

Yellow Medicine County Board Meeting Minutes
June 25, 2013

Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 3:00 p.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 06-25-13-01 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the agenda with the following changes: add Air Conditioning Repair Bill to Regular Agenda; add Fairgrounds Building Repair Estimate to Regular Agenda; Add Deferred Comp Signatures to Informational. Motion carried with all voting in favor.

Consent Agenda 06-25-13-02 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the consent agenda items as follows: June 11, 2013 County Board meeting minutes; Application for Raffle: Canby Area Ducks Unlimited; Termination of Probationary Employee. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Berends reported on Task Force, RJAC, Historical Society, Pre-Construction Meeting. Commissioner Renneke reported on Pre-Construction Meeting. He shared a concern regarding drug usage in the county. Commissioner Johnson reported on Prairie Five. He shared information regarding an upcoming meeting for the Granite Falls Hospital & Manor. Commissioner Sherlin reported on Countryside Public Health, Western Mental Health. Commissioner Antony reported on Workforce Council Meeting, Railroad, Pioneerland.

Department/Program Updates

IT Department Dennis Pederson, IT Coordinator, gave a department update.

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

Resignation of Becci Leonard 06-25-13-03 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the resignation of Becci Leonard, Food Shelf Coordinator, effective June 28, 2013. Motion carried with all voting in favor.

She also reported that Joan Johnson has offered to be Food Shelf Coordinator on a volunteer basis.

Resignation of Ashley Soine 06-25-13-04 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the resignation of Ashley Soine, Administrative Secretary, effective June 14, 2013. Motion carried with all voting in favor.

Hiring of Melissa Helgeson 06-25-13-05 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the hiring of Melissa Helgeson who filled the vacant Adult Social Services Supervisor position effective June 17, 2013. She will work a 40 hour week. Pay scale is Grade 23, Step 7 at \$62,327.72 annually. Motion carried with all voting in favor.

Hiring of Stephanie Olson 06-25-13-06 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the hiring of Stephanie Olson who filled the vacant Chemical Dependency Social Worker position effective July 15, 2013. This is a lateral move and will not affect her grade or pay scale. Motion carried

with all voting in favor.

Director Keeler-Aus updated the Board on Collaboration between County Human Service agencies and Region 6W.

SW Private Industry Council Agreement 06-25-13-07 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve an updated Purchase of Service Agreement with SW Private Industry Council. Based on an audit by the DHS, a technical change was needed to the language. Motion carried with all voting in favor.

Avera McKennan Behavioral Health Agreement 06-25-13-08 Motion by Commissioner Berends and seconded by Commissioner Sherlin to approve a Purchase of Service Agreement with Avera McKennan Behavioral Health. The new effective dates are July 1, 2013 to June 30, 2014. Motion carried with all voting in favor.

Amendment to the Joint Powers Board 06-25-13-09 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve an Amendment to the Joint Powers Board for the SW 18 Adult Mental Health Consortium. The amendment clarifies representation to the Governing Board. Motion carried with all voting in favor.

Project Turnabout Contract 06-25-13-10 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the contract with Project Turnabout to complete Rule 25 Assessments. The rate to be paid is \$130/assessment. Effective dates are July 1, 2013 to December 31, 2013. Motion carried with all voting in favor.

Regular Agenda

New Building Update: Earl Fuechtmann Update on budget and start date of construction.

The Board recessed for break at 4:30 p.m.

The Board reconvened at 4:40 p.m.

Highway Resolution for State of MN/DOT: Andy Sander, County Engineer 06-25-13-11 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve an agreement with the MNDOT to allow use of a county highway as a detour. County will receive \$2,779.43 for this use. Motion carried with all voting in favor.

Southwest Initiative Foundation Request for Financial Support No action was taken. The request will be considered during budget preparations.

Recommendation to Change Organizational Chart 06-25-13-12 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the change. The change clarifies the relationship of the Finance & Administration Department and moves the responsibility for Parks to the Highway Department. Motion carried with all voting in favor.

Request to Replace Deputy Position 06-25-13-13 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to replace the F&A/PPSD Deputy Position. Motion carried with all voting in favor.

Air Conditioning Repair Bill 06-25-13-14 Motion by Commissioner Sherlin and seconded by Commissioner

