

Yellow Medicine County Board Meeting Minutes
June 12, 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 and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Granite Falls Advocate Tribune reporter Kyle Klausning and Marshall Independent reporter Jody Isaackson. Commissioner Greg Renneke was not in attendance.

Pledge of Allegiance

Approve Agenda 06-12-18-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda with the following changes: table the quote for carpet at the Family Service Center to a future board meeting and add introduction of Becky Trapp, Assistant County Attorney. Motion carried with all voting in favor.

Becky Trapp, Assistant County Attorney, was introduced to the board.

Consent Agenda 06-12-18-02 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the consent agenda items as follows: May 22, 2018 County Board meeting minutes; Performance Measurement Program Resolution #12-2018; approval of tobacco licenses; Partial Pay Estimate No. 3 for CD 4 Establishment in the amount of \$53,713.32; Change Order No. 2 for CD 4 Establishment; hiring of Alex Estum as a part-time IT Technician, his salary will be grade 12, step 1, his start date is June 18, 2018; hiring of Ellie Olson as a part-time, temporary Administrative Secretary to work in the Highway Department, her salary will be grade 10, step 1, her start date is June 18, 2018; hiring of Brianna Staton as a full-time Social Worker, her salary will be grade 19, step 1, her start date is June 18, 2018; resignation of Nicole Mattison, Social Worker; replacement of Social Worker; resignation of Zach Chapman, Correctional Officer/Dispatcher; replacement of Correctional Officer/Dispatcher; hiring of Sarah Birk as a full-time Correctional Officer/Dispatcher, her salary will be grade 12, step 10, her start date is July 23, 2018. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 06-12-18-03 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$72,388.66 Ditch Fund, \$111,196.16 Revenue Fund, \$12,306.70 Road & Bridge Fund, \$179,893.98 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 Finance Committee, U of M Extension, SW 18 Adult Mental Health and Area II/RCRCA. Commissioner Berends reported on Prairie Waters, Southern Prairie Community Care, child care meeting, AMC meeting and special meeting for Southern Prairie Community Care. Commissioner Johnson reported on Upper Minnesota Valley Regional Development Commission, U of M Extension, Prairie Five Rides, ditch complaints, employee training (Top 20 Training) and 6W Community Corrections. Commissioner Antony reported on Area II/RCRCA, Southern Prairie Community Care, Town Hall meeting, 6W Community Corrections and CPUI meeting.

Administrator Heglund's report included meetings attended and a future meeting to discuss recycle bins in Granite Falls. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Dr. Norris Anderson, Southern Prairie Community Care and Rae Ann Keeler-Aus, Family Service Center Director, presented to the board.

The board recessed for break at 10:40 a.m.

The board reconvened at 10:45 a.m.

Ned Sorley and Jack Samuels from UBS presented to the board regarding investments. The Finance Committee made the recommendation to have UBS assist with managing the county funds that have been dedicated for investments. This was tabled to a future board meeting.

Amendment to 2016 UMVRDC Agreement 06-12-18-04 Motion by Commissioner Kack and seconded by Commissioner Johnson to approve the amendment to the 2016 Upper Minnesota Valley Regional Development Commission Agreement. The same process will be followed as with Granite Falls and Clarkfield. Motion carried with all voting in favor.

Executive Recruitment Services 06-12-18-05 Motion by Commissioner Berends and seconded by Commissioner Kack to authorize County Attorney Helgeson to move forward with sending the Request for Quotes to Springsted, David Drown Associates and HueLife for executive recruitment services. Motion carried with all voting in favor.

Other Business None

Informational April Jail Report

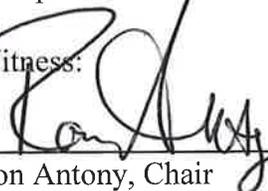
Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.

The board recessed for break at 11:42 a.m.

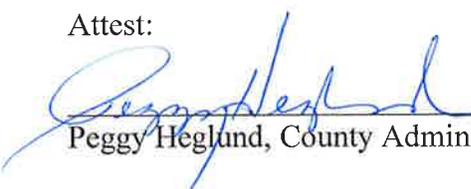
The board reconvened at 11:50 a.m.

Commissioner Antony, Johnson, Berends and Kack went on a road tour with Andy Sander and Larry Stoks, Highway Department.

Adjourn 06-12-18-06 Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 3:19 p.m. Motion carried with all voting in favor.

Witness:


Ron Antony, Chair

Attest:


Peggy Heglund, County Administrator