

Yellow Medicine County Board Meeting Minutes
March 12, 2019

Vice Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Gary Johnson and John Berends present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Advocate Tribune reporter Noah Lusti. Commissioner Ron Antony and Commissioner Greg Renneke were absent.

Pledge of Allegiance

Approve Agenda 03-12-19-01 Motion by Commissioner Kack and seconded by Commissioner Johnson to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 03-12-19-02 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the consent agenda items as follows: February 26, 2019 County Board meeting minutes; consideration of permanent status; approve hiring of Tyler Wagner as the temporary Restorative Justice Program Assistant, his salary will be grade 19, step 1; his start date is March 18, 2019; approve hiring of Megan Weber as an Eligibility Worker, her salary will be grade 13, step 3, her start date is April 1, 2019; RT Vision annual invoice. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 03-12-19-03 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$15,955.00 Ditch Fund, \$95,302.45 Revenue Fund, \$84,118.42 Road & Bridge Fund, \$48,606.82 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.

Commissioners' Report Commissioner Kack reported on Fair Board, U of M Extension, MnDOT meeting, Area II/RCRCA, Revolving Loan Fund, SW 18 Adult Mental Health, Canby City Council meeting and Personnel Committee. Commissioner Berends reported on Safety Committee and Yellowstone Trail. Commissioner Johnson reported on MnDOT meeting, Revolving Loan Fund, Upper Minnesota Valley Regional Development Commission Executive Committee, Clarkfield School Task Force, SWCD, Personnel Committee, 6W Community Corrections, Township meeting, Area Transportation Partnership, meeting with UMRVDC Director, Prairie Lake and citizen complaints.

Administrator Steinbach's report included meetings attended, current projects being worked on and future meetings to attend. Administrator Steinbach's report is included in the Board packet.

Regular Agenda

Administrator Steinbach, Commissioner Johnson and Property and Public Services Director Janel Timm gave an update on multiple complaints received on the Valley View Trailer Park. They are currently working with Countryside Public Health to assess and address the issues.

Vehicle Purchase 03-12-19-04 Motion by Commissioner Kack and seconded by Commissioner Johnson to approve the purchase of a Ford Escape from the state bid in the amount of \$24,620.28 for the County Attorney's Office. Motion carried with all voting in favor.

SW MN Arts Council Funding Request 03-12-19-05 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the \$1,000 funding request from the Southwest Minnesota Arts Council (in the 2019 budget). Motion carried with all voting in favor.

The board recessed for break at 10:13 a.m.

The board reconvened at 10:29 a.m.

MAXIMUS Consulting Services, Inc. 03-12-19-06 Motion by Commissioner Kack and seconded by Commissioner Johnson to table the agreement to provide professional consulting services with MAXIMUS Consulting Services, Inc. Motion carried with all voting in favor.

KnowBe4 Security Awareness Training 03-12-19-07 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the three year subscription for Security Awareness Training from KnowBe4 in the amount of \$4,138.99. Motion carried with all voting in favor.

Letter of Support for Bitterroot Wind Power Project 03-12-19-08 Motion by Commissioner Kack and seconded by Commissioner Johnson to approve the Letter of Support for the Bitterroot Wind Power project. Administrator Steinbach will provide a copy of the letter to the Public Utilities Commission and to the Federal Aviation Administration. Motion carried with all voting in favor.

Consent to Entry and Construction on Tax Forfeited Property 03-12-19-09 Janel Timm, Property and Public Services Director, presented a Consent to Entry and Construction on tax forfeited property from the City of Clarkfield. Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the request from City of Clarkfield for Consent to Entry and Construction on tax forfeited property. Motion carried with all voting in favor.

Department/Program Updates

Janel Timm, Property and Public Services Department, gave an update.

Regular Agenda (continued)

PERA Phased Retirement Option 03-12-19-10 Motion by Commissioner Kack to approve the PERA Phased Retirement Option for Larry Stoks, General Maintenance Supervisor. Motion failed due to lack of a second.

PERA Phased Retirement Option 03-12-19-11 Motion by Commissioner Johnson and seconded by Commissioner Kack to table the request for a Phased Retirement Option for Larry Stoks, General Maintenance Supervisor, until all Commissioners are present. Motion carried with all voting in favor.

The board recessed for break at 11:16 a.m.

The board reconvened at 11:30 a.m.

CD 1B Petition 03-12-19-12 Chris Balfany, Planning & Zoning/Ditch Administrator, presented a CD 1B petition. Motion by Commissioner Kack and seconded by Commissioner Johnson to accept the CD 1B petition and to direct the Engineer to examine the proposed amendments and report on them as part of the Engineer's Preliminary Engineer's Report. Motion carried with all voting in favor.

Redetermination of Benefits 03-12-19-13 Motion by Commissioner Johnson and seconded by Commissioner Kack to authorize the redetermination of benefits and to consolidate CD 1B laterals A-M into CD 1B. Motion carried with all voting in favor.