

**Yellow Medicine County Board Meeting Minutes  
June 14, 2016**

Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 3:00 p.m. with Commissioners Ron Antony, Greg Renneke, Gary Johnson, Louis Sherlin and John Berends present. Also present were County Administrator Peg Heglund, Finance and Administration Deputy Ashley Soine and Granite Falls Advocate Tribune reporter Scott Tedrick.

**Pledge of Allegiance**

**Approve Agenda 06-14-16-01** Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the agenda with the following changes: add resolution #19-2016 to authorize the Sheriff to sign the Master Subscriber Agreement for Court Data Services to the Consent Agenda, pull the hiring of the full-time Assistance Maintenance Engineer from the Consent Agenda until a future Board meeting, add insurance discussion to Regular Agenda and add mowing process to Regular Agenda. Motion carried with all voting in favor.

**Consent Agenda 06-14-16-02** Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the consent agenda items as follows: hiring of Adam Evenson as full-time Corrections Officer/Dispatcher, his salary will be grade 12, step 1, his start date is June 15, 2016; hiring of Adam Reath as full-time Corrections Officer/Dispatcher, his salary will be grade 12, step 3, his start date is June 15, 2016; consideration of permanent status; reappoint Jim Lynner to a five-year term on the Board of Commissioners for the Housing and Redevelopment Authority of Yellow Medicine County effective June 15, 2016; 2015 Performance Measurement Program Report and Resolution #16-2016; approval of tobacco licenses; approval of beer license; approval of fireworks permit; Marco Agreement for Netgear Router; Resolution #19-2016 to authorize the Sheriff to sign the Master Subscriber Agreement for Court Data Services. Motion carried with all voting in favor. The approval of the April 26, 2016 County Board meeting minutes and approval of the May 24, 2016 County Board meeting minutes were pulled from the Consent Agenda.

**April 26, 2016 Board Meeting Minutes 06-14-16-03** Motion by Commissioner Antony and seconded by Commissioner Sherlin to table the approval of the April 26, 2016 County Board meeting minutes. Motion carried with all voting in favor.

**May 24, 2016 Board Meeting Minutes 06-14-16-04** Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the May 24, 2016 County Board meeting minutes. Motion carried with all voting in favor.

**Citizen Comments** None

**Regular Agenda**

**Environmental Assessment Worksheet for CD 4 Petition 06-14-16-05** Motion by Commissioner Antony and seconded by Commissioner Sherlin to not have an Environmental Assessment Worksheet completed for CD 4 petition due to being under one acre. Motion carried with all voting in favor.

**Extension of Spartan Staffing Agreement 06-14-16-06** Motion by Commissioner Renneke and seconded by Commissioner Sherlin to extend the agreement with Spartan Staffing for temporary help in the Maintenance Department through August 1, 2016. Motion carried with all voting in favor.

**Concrete Bid 06-14-16-07** Motion by Commissioner Renneke and seconded by Commissioner Antony to approve the bid for concrete at the Justice Center for Sussner Construction in the amount of \$97,852. Motion

carried with all voting in favor.

**Landscape Bid 06-14-16-08** Motion by Commissioner Antony and seconded by Commissioner Johnson to award the landscape contract to Greenscape in the amount of \$55,000 with the intention to redesign the current proposal. Motion carried with all voting in favor.

**Workstations for the Veterans Service Office 06-14-16-09** Motion by Commissioner Renneke to approve the purchase of two workstations for the Veterans Service Office from Northern Business Products in the amount of \$7,000. Motion failed due to the lack of a second.

**LPRW JPA, Resolution #17-2016 and Resolution #18-2016 06-14-16-10** Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Lincoln Pipestone Rural Water Joint Powers Agreement, Resolution #17-2016 and Resolution #18-2016 to appoint Board members. Motion carried with all voting in favor.

### **Department/Program Updates**

LouAnn Nagel, Soil and Water Conservation District, gave an update.

### **Regular Agenda (continued)**

**Workstations for the Veterans Service Office 06-14-16-11** Motion by Commissioner Berends (passed gavel) and seconded by Commissioner Renneke to approve the purchase of two workstations for the Veterans Service Office from Northern Business Products in the amount of \$7,000. Motion carried with all voting in favor.

The Board discussed the County's insurance options for events at the Fairgrounds. It was determined that the current policy is adequate and no changes are needed.

The Board recessed for break at 4:38 p.m.

The Board reconvened at 4:45 p.m.

**Right of Way payments for S.A.P. 87-634-002 (CSAH 34) 06-14-16-12** Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Right of Way payments for S.A.P. 87-637-002 (CSAH 34). Motion carried with all voting in favor.

The Board discussed the mowing process at County property. County Engineer Andy Sander will follow-up.

**Personnel Topics 06-14-16-13** Motion by Commissioner Johnson and seconded by Commissioner Antony to table the discussion on personnel topics. Motion carried with all voting in favor.

**Wheelage Tax 06-14-16-14** Motion by Commissioner Johnson and seconded by Commissioner Sherlin to not implement the wheelage tax for 2017. Motion carried with Commissioner Johnson, Sherlin and Berends voting in favor and Commissioner Antony and Renneke voting against.

**Commissioners' Report** Commissioner Johnson reported on RDC, 6W Community Corrections, citizen complaints, Oraas Park, U of M Extension, AMC, meeting with VSO and tour of Justice Center. Commissioner Sherlin reported Countryside Public Health, Area II and Western Mental Health Center. Commissioner Berends reported on Labor Management Committee, town hall meeting, Southern Prairie Community Care, building meeting, AMC and Safe Communities Coalition. Commissioner Renneke reported on SWCD, Minnesota Machinery Museum and Timm Park. Commissioner Antony reported on Emergency Communication Board.

Administrator Heglund's report is included in the Board packet.

**Other Business** None

**Informational** May Vendor Payments

**Approval of Disbursements/Review Auditor's Warrants 06-14-16-15** Motion by Commissioner Renneke and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$78,312.12 Ditch Fund, \$229,227.07 Revenue Fund, \$71,769.31 Road & Bridge Fund, \$111,823.80 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.

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

**Adjourn 06-14-16-16** Motion by Commissioner Sherlin and seconded by Commissioner Antony to adjourn at 6:01 p.m. Motion carried with all voting in favor.

Witness:

Attest:

  
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John Berends, Chair

  
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Peggy Heglund, County Administrator