

Yellow Medicine County Board Meeting Minutes
June 9, 2015

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Gary Johnson, Greg Renneke, Louis Sherlin, Ron Antony and John Berends present. Also present were Finance and Administration Deputy Ashley Soine, Advocate Tribune reporter Scott Tedrick and West Central Tribune reporter Tom Cherveney. Absent was County Administrator Peg Heglund.

Pledge of Allegiance

Approve Agenda 06-09-15-01 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the agenda with the following change: move the hiring of Liz DeBlicek as part-time, temporary Administrative Secretary in the County Attorney's Office from the Consent Agenda to the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 06-09-15-02 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the consent agenda items as follows: approval of the May 26, 2015 County Board meeting minutes; promotion of Paul Olson to Heavy Equipment Operator in the Highway Department, his salary will be grade 12, step 12 at \$21.28 per hour, he will start on June 10, 2015; replacement of Equipment Operator in the Granite Falls Highway shop; consideration of permanent status; Performance Measures Resolution #15.2015; tobacco licenses; gambling permit for Granite Falls Fireman's Relief Association for February 6, 2016; resolution #16-2015 and Loan Agreement amendment to extend the Clean Water Partnership low interest loan program for landowners to upgrade septic systems from July 30, 2015 to July 30, 2016. Motion carried with all voting in favor.

Regular Agenda

Hiring of Liz DeBlicek 06-09-15-03 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to table the hiring of Liz DeBlicek as part-time, temporary Administrative Secretary in the County Attorney's Office until a future Board meeting. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report

Commissioner Antony reported on AMC District meeting, pre-construction meeting and 6W Community Corrections. Commissioner Renneke reported on Personnel Committee meeting. Commissioner Sherlin reported on Area II/RCRCA, U of M Extension and Revolving Loan Fund. Commissioner Berends reported on AMC District meeting, pre-construction meeting and legislative town hall meeting. Commissioner Johnson reported on 6W Community Corrections, U of M Extension, RDC, Revolving Loan Fund, tax forfeited auction, legislative town hall meeting, Prairie Five, trees in county drainage ditches and Personnel Committee meeting.

Department/Program Updates

Melissa Carruth and Emily Zandt, RDC and Prairie Waters, gave an update.

The Board recessed for break at 10:42 a.m.

The Board toured the new Food Shelf.

The Board reconvened at 11:10 a.m.

Regular Agenda (continued)

Bridge Replacement Projects 06-09-15-04 Motion by Commissioner Sherlin and seconded by Commissioner Berends to award the bid to Midwest Contracting, LLC in the amount of \$439,090 for bridge replacement projects S.A.P. 87-599-91 and S.A.P. 87-602-20. The DNR will be making up the difference between the bid and the Engineer's estimate. Motion carried with Commissioner Sherlin, Berends, Renneke and Antony voting in favor and Commissioner Johnson voting against due to only having one bid.

Pavement Marking Projects 06-09-15-05 Motion by Commissioner Antony and seconded by Commissioner Sherlin to award the bid to Century Fence Company in the amount of \$159,697.80 for pavement marking projects S.P. 087-070-006 (CSAH 4) and S.P. 087-070-007 (CSAH 1). Motion carried with all voting in favor.

CSAH 34 Maintenance 06-09-15-06 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve shifting maintenance on CSAH 34 from 2016 to 2015. Motion carried with all voting in favor.

Approval of Disbursements/Review Auditor's Warrants 06-09-15-07 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$11,390.84 Ditch Fund, \$42,929.05 Revenue Fund, \$18,040.51 Road & Bridge Fund, \$72,008.15 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

Nick Anhut, Ehlers and Michelle May, Finance Manager discussed the bond sale.

General Obligation Capital Improvement Bonds, Series 2015A 06-09-15-08 Motion by Commissioner Antony and seconded by Commissioner Berends to approve resolution #17-2015 and award the bid for the \$5,765,000 General Obligation Capital Improvement Bond, Series 2015A to Piper Jaffray & Co. Motion carried with all voting in favor.

Fireworks Permit 06-09-15-09 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the permit for an outdoor fireworks display for the Ray Fagen Memorial Air Show on June 20, 2015. Motion carried with all voting in favor.

Other Business None

Informational May Vendor Payments

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

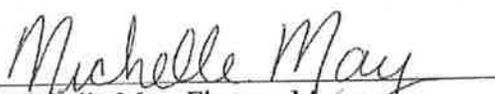
Adjourn 06-09-15-10 Motion by Commissioner Berends and seconded by Commissioner Antony to adjourn at 12:01 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Greg Renneke, Chair



Michelle May, Finance Manager