

**Yellow Medicine County Board Meeting Minutes  
March 11, 2014**

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

**Pledge of Allegiance**

**Approve Agenda 03-11-14-01** Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the agenda with the following additions: Renewal Application for Optional Liquor 2AM license for Bootleggers Supper Club to Consent Agenda, Additional Appropriation Request for County Attorney in the amount of \$4000 for software program to Consent Agenda, County newspaper discussion to Regular Agenda and Canby Theatre discussion to Regular Agenda. Motion carried with all voting in favor.

**Consent Agenda 03-11-14-02** Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the consent agenda items as follows: February 25, 2014 County Board meeting minutes, Resolution #09-2014 to approve right of way payments, Consumption and Display permit for Canby Golf Club, Inc. and Additional Appropriation Request for County Attorney in the amount of \$4000 for software program. Renewal application for Optional Liquor 2AM license for Bootleggers Supper Club was removed from the Consent Agenda. Motion carried with all voting in favor.

**Renewal Application for Optional Liquor 2AM License 03-11-14-03** Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the renewal application for Optional Liquor 2AM license for Bootleggers Supper Club. Motion carried with Commissioner Johnson, Sherlin, Antony and Renneke voting in favor. Commissioner Berends abstained from the vote due to a conflict of interest.

**Citizen Comments** None

Introduction of Sam Isfeld, Child Support Officer

**Commissioners' Report** Commissioner Antony reported on AMC Legislative Conference, Chemical Health Coalition, JD12 and JD3 Ditch Hearings and 6W Community Corrections. Commissioner Renneke reported on the Upper Sioux Community meeting. Commissioner Sherlin had no reports. Commissioner Berends reported on AMC Legislative Conference, Southern Prairie and Prairie Waters. Commissioner Johnson reported on 6W Community Corrections, AMC Legislative Conference, Township meetings, discussion on Clarkfield building and Courthouse discussion.

**Regular Agenda**

Dennis Pederson, IT Coordinator, discussed audio/video conferencing technology for the Board Room. He presented the options available as well as two quotes for the equipment from EPA Audio Visual, Inc. and Marco. The Board tabled the possibility to purchase the equipment to a later date.

**Department/Program Updates**

Melissa Carruth and Kristi Fernholz updated the Board on Prairie Waters tourism.

The Board recessed for break at 11:10 a.m.

The Board reconvened at 11:20 a.m.

**Approval of Disbursements/Review Auditor's Warrants 03-11-14-04** Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$2,303.16 Ditch Fund, \$74,625.22 Revenue Fund, \$110,762.01 Road & Bridge Fund, \$107,084.39 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

Emilee Nelson, Pheasants Forever, updated the Board on the Prairie Conservation Plan.

**Regular Agenda (Continued)**

**Highway Department** Andy Sander, Highway Engineer, Travis Leenerts and Kevin Jensvold, Upper Sioux Community and a representative from the Minnesota Department of Transportation presented to the Board regarding the realignment of TH 274 and CSAH 44.

**Upper Sioux Community Highway Construction Project 03-11-14-05** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Upper Sioux Community Highway Construction project for the realignment of TH 274 and CSAH 44. The motion authorized County Engineer Sander to sign necessary documents; the state to re-allocate current state funding to the county to other highways in the county system; and the Upper Sioux Community to move forward with the project. This motion was made with the understanding there would be no county cost for the project. Motion carried with all voting in favor.

**Hiring of Seasonal Parks Employee 03-11-14-06** Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the hiring of one full-time, seasonal Parks employee. Motion carried with all voting in favor.

**Hiring of Seasonal Highway Employee 03-11-14-07** Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the hiring of one full-time, seasonal Highway employee. Motion carried with Commissioners Antony, Renneke and Berends voting in favor and Commissioners Johnson and Sherlin voting against.

**Policy on Employee ID Cards 03-11-14-08** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the policy on Employee ID Cards. Motion carried with all voting in favor.

Administrator Heglund discussed the process to find a contractor to remodel the Board table

The Board discussed Ditch bonding.

Commissioner Sherlin discussed the process of printing legal notices in the Advocate Tribune and Canby News.

Commissioner Antony discussed the new ownership of the Canby Theatre.

**Other Business** None

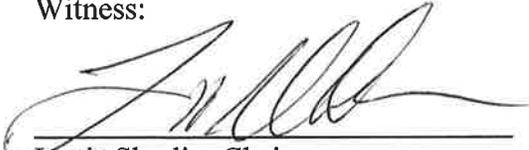
**Informational** None

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

**Adjourn 03-11-14-09** Motion by Commissioner Johnson and seconded by Commissioner Renneke to adjourn at 12:33 p.m. Motion carried with all voting in favor.

Witness:

Attest:

  
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Louis Sherlin, Chair  
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Peggy Heglund, County Administrator