

Yellow Medicine County Board Meeting Minutes
July 28, 2015

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

Pledge of Allegiance

Approve Agenda 07-28-15-01 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 07-28-15-02 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the consent agenda items as follows: approval of the July 14, 2015 County Board meeting minutes; hiring of Jerry Koepke as Equipment Operator in the Highway Department, his salary will be grade 12a, step 2 at \$14.79 per hour, start date is August 10, 2015; resignation of Jordan Hubbard, Corrections Officer/Dispatcher; replacement of Corrections Officer/Dispatcher; additional appropriation request (Public Defender in the amount of \$25,000); Resolution #22-2015 to appoint Mitch Kling and Bill Ufkin to the Lincoln Pipestone Rural Water System Board of Commissioners. Motion carried with all voting in favor.

Introduction of Carrie Ryer, part-time Administrative Secretary in the Family Service Center.

Citizen Comments None

Commissioners' Report

Commissioner Johnson reported on SWCD/DNR meeting, Prairie Lakes, Revolving Loan Fund, EDA workshop, Prairie Five, CR 36 ditch meeting, County Fair, a citizen complaint regarding CR 34, and various observations regarding parks, gravel pit in Canby, railroad crossing in Hazel Run and CR 36. Commissioner Berends reported on Labor/Management, EDA workshop, Historical Society, Emergency Communication Board, Prairie Waters and Southern Prairie. Commissioner Sherlin reported on Yellow Medicine County Fair, Countryside Public Health and Western Mental Health Center. Commissioner Renneke reported on Southwest Regional Solid Waste and SWCD. Commissioner Antony reported on Emergency Communication Board (Televate), Emergency Communications Board (Board meeting), Restorative Justice Advisory Committee, Railroad Authority and Pioneerland.

Administrator Heglund reported on MN Historical Society, SW/WC Service Cooperative annual meeting, landfill open house, MCIT training, AMC policy meeting, court security meeting, MACA Technical day and landscaping at Government Center and Veteran's Memorial.

Regular Agenda

Mitch Paulsen, Contegrity Group, Inc. gave an update on the Justice Center.

Michelle May, Finance Manager and Brenda Peterson, Fiscal Supervisor, gave a 2nd quarter budget report.

The Board recessed for break at 10:55 a.m.

The Board reconvened at 11:05 a.m.

Wheelage Tax and Resolution #21-2015 07-28-15-03 The Board discussed the 2016 wheelage tax.

Motion by Commissioner Sherlin and seconded by Commissioner Berends to not implement the wheelage tax for 2016 and not adopt Resolution #21-2015. Motion carried with Commissioner Sherlin, Berends and Johnson voting in favor and Commissioner Antony and Renneke voting against.

Bids for S.A.P. 87-634-003 07-28-15-04 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the bid for S.A.P. 87-634-003 (CSAH 34) to Road Reclaimers, Inc. in the amount of \$28,468.80 (with the intent to regrade in 2016 and overlay of tar in 2017). Motion carried with all voting in favor.

Request from Southwest Initiative Foundation in the amount of \$3,130 was tabled until a future Board meeting.

Chemical Health Coalition Contract 07-28-15-05 Motion by Commissioner Sherlin and seconded by Commissioner Antony to terminate the Chemical Health Coalition contract with PACT for Families and give them a 30 day notice as per the contract. Motion carried with Commissioner Sherlin, Antony, Renneke and Berends voting in favor and Commissioner Johnson voting against.

Department/Program Updates

Chris Balfany, Planning & Zoning/Ditch Administrator and Jolene Johnson, Planning and Zoning Coordinator, updated the Board.

The Board recessed for lunch at 12:08 p.m.

The Board reconvened at 12:45 p.m. Commissioner Sherlin was not present.

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

Purchase of Service Contract 07-28-15-06 Motion by Commissioner Johnson and seconded by Commissioner Antony to table the approval of the Purchase of Service Contract with Chippewa County for Vulnerable Adult Investigative Services. Motion carried with all voting in favor.

Debb Sheehan, PACT 4, presented to the Board.

Approval of Disbursements/Review Auditor's Warrants 07-28-15-07 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the commissioner warrants for the following amounts: \$29,149.50 Ditch Fund, \$243,586.80 Revenue Fund, \$31,252.94 Road & Bridge Fund, \$52,218.31 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.

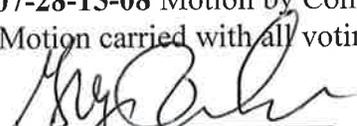
Other Business None

Informational June Jail Report

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

Adjourn 07-28-15-08 Motion by Commissioner Berends and seconded by Commissioner Antony to adjourn at 1:43 p.m. Motion carried with all voting in favor.

Witness:



Greg Renneke, Chair

Attest:



Peg Heglund, Administrator