advisory Committee and broadband meeting. Commissioner Berends reported on Historical Society, Prairie Waters, Whitewater Park meeting and Countryside Public Health. Commissioner Johnson reported on Upper Minnesota Valley Regional Development Commission, 6W Community Corrections and correction to Advocate Tribune article on child care issues. Commissioner Antony reported on Minnesota Valley Regional Railroad Authority, broadband meeting, Pioneerland Library System, Emergency Communication Board and Canby bus garage meeting. Commissioner Renneke reported on Restorative Justice Advisory Committee, Planning Commission, Minnesota Machinery Museum and Solid Waste meeting.

Administrator Heglund's report included meetings attended, broadband study and budget information. Administrator Heglund's report is included in the Board packet.

**Regular Agenda**

Jason Overby, Lincoln Pipestone Rural Water, presented an update to the Board.

The board recessed for break at 10:29 a.m.

The board reconvened at 10:41 a.m.

**Department/Program Updates**

Rae Ann Keeler-Aus, Family Service Center, gave an update.

**Supplemental Nutrition Assistance Program Bonus 07-25-17-04** Motion by Commissioner Kack and seconded by Commissioner Berends to approve the spending of the Supplemental Nutrition Assistance Program bonus funds in the amount of \$6,125. Motion carried with all voting in favor.

**Regular Agenda (continued)**

**Fire Inspection Service Quotes 07-25-17-05** Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the low quote from Summit Companies in the amount of \$1,859 for fire inspection services. Another bid was received from Simplex Grinnell. Motion carried with all voting in favor.

**Conditional Use Permit Request YM-584-17, Farmers Co-op Oil Co. 07-25-17-06**

Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning commission to approve conditional use permit request YM-584-17 for Farmers Co-op Oil Co., Echo, MN, to construct a cardrol gas station consisting of four gas pumps and a control room, a Business Use, in the Rural Preservation Management District. The site is located in the southeast one-quarter of the southeast one-quarter (SE¼ SE¼) of Section 4 in Echo Township T-113-N R-38-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance, Section VI, requires a Conditional Use permit for Business Uses located in the Rural Preservation Management District.

Motion by Commissioner Renneke and seconded by Commissioner Antony to approve Conditional Use Permit YM-584-17 for Farmers Co-op Oil Co. with the following conditions:

1. There shall be no storage or parking of equipment from the north driveway going south along Highway 67 and then going west along County Road 1 to the driveway.
2. Permittee shall receive all relevant permits from Minnesota Department of Transportation relating to access to the project and drainage.

Motion carried with all voting in favor.

Administrator Heglund and Ashley Soine, HR Coordinator, discussed employee compensation. The Board directed Administrator Heglund to obtain the cost of a market study only. The topic was tabled until a future board meeting.

The board recessed for lunch at 12:06 p.m.

The board reconvened at 1:00 p.m.

**Department/Program Updates (continued)**

Bill Flaten, Sheriff, gave an update.

Michelle May, Finance Manager, gave a financial and budget update.

**Regular Agenda (continued)**

**County Ditch 4 Bids 07-25-17-07** Bill Helget, Bolten & Menk and Chris Balfany, Planning & Zoning/Ditch Administrator, presented bids for County Ditch 4. Motion by Commissioner Antony and seconded by Commissioner Berends to approve the low bid from Barker Excavating, LLC in the amount of \$394,936.31 for

County Ditch 4 Establishment. Other bids were received from Land Pride Construction, Brey Tiling and Geislinger & Sons. Motion carried with all voting in favor.

**Other Business** None

**Informational** June Jail Report

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

**Adjourn 07-25-17-08** Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 2:16 p.m. Motion carried with all voting in favor.

Witness:

  
Gary Johnson, Chair

Attest:

  
Peggy Heglund, County Administrator