

**Yellow Medicine County Board Meeting Minutes
May 13, 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 Anna Haecherl-Smith, West Central Tribune reporter Tom Cherveney and Granite Falls Advocate Tribune reporter Scott Tedrick.

Pledge of Allegiance

Approve Agenda 05-13-14-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda with the following additions: add Conditional Use Permit discussion to Regular Agenda and add two fairground roofing bids to the Commissioners' Report. Motion carried with all voting in favor.

Regular Agenda

Kurt Deter discussed lobbying for the Board regarding Federal Water Plan.

Support for Federal Clean Water Act Revisions 05-13-14-02 Motion by Commissioner Antony and seconded by Commissioner Renneke to contribute \$500 toward a joint submission of comments by Rinke Noonan Law Firm to the Environmental Protection Agency and the U.S. Army Corps of Engineers in regards to a proposed rule that defines the scope of streams and wetlands that the agencies claim jurisdiction for protection under the Clean Water Act. Motion carried with all voting in favor.

Consent Agenda 05-13-14-03 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: April 22, 2014 County Board meeting minutes, permanent status for Dan Moravetz, Engineering Technician II, renewal of agreement between Yellow Medicine County and Montevideo Snowdrifters, Inc. and Resolution #13-2014, expenditure reallocation request from Restorative Justice Department, Southern Prairie Community Care addendum to Sandlot Participation Agreement and Memorandum of Understanding with Canby Community Hospital District. Approval of seasonal Equipment Operator and Parks Maintenance employees and approval of dumpster for Hanley Falls at \$6750 was pulled from the Consent Agenda for further discussion. Motion carried with all voting in favor.

Approval of Seasonal Employees 05-13-14-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the hiring of the seasonal Equipment Operator and Parks Maintenance employees. Motion carried with Commissioner Antony, Berends, Sherlin and Renneke voting in favor and Commissioner Johnson voting against.

Approval of Dumpster in Hanley Falls 05-13-14-05 Motion by Commissioner Renneke and seconded by Commissioner Antony to approve a dumpster for recyclables in Hanley Falls in the amount of \$6750. Motion carried with Commissioner Renneke, Antony, Sherlin and Berends voting in favor and Commissioner Johnson voting against.

Citizen Comments None

Commissioner Sherlin presented two bids for roofing repairs at the County Fairgrounds. Following discussion, Administrator Heglund and County Attorney Helgeson will provide information back to the Board regarding the county policy for purchasing goods and services. No action was taken on the bids.

Commissioners' Report Commissioner Sherlin reported on Area II and Western Mental Health Center. Commissioner Antony reported on JD3 ditch hearings, 6W Community Corrections, ICS meeting and MN Public Sector Collaborative. Commissioner Renneke reported on JD3 ditch hearings, MN Machinery Museum and Highway Department Equipment Purchases. Commissioner Berends reported on Prairie Waters, Southern Prairie, JD3 ditch hearings and law library. Commissioner Johnson reported on 6W Community Corrections, Prairie Five, Highway Department Equipment Purchases and RDC. Administrator Heglund reported on the Silent Auction, cost of Court Appointed Attorney's, progress on Len's Supper Club, space for the Food Shelf, golf carts on County roads, possible Board date change if Primary Election occurs and update on Courthouse re-model for Restorative Justice Department and Attorney's Office.

Department/Program Updates

Connie Erickson, Assessor, gave an update.

The Board recessed for break at 10:35 a.m.

The Board reconvened at 10:45 a.m.

Regular Agenda (continued)

Michelle May, Finance Manager and Nick Anhut from Ehlers discussed bonding options.

Issue General Obligation Bonds and Resolution #16-2014 05-13-14-06 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the issuance of general obligation bonds to fund county drainage projects and Resolution #16-2014. Motion carried with all voting in favor.

Payoff 2005 General Obligation Bond and Resolution #17-2014 05-13-14-07 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the redemption of the General Obligation Refunding Bonds, Series 2005 and Resolution #17-2014 . Motion carried with all voting in favor.

Funding Request from The Connection 05-13-14-08 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the \$5000 request from The Connection. Motion carried with all voting in favor.

The Board recessed for lunch at 11:30 a.m.

The Board reconvened at 12:30 p.m.

Approval of Disbursements/Review Auditor's Warrants 05-13-14-09 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$49,455.75 Ditch Fund, \$100,714.29 Revenue Fund, \$43,981.11 Road & Bridge Fund, \$99,769.28 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

The Board discussed the Conditional Use Permit request YM-545-14 for Central Specialties that was approved on the April 22, 2014 Board meeting.

Echo Storm Sewer/CD 1B Lateral A Estimates 05-13-14-10 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the proposal from Visu-Sewer in the amount of \$30,298.50 for sewer lining in Echo on CD 1B Lateral A. Motion carried with all voting in favor.

Amy Diedrich, Marsh & McLennan Agency gave a financial information presentation regarding insurance

Construction Manager Selection 05-13-14-11 The Board discussed proposals from Fagen, Inc. and Contegritty Group, Inc. for Construction Manager selection. Motion by Commissioner Berends and seconded by Commissioner Renneke to table the decision until the County Attorney could look at the proposals in more detail. Motion carried with all voting in favor.

Highway Engineer Contract 05-13-14-12 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the contract with Swift County for the Highway Engineer. Motion carried with all voting in favor.

Highway Contract 05-13-14-13 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the contract for S.A.P. 087-607-011, S.A.P. 087-625-001 and S.A.P. 087-645-003 to McLaughlin & Schulz, Inc. in the amount of \$1,143,180.60. Motion carried with all voting in favor.

Highway Contract 05-13-14-14 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the contract for S.A.P. 087-636-011 to R & G Construction Co. in the amount of \$1,086,148.76. Motion carried with all voting in favor.

Highway Equipment Purchase 05-13-14-15 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the purchase of two motor graders in the amount of \$320,180 (price includes trade-in value of the two graders to be replaced). Motion carried with all voting in favor.

Highway Equipment Purchase 05-13-14-16 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the purchase of two disk mowers from Schrunk's Canby Implement in the amount of \$12,500 (price includes trade-in value of one mower). Motion carried with all voting in favor.

Right of Way Payments 05-13-14-17 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the Right of Way payments for projects on CSAH 36 and CSAH 7. Motion carried with all voting in favor.

Joint Powers Agreements with the DNR 05-13-14-18 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the Joint Powers Agreement with the DNR and Sandnes Township. Motion carried with all voting in favor.

Resolution #14-2014 to Approve Joint Powers Agreement 05-13-14-19 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve Resolution #14-2014 to approve the JPA and authorize the County Engineer to sign the JPA with the DNR and Sandnes Township for project S.A.P. 087-599-091. Motion carried with all voting in favor.

BNSF Agreement 05-13-14-20 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the BNSF agreement (file no. BF10005851) to replace CSAH 8 grade crossing. Motion carried with all voting in favor.

Resolution #15-2014 to Approve BSNF Agreement 05-13-14-21 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve Resolution #15-2014 to approve the BNSF agreement and authorize the County Engineer to sign the agreement. Motion carried with all voting in favor.

Closed Session 05-13-14-22 Motion by Commissioner Berends and seconded by Commissioner Antony to close the meeting at 2:25 p.m. Motion carried with all voting in favor. The meeting was closed under Minnesota Statute 13D.05 to discuss labor negotiations. Those present were the County Board members, County Administrator Peggy Heglund, County Attorney Keith Helgeson and County Finance and Administration

Deputy/Human Resources Coordinator Ashley Soine.

Open Meeting 05-13-14-23 Motion by Commissioner Antony and seconded by Commissioner Berends to open the meeting at 2:31 p.m. Motion carried with all voting in favor.

AFSCME Highway Labor Contract 05-13-14-24 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the AFSCME, Council 65, Local Union No. 1686 contract for 2014, 2015 and 2016. Motion carried with all voting in favor.

Other Business None

Informational March Jail Report and Family Service Center Resource Directory

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

Adjourn 05-13-14-25 Motion by Commissioner Johnson and seconded by Commissioner Renneke to adjourn at 2:42 p.m. Motion carried with all voting in favor.

Witness:



Louis Sherlin, Chair

Attest:



Peggy Heglund, County Administrator