

**Yellow Medicine County Board Meeting Minutes
June 11, 2013**

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

Approve Agenda 06-11-13-01 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 06-11-13-02 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the consent agenda items as follows: May 28, 2013 County Board meeting minutes as corrected; Approval of a 3.2 liquor license for Shandee's C-Store, Wood Lake; Renewal of Tobacco Licenses: See attached list. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Johnson reported on U of M Extention Services, REC, 6W Corrections. He also shared a citizen concern. Commissioner Sherlin reported on U of M Extention Services, RCRC. Commissioner Antony reported on LQP Watershed Advisory Board, 6W Corrections. Commissioner Berends reported on District AMC Meeting. Commissioner Renneke reported on District AMC Meeting, specifically the new wheelage tax.

Department/Program Updates

Sheriff's Office 06-11-13-03 Sheriff Flaten gave an update on the Sheriff's Office. Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve out of state travel for Sheriff Flaten. Motion carried with all voting in favor.

Yellow Medicine County Museum Brian Schulz, LouAnn Kling and Jane Remiger gave an update on a birth records grant project they completed. They requested an additional \$15,000 for 2014 to cover employee costs. The Board requested their 2014 budget.

The Board recessed for break at 10:25 a.m.

The Board reconvened at 10:37 a.m.

Regular Agenda

River Watershed Presentation Cindy Potz updated the Board.

Resolution to re-appoint 3 commissioners to the Board of Commissioners for Lincoln Pipestone Rural Water 06-11-13-04 Motion by Commissioner Sherlin and seconded by Commissioner Berends to re-appoint Jerry Lonneman from Nobles County, Rod Spronk from Pipestone County and Joseph Weber from Lincoln County. Motion carried with all voting in favor.

Landfill Discussion County Attorney Helgeson discussed the "No Trespassing" signs at the landfill. He reviewed with the Commissioners the agreement between Minnesota Pollution Control Agency and Yellow Medicine County.

Personnel Updates: Appointment of Finance Administration/Human Resource Deputy 06-11-13-05
Motion by Commissioner Sherlin and seconded by Commissioner Berends to appoint Ashley Soine. Starting salary will be as per grade 14, step 1 at \$15.85 per hour. Start date of June 17, 2013. Motion carried with all voting in favor.

Request for Out of State Travel: Michelle Gatz 06-11-13-06
Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve out of state travel for Michelle Gatz, Veterans Service Officer. Motion carried with all voting in favor.

Other Business None

**Informational
AMC Handouts**

Union Negotiations participation Administrator Heglund will arrange possible training/informational meeting regarding union negotiations.

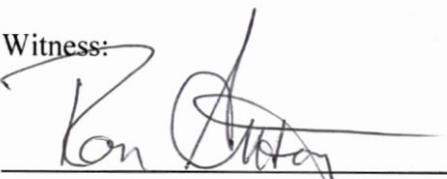
Phase II Building update on July 23, 2013 The update will be moved to an August board meeting.

Labor Management Committee 06-11-13-07 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to appoint Commissioner Berends to sit on the committee. Motion carried with all voting in favor.

Approval of Disbursements/Review Auditor's Warrants 06-11-13-08 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$31,634.25 Ditch Fund, \$43,205.67 Revenue Fund, \$58,386.75 Road & Bridge Fund, \$74,368.24 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events. Commissioner Antony will participate in a conference call with Administrator Heglund on June 18, 2013 at 8:30 a.m. to discuss the Strategic Planning meeting.

Adjourn 06-11-13-09 Motion by Commissioner Sherlin and seconded by Commissioner Berends to adjourn at 11:55 a.m. Motion carried with all voting in favor.

Witness:


Ron Antony, Board Chair

Attest:


Peggy Heglund, County Administrator