

Yellow Medicine County Board Meeting Minutes
July 8, 2014

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

Pledge of Allegiance

Approve Agenda 07-08-14-01 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the agenda with the following additions: add Land Lease Agreement with Iowa City Broadcasting Company, Inc. to the Regular Agenda, add budget discussion to Regular Agenda and add Department Head meetings to Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 07-08-14-02 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the consent agenda items as follows: June 24, 2014 County Board meeting minutes; June 24, 2014 Board of Equalization meeting minutes; additional appropriation request for Zoning department; tobacco license for Cut Loose Bar, Inc. in the amount of \$135.00; consideration of probation of employee. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Johnson reported on U of M Extension regional meeting, 6W Community Corrections and ditch concerns. Commissioner Berends reported on Prairie Waters, Food Shelf meeting and Southern Prairie Community Care. Commissioner Renneke reported on Minnesota Machinery Museum and water/rain issues. Commissioner Antony reported on 6W Community Corrections, Emergency Communication Board and Chemical Health Coalition.

Administrator Heglund reported on Highway Engineer contract and water in Courthouse.

Department/Program Updates

Dennis Pederson, IT Coordinator, gave an update.

The Board recessed for break at 10:19 a.m.

The Board reconvened at 10:33 a.m.

Regular Agenda

Sheriff Flaten discussed an inquiry about a slalom ski course on a county lake. The Board decided to not issue a permit at this time.

Sheriff Flaten discussed coroner services. The Board tabled the decision until the July 22, 2014 Board meeting.

The Board discussed the wheelage tax. It was tabled until the July 22, 2014 Board meeting.

Administrator Heglund and Michelle May, Finance Manager, reviewed information for the Capital Improvement Plan for July 9th.

Land Lease Agreement 07-08-14-03 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Land Lease Agreement with Iowa City Broadcasting Company, Inc. with a change in the agreement from three years to ten years (prior agreement was approved on April 8, 2014). Motion carried with all voting in favor.

Open Public Hearing 07-08-14-04 Motion by Commissioner Antony and seconded by Commissioner Berends to open the public hearing regarding parks ordinances at 11:46 a.m. Motion carried with all voting in favor.

No one from the public was in attendance.

Close Public Hearing 07-08-14-05 Motion by Commissioner Antony and seconded by Commissioner Berends to close the public hearing at 11:47 a.m. Motion carried with all voting in favor.

Parks Ordinance 07-08-14-06 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the Parks Ordinance No. 1-2014. Motion carried with all voting in favor.

The Board recess for lunch at 11:51 p.m.

The Board reconvened at 1:00 p.m.

Duane Hansel, Engineer with Bolten & Menk, Inc., gave a final construction report for CD9, Branch R improvements.

Final Payment for CD 9, Branch R Improvements 07-08-14-07 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the final payment for CD 9, Branch R improvements to Hjerpe Contracting, Inc. in the amount of \$41,559.12. Motion carried with all voting in favor.

The Board discussed the 2015 budget process and timeline.

The Board discussed Department Head meetings.

Approval of Disbursements/Review Auditor's Warrants 07-08-14-08 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$16,754.90 Ditch Fund, \$87,468.91 Revenue Fund, \$183,362.62 Road & Bridge Fund, \$92,098.15 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

Insurance discussion The Insurance Committee was in attendance to discuss the next steps in insurance.

Bridge Replacement Projects 07-08-14-09 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the bridge replacement projects for SAP 87-599-128 (Swede Prairie Twp.), SAP 87-599-131 (Hammer Twp.), SAP 87-599-133 (Lisbon Twp.) and SAP 87-599-134 (Burton Twp.) to Midwest Contracting, LLC in the amount of \$685,215 contingent on state approval. Motion carried with all voting in favor.

Grant Velde and Steve Rupp from Yellow Medicine East School Board presented the Board with some issues regarding the replacement of the crow's nest at the football field.

Surety Bond 07-08-14-10 Motion by Commissioner Antony and seconded by Commissioner Berends to authorize Vice-Chair Renneke to sign a \$2,000 surety bond required by the Minnesota Department of Transportation to acquire a permit for work performed on CD #1B. Motion carried with all voting in favor.

Other Business None

Informational None

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

Adjourn 07-08-14-11 Motion by Commissioner Berends and seconded by Commissioner Antony to adjourn at 3:26 p.m. Motion carried with all voting in favor.

Witness:



Louis Sherlin, Chair

Attest:



Peggy Heglund, County Administrator