

**Yellow Medicine County Board Meeting Minutes  
March 27, 2018**

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

**Pledge of Allegiance**

**Approve Agenda 03-27-18-01** Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

**Consent Agenda 03-27-18-02** Motion by Commissioner Berends and seconded by Commissioner Kack to approve the consent agenda items as follows: March 13, 2018 County Board meeting minutes; additional appropriation request for the Risk Management/Insurance fund in the amount of \$9,789; 2017 County Feedlot Officer Annual Report; Resolution #10-2018 to Support the 2018 Corridors of Commerce Program. Motion carried with all voting in favor.

**Citizen Comments** None

**Approval of Disbursements/Review Auditor's Warrants 03-27-18-03** Motion by Commissioner Kack and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$2,813.33 Ditch Fund, \$116,280.40 Revenue Fund, \$0 Road & Bridge Fund, \$26,383.47 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, Western Mental Health Center and RCRC. Commissioner Berends reported on Countryside Public Health, Historical Society and Southern Prairie Community Care. Commissioner Renneke reported on Posen Township annual meeting and Restorative Justice Advisory Committee.

Administrator Heglund's report included meetings attended, discussion on broadband, upcoming audit, investment management presentations and rescheduling the Employee Recognition Event.

**Regular Agenda**

**Resolution #09-2018 to Accept Donation from Pioneer Power 03-27-18-04** Motion by Commissioner Berends and seconded by Commissioner Kack to approve resolution #09-2018 to accept the donation from Pioneer Power. Motion carried with all voting in favor.

**Department/Program Updates**

Rae Ann Keeler-Aus, Family Service Center, gave an update.

**Project Turnabout Purchase of Service Contract 03-27-18-05** Motion by Commissioner Berends and seconded by Commissioner Kack to approve the Purchase of Service Contract with Project Turnabout for Chemical Use Assessments. The rate remains at \$125 per assessment. Motion carried with all voting in favor.

**Southwest 18 Consortium Request 03-27-18-06** Motion by Commissioner Kack and seconded by Commissioner Berends to approve the request from Southwest 18 Consortium in the amount of \$1,789.66 to hire a consultant to assist with a study of the current services provided for persons with mental illness, what needs are not being met and how those needs could be filled locally with little to no increase in funding. Motion carried with all voting in favor.

The board recessed for break at 10:15 a.m.

The board reconvened at 10:35 a.m.

Andy Sander, Larry Stoks and Don Mock, Highway/Parks Department, gave an update.

**Grant Request 03-27-18-07** Motion by Commissioner Berends and seconded by Commissioner Kack to authorize Don Mock, Parks Director, to move forward with submitting a grant for playground equipment and walking paths at Timm Park along with up to \$10,000 match from the county. Motion carried with all voting in favor.

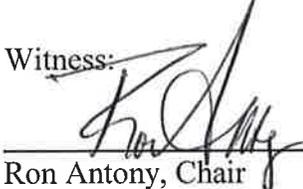
**Other Business** None

**Informational** None

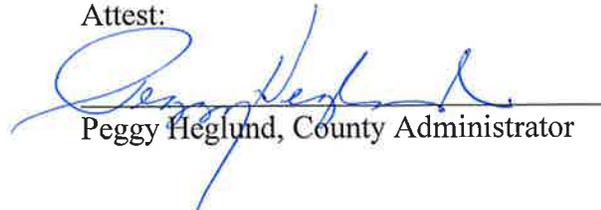
**Review of Upcoming Meetings and Events** The Board reviewed upcoming meetings and events.

**Adjourn 03-27-18-08** Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 11:09 a.m. Motion carried with all voting in favor.

Witness:

  
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Ron Antony, Chair

Attest:

  
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Peggy Heglund, County Administrator