

Yellow Medicine County Board Meeting Minutes
March 13, 2018

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

Pledge of Allegiance

Approve Agenda 03-13-18-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda with the following additions: Resolution #08-2018 for Opportunity Zones, Satisfaction of Judgment for the Sik matter, letter from Minnesota Department of Human Services and discussion on SafeAssure contract. Motion carried with all voting in favor.

Consent Agenda 03-13-18-02 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the consent agenda items as follows: February 27, 2018 County Board meeting minutes; MN DNR Annual County Boat/Water Safety Grant Agreement in the amount of \$3,282. Motion carried with all voting in favor.

Citizen Comments None

Lacey Rigge, Finance Manager, was introduced to the board.

Chairman Antony discussed a letter that was received from the Minnesota Department of Human Services regarding the audit report for the year ended December 31, 2016. Their review showed no unresolved human services or cross cutting audit finding that would require a corrective action plan. The board recognized Rae Ann Keeler-Aus, Family Services Director, and her staff for a positive audit report.

Satisfaction of Judgments 03-13-18-03 Motion by Commissioner Berends and seconded by Commissioner Kack to approve two Satisfaction of Judgments in 87-CV-08-402 for costs from Doug and Kathy Sik. Motion carried with all voting in favor.

Resolution #08-2018 for Opportunity Zones 03-13-18-04 Motion by Commissioner Kack and seconded by Commissioner Berends to approve Resolution #08-2018 to support the applications submitted by Yellow Medicine County and the city of Canby to be designated as Opportunity Zones as per the Federal Tax Cuts and Jobs Act. Motion carried with all voting in favor.

The board discussed the SafeAssure contract that was approved at the February 27, 2018 board meeting. After discussion, along with the fact that the contract is signed, the board decided they will monitor the services with a review in one year.

Approval of Disbursements/Review Auditor's Warrants 03-13-18-05 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$49,188.02 Ditch Fund, \$75,479.25 Revenue Fund, \$29,402.21 Road & Bridge Fund, \$95,085.54 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 Commissioner Berends, Renneke, Antony and Kack voting in favor and Commissioner Johnson voting against.

Commissioners' Report Commissioner Johnson reported on AMC Legislative Conference, Area Transportation Partnership, annual township and weed meetings, Revolving Loan Fund and Highway 23 Coalition meeting. Commissioner Berends reported on Law Library meeting. Commissioner Kack reported on AMC Legislative Conference, annual township and weed meetings, Revolving Loan Fund, Bitter Root Wind Project public hearing and Southwest 18 Mental Health Consortium. Commissioner Renneke reported on Pact for Families. Commissioner Antony reported on Bitter Root Wind Project public hearing, Emergency Communication Board, Minnesota Valley Regional Railroad Authority and MCIT.

Administrator Heglund's report included meetings attended, discussion on broadband, possible consultants for investments and an upcoming budget meeting. Administrator Heglund's report is included in the Board packet.

Regular Agenda

William C. Muenchow, Executive Director and Dr. Norris Anderson, Medical Director from Southern Prairie Community Care, presented to the board.

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

The board reconvened at 10:52 a.m.

Andy Sander, Highway Engineer, discussed the MN Department of Transportation request for a resolution of support for possible highway construction projects. The board tabled the motion until Mr. Sander has a written resolution.

Security Cameras 03-13-18-06 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the purchase of two cameras to be used at the Clarkfield school. In the future, the Sheriff's Department will have other uses for them. Motion carried with all voting in favor.

Department/Program Updates

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

Other Business None

Informational None

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


Adjourn 03-13-18-07 Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 11:49 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Ron Antony, Chair
Greg Renneke, Vice Chair



Peggy Heglund, County Administrator