

Yellow Medicine County Board Meeting Minutes
March 10, 2015

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

Pledge of Allegiance

Approve Agenda 03-10-15-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda with the following changes: table request from Chief Deputy to March 24, 2015 Board meeting and add Administrator Heglund's annual review process to the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 03-10-15-02 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the consent agenda items as follows: February 24, 2015 County Board meeting minutes; promotion of Bruce Hoepner to Sign Technician/Equipment Operator in the Highway Department, his salary will be grade 12, step 6 at \$17.46 per hour effective March 11, 2015; approve replacement of Equipment Operator; approve liquor license renewals for Greendoor Steakhouse & Sports Bar and Granite Run Golf Course. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Johnson reported on RDC, 6W Community Corrections, demolition of Len's Supper Club and Personnel Committee meeting. Commissioner Berends reported on Southern Prairie Finance Committee, Southern Prairie Community Care, Legislative conference and law library meeting. Commissioner Sherlin reported on Area II/RCRCA. Commissioner Renneke reported on Personnel Committee meeting and citizen complaints. Commissioner Antony reported on 6W Community Corrections.

Administrator Heglund reported on Granite Falls Waste Water Treatment Plant, Justice Center displays and EDA activities.

County Attorney Keith Helgeson reported on case filings.

Regular Agenda

The Board discussed the purchase of Automated External Defibrillators for County buildings. The Board tabled the request until more information is available.

Mary Fischer and Dr. Norris Anderson, Southern Prairie Community Care, updated the Board.

Porter Shop Bids 03-10-15-03 Motion by Commissioner Antony seconded by Commissioner Berends to approve the following bids for the Porter shop: Merritt Construction for concrete materials and labor in the amount of \$25,930, Vick's Plumbing and Heating for plumbing and heating materials and labor in the amount of \$16,125, Hoffman Electric for electrical materials and labor in the amount of \$9,120, Canby Builders Supply for doors, windows, insulation, etc. in the amount of \$45,040.29 and Merritt Construction for construction labor in the amount of \$14,892. Motion carried with all voting in favor.

SnoGo Snow Blower 03-10-15-04 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Highway Department to purchase a SnoGo Snow Blower up to a \$20,000 maximum. Motion carried with all voting in favor.

The Board recessed for break at 10:43 a.m.

The Board reconvened at 10:52 a.m.

The Board discussed the HRA appointment for District 3. It was tabled until a future meeting.

A request from the Chief Deputy was tabled until the March 24, 2015 Board meeting.

Additional Social Worker 03-10-15-05 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the request for an additional Social Worker in Family Services. Motion carried with Commissioner Johnson, Berends, Renneke and Antony voting in favor and Commissioner Sherlin voting against.

Reclassification in County Attorney's Office 03-10-15-06 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the reclassification of the Legal Secretary position to Legal Assistant in the County Attorney's Office. Motion carried with all voting in favor.

Replace Legal Assistant 03-10-15-07 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the replacement of Legal Assistant in the County Attorney's office. Motion carried with all voting in favor.

Part-time Temporary Legal Secretary 03-10-15-08 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve hiring a part-time (up to 15 hours per week), temporary (up to 6 months) Legal Secretary in the County Attorney's office. Motion carried with all voting in favor.

The Board discussed the process for Administrator Heglund's annual review.

The Board recessed for lunch at 11:27 a.m. (JD21 public hearing at 11:45 a.m.)

The Board reconvened at 1:00 p.m.

Department/Program Updates

Kathy Schwantes and Alicia Webb, U of M Extension, updated the Board

Curt Johnson, Maintenance Department, updated the Board

Other Business None

Informational None

Approval of Disbursements/Review Auditor's Warrants 03-10-15-09 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$6,214.55 Ditch Fund, \$108,790.52 Revenue Fund, \$23,336.13 Road & Bridge Fund, \$131,037.46 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

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

Adjourn 03-10-15-10 Motion by Commissioner Sherlin and seconded by Commissioner Antony to adjourn at 1:45 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Greg Renneke, Chair

Peggy Heglund, County Administrator