

Yellow Medicine County Board Meeting Minutes
June 27, 2017

Chairman Gary Johnson called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, John Berends, Glen Kack, Gary Johnson and Greg Renneke present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Granite Falls Advocate Tribune reporter Noah Lusti and Marshall Independent reporter Jody Isaackson.

Pledge of Allegiance

Approve Agenda 06-27-17-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda with the following clarification: JD 21 YM-L appointment and set hearing date should be for JD 24, not JD 21. Motion carried with all voting in favor.

Consent Agenda 06-27-17-02 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the consent agenda items as follows: June 13, 2017 County Board meeting minutes; June 13, 2017 Board of Equalization minutes; Benovate Statement of Work (wellness); additional appropriation request (Land and Resource Management Department). Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Antony reported on Chemical Health Coalition, broadband meeting, Labor Management meeting, Fairgrounds meeting and buffer law meeting. Commissioner Renneke reported on Personnel Committee meeting. Commissioner Johnson reported on Children's Unit meeting, Upper Minnesota Valley Regional Development Commission, Clarkfield school meetings, Prairie Lakes, Area Transportation Partnership, Personnel Committee meeting, Prairie Five, Planning & Zoning and viewed ditches. Commissioner Berends reported on Labor Management meeting, broadband meeting, Historical Society, Southern Prairie Community Care finance meeting and Southern Prairie Community Care meeting. Commissioner Kack reported on Fairgrounds meeting, buffer law meeting, Children's Unit meeting and Western Mental Health Center.

Administrator Heglund's report included meetings attended, broadband study, 2018 County Recognition Event and wheelage tax information. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Fairgrounds Storage Rates 06-27-17-03 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the updated Fairgrounds storage rates: \$5/linear foot will now be charged for campers, boats and cars (was \$4/linear foot); motorcycles and golf carts will be \$25 (was \$25 for motorcycles and \$15 for golf carts); open wall storage will be \$3/linear foot (was half price). Motion carried with all voting in favor.

Cathy Jakobs, Chippewa/Yellow Medicine County HRA Executive Director was present for introductions.

Appointment of HRA Board Member 06-27-17-04 Motion by Commissioner Antony and seconded by Commissioner Renneke to appoint Joe Labat to the Housing and Redevelopment Authority Board of Commissioners (District 1). His term will begin on June 27, 2017 and expire on May 31, 2018. Motion carried with all voting in favor.

Liz Auch, Countryside Public Health, presented on the Measles outbreak and the 2018 draft budget.

The board recessed for break at 10:39 a.m.

The board reconvened at 10:57 a.m.

Ashley Soine and Michelle May, Wellness Committee, gave an update.

The Board directed Attorney Helgeson to proceed with the Doug Sik Judgement (full amount plus interest).

Andy Sander, Highway Engineer, presented bids.

Township Bridges 06-27-17-05 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the bid from Riley Bros. Construction, Inc. in the amount of \$293,723 for replacing the following township bridges: S.A.P. 087-599-135 Stony Run Township Section 25, Bridge L9003, S.A.P. 087-599-136 Stony Run Township Section 11, Bridge L8996 and S.A.P. 087-599-138 Minnesota Falls Township Section 5, Bridge 5-6. Motion carried with all voting in favor.

Reclaiming of CSAH 20 06-27-17-06 Motion by Commissioner Renneke and seconded by Commissioner Kack to approve the bid from Duinck, Inc. in the amount of \$64,894 for the reclaiming of CSAH 20 in the City of Echo. Motion carried with all voting in favor.

Late Tax Payment Penalty 06-27-17-07 Motion by Commissioner Antony and seconded by Commissioner Kack to deny the request to waive penalty for late property tax payment for Paul and Joan Thompson. Motion carried with all voting in favor.

Rick Wandersee, Facilities Manager, presented information on the county's HVAC systems.

The board recessed for lunch at 12:15 p.m.

The board reconvened at 1:00 p.m.

Steve Ritter, Paul Graupmann and Gary Crowley, Lyon County Commissioners, joined the meeting via phone conference to appoint commissioners to the JD 24 YM-L board.

JD 24 YM-L Appointment 06-27-17-08 Motion by Commissioner Antony and seconded by Lyon County Commissioner Gary Crowley to appoint Commissioners Kack, Berends and Antony to the JD 24 YM-L board for Yellow Medicine County. Motion carried with all voting in favor.

JD 24 YM-L Appointment 06-27-17-09 Motion by Lyon County Commissioner Steve Ritter and seconded by Lyon County Commissioner Gary Crowley to appoint Commissioners Gary Crowley and Rick Anderson to the JD 24 YM-L board for Lyon County. Motion carried with all voting in favor.

The Board recessed for a JD 24 YM-L meeting at 1:09 p.m.

The Board reconvened at 1:16 p.m.

Department/Program Updates

Rae Ann Keeler-Aus and Melissa Helgeson, Family Service Center gave a department update.

Additional Adult Unit Social Worker 06-27-17-10 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the hiring of an additional MNChoices Social Worker in the Adult Unit and

to review the position after one year. Motion carried with all voting in favor.

Additional Child Protection Social Worker 06-27-17-11 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the hiring of an additional Child Protection Social Worker in the Children's Unit. Motion carried with all voting in favor.

Out-of-State Travel 06-27-17-12 Motion by Commissioner Antony and seconded by Commissioner Kack to approve out-of-state travel for Stacey Steinbach, Social Service Supervisor, and to cover airfare costs to the training. Motion carried with all voting in favor.

The Board recessed for break at 2:05 p.m.

The Board reconvened at 2:15 p.m.

The Board discussed employee compensation. The topic was tabled until the July 11th board meeting.

Other Business None

Informational 2017 Budget Update

Approval of Disbursements/Review Auditor's Warrants 06-27-17-13 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$51,288.85 Ditch Fund, \$104,914.52 Revenue Fund, \$77,359.41 Road & Bridge Fund, \$68,118.71 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 06-27-17-14 Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 2:53 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Chair



Peggy Heglund, County Administrator