

**Yellow Medicine County Board Meeting Minutes
June 23, 2015**

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 3:00 p.m. with Commissioners Gary Johnson, Greg Renneke, Louis Sherlin, Ron Antony 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 06-23-15-01 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda with the following additions/changes: add amended Fairgrounds Policy to Consent Agenda, add Resolution #19-2015 that authorizes the sale of tax forfeited land to a governmental subdivision to Regular Agenda, add discussion with Chris Balfany regarding buffer strips and spraying trees in ditches to Regular Agenda, move the hiring of Liz DeBlieck as part-time, temporary Administrative Secretary in the County Attorney's Office from the Consent Agenda to the Regular Agenda with some changes and discussion. Motion carried with all voting in favor.

Consent Agenda 06-23-15-02 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the consent agenda items as follows: approval of the June 9, 2015 County Board meeting minutes with changes to motion 06-09-15-04 Bridge Replacement Project; approve resignation of Mary Potter, Social Service Supervisor; approve replacement of Social Service Supervisor; approve advertising for part-time, non-scheduled office staff in the Sheriff's Department at the grade recommended by Springsted; authorized signers for 457b deferred compensation plans; agreement with the University of Minnesota for providing Extension programs locally and employing Extension staff; Prioritized Bridge Replacement List Resolution #18-2015; amended Fairground Policy. Motion carried with all voting in favor.

Citizen Comments None

Regular Agenda

Resolution #19-2015 06-23-15-03 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve resolution #19-2015 to authorize the sale of tax forfeited land to a governmental subdivision with the verification of the payment amount. Motion carried with all voting in favor.

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

Connie Erickson, Assessor, discussed an Assessment Contract with the City of Canby and a Purchase of Service Agreement with David Parsons.

Assessment Contract with the City of Canby and Purchase of Service Agreement with David Parsons 06-23-15-04 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Assessment Contract with the City of Canby and the Purchase of Service Agreement with David Parsons. Motion carried with all voting in favor.

Due to the need for temporary assistance, Administrator Heglund will re-assign office support staff to the County Attorney's office for a period of six months. The need for on-going support will be evaluated in four months with a report to the Board at that time.

Department/Program Updates

Dennis Pederson, IT Coordinator, gave an update.

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

Kayla Hegna and Tim Knapper presented on the Senior Advocacy program.

Hiring of Additional Child Protection Worker 06-23-15-05 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the hiring of a new Child Protection worker as per the state allocation of \$75,000 for each of the next two years. It was noted by the Board that this position is contingent on continued state funding. Motion carried with all voting in favor.

The Board recessed for break at 4:22 p.m.

The Board reconvened at 4:32 p.m.

Approval of Disbursements/Review Auditor's Warrants 06-23-15-06 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$57,754.29 Ditch Fund, \$76,546.79 Revenue Fund, \$139,994.70 Road & Bridge Fund, \$49,527.59 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

Commissioners' Report

Commissioner Antony reported on Pioneerland, Railroad Authority and Workforce Council. Commissioner Renneke reported on citizen concern. Commissioner Sherlin reported on tax forfeited property, Countryside Public Health and Western Mental Health Center. Commissioner Berends reported on out-of-home placement task force, Safe Communities and Southern Prairie Finance meeting. Commissioner Johnson reported on Valley View Estates update, Safe Communities, University of Minnesota Extension interviews, Restorative Justice Advisory Committee, One Watershed One Plan, Area Transportation Partnership and stolen property.

Administrator Heglund reported on Valley View Estates update, Economic Development Workshop, Fairgrounds report, Roth option from Valic, Prairie Five garage space and Fit together Wellness Challenge.

Regular Agenda (continued)

Builder's Risk Insurance 06-23-15-07 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the quote from Deml Insurance Agency for Builder's Risk insurance in the amount of \$5,680. Motion carried with all voting in favor.

Chris Balfany, Planning & Zoning/Ditch Administrator, discussed buffer strips and spraying trees in ditches. He presented a three-year plan to spray trees in County ditches.

Other Business None

Informational May Jail Report

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

Adjourn 06-23-15-08 Motion by Commissioner Berends and seconded by Commissioner Sherlin to adjourn at 6:06 p.m. Motion carried with all voting in favor.

Witness:


Greg Renneke, Chair

Attest:


Peg Heglund, Administrator