

Yellow Medicine County Board Meeting Minutes
May 14, 2013

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, Louis Sherlin, Greg Renneke and John Berends present. Also present were County Administrator Peggy Heglund, County Attorney Keith Helgeson, Finance & Administration Deputy Tegan Laleman, Marshall Independent reporter Steve Browne, Granite Falls Advocate Tribune reporter Scott Tedrick and West Central Tribune reporter Tom Chervenky.

Approve Agenda 05-14-13-01 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the agenda with the following changes: add Canby Fairgrounds bid for mowing to Consent agenda; add Brenda Brusven increase of hours to Regular agenda; add April investment report to Informational. Motion carried with all voting in favor.

Consent Agenda 05-14-13-02 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the consent agenda items as follows: April 23, 2013 County Board meeting minutes; Mental Health Awareness Month; Partner's in Community Support Waiver Services Contract; Sheriff's Office Municipal Lease Purchase agreement; Performance Measurement Program report & Resolution 09-2013; Approval of hiring Daniel Moravetz as Engineering Technician II; Canby Fairgrounds bid for mowing. Motion carried with all voting in favor.

Citizen Comments

Commissioners' Report Commissioner Sherlin reported on Extension Committee, West Minnesota Revolving Loan Fund and RCRCA. Commissioner Johnson reported on MN River Board, Extension Committee, West Minnesota Revolving Loan Fund and Region 6W Community Corrections. Commissioner Renneke reported on Minnesota Machinery Museum, PACT for Families and HRA Committee. Commissioner Berends reported on Safety Meeting, Southern Prairie Community Care, JD 21 Ditch Meeting, Countryside Public Health, Jail tour and Minnesota Machinery Museum. Commissioner Antony reported on Region 6W Community Corrections and State Radio Board.

Department/Program Updates

County Engineer Andy Sander gave an update of the Highway Department.

Engineer Sander discussed replacing the vacant Equipment Operator position. Motion by Commissioner Johnson and seconded by Commissioner Renneke to replace the Equipment Operator with the recommendation of the Personnel Committee. Motion carried with all voting in favor.

Regular Agenda

Conditional Use Permit Request YM-537-13, Ben and Mike Hinz 05-14-13-03 County Planning & Zoning Director Randy Jacobson presented a recommendation from the Planning Commission to approve conditional use permit YM-537-13 for Ben and Mike Hinz, Wood Lake, MN to construct a 51'6" x 408' confinement barn to house 2,400 finishing pigs (720 animal units). Manure storage will be a 51' 6" x 408' x 8' reinforced concrete pit underneath the barn. This site is located in part of the southwest one-quarter of the southwest one-quarter (SW ¼ SW ¼) of Section 22 in Posen Township T-113-N R-39-W in the Rural Preservation Management District. The YMC Land Use and Related Resource Management Ordinance requires a conditional use permit for the expansion of an existing feedlot to over 500 animal units and because the site is located within one-half mile of a neighboring dwelling(s). Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve conditional use permit YM-537-13 for Ben and Mike Hinz with the following conditions:

1. Latest technology shall be used to control odor, if deemed a nuisance by the County Feedlot Officer, starting with the most economically feasible cost.
2. An additional row of fast growing trees will be planted and maintained on the north side of the barn extending from the existing grove past the east side of the barn. Two rows of fast growing trees will be planted and maintained on the east side of the barn extending from the north tree line to past the south end of the barn. Trees will be planted within one year of completion of construction of the barn.
3. Applicant must notify neighbors within a one-half mile radius 24 hours prior to pumping of pit and spreading of manure.

Motion carried with all voting in favor.

Conditional Use Permit Request YM-538-13, Dave Schwerin 05-14-13-04 County Planning & Zoning Director Randy Jacobson presented a recommendation from the Planning Commission to approve conditional use permit YM-538-13 for Dave Schwerin, Wood Lake, MN to request to construct a 102' x 200' confinement barn to house 2,400 finishing pigs (720 animal units). Manure storage will be a 102' x 200' x 8' reinforced concrete pit underneath the barn. This site is located in part of the southeast one-quarter of the southwest one-quarter (SE ¼ SW ¼) of Section 1 in Posen Township T-113-N R-39-W in the Rural Preservation Management District. The YMC Land Use and Related Resource Management Ordinance requires a conditional use permit for the expansion of an existing feedlot to over 500 animal units and because the site is located within one-half mile of a neighboring dwelling(s). Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve conditional use permit YM-538-13 for Dave Schwerin with the following conditions:

1. Latest technology shall be used to control odor, if deemed a nuisance by the County Feedlot Officer, starting with the most economically feasible cost.
2. Three rows of trees will be planted and maintained on the north side of the barn. Two rows of trees will be planted and maintained on the east side of the barn. One row will consist of fast growing trees, the second and third rows will be a combination of slower growing trees and shrubs. Trees and shrubs will be planted within one year of completion of construction of the barn.
3. Applicant must notify neighbors within a one-half mile radius, 24 hours prior to pumping of pit and spreading of manure.

Motion carried with all voting in favor.

The Board recessed for break at 10:30 a.m.

The Board reconvened at 10:44 a.m.

County Fairgrounds Use Agreements 05-14-13-05 County Attorney Helgeson discussed the County Fairgrounds Use Agreements. Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the County Fairground Use Agreement for Kris Wilke and to send a letter indicating this is just for June 15th date. Motion carried with all voting in favor.

Landfill Discussion Commissioner Johnson discussed the County landfill.

Ditch Viewing class The Board discussed the ditch viewing class with Minnesota West Community & Technical College. Motion by Commissioner Johnson and seconded by Commissioner Sherlin to deny participating in the ditch viewing class. Motion failed with Commissioners Sherlin and Johnson voting in favor and Commissioners Antony, Berends and Renneke voting against. The consensus of the Board was to bring the

subject to the Regional AMC meeting.

Strategic Planning Administrator Heglund discussed a Strategic Planning meeting. The Board would like to meet on July 9.

County Administrator salary discussion The board discussed the County Administrator's salary. Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve Grade 29, Step 10 effective May 1. Motion carried with all voting in favor.

Personnel Updates

Replacement of Family Services Director 05-14-13-06 Administrator Heglund discussed the replacement of Family Services Director. The hiring panel will consist of the full board. Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve posting internally for the Family Services Director position from the recommendation of the Personnel Committee. Motion carried with all voting in favor.

Replacement of HR Coordinator 05-14-13-07 Administrator Heglund discussed the replacement of the Human Resources Coordinator/Property & Administration Deputy position. Motion by Commissioner Johnson and seconded by Commissioner Sherlin to replace the HR Coordinator position from the recommendation of the Personnel Committee.

VSO Administrative Secretary hours 05-14-13-08 Administrator Heglund discussed VSO Administrative Secretary hours to be shared with Finance & Administration. The consensus of the Board was to have 30 hours be in VSO and 7.5 hours will be in F&A each week.

The Board recessed for lunch at 11:43 a.m.

The Board reconvened at 1:00 p.m.

Awarding of Bids 05-14-13-09 Earl Fuetchmann from Contegrity and John McNamara from Wold Architects were present for the awarding of bids. Motion by Commissioner Antony and seconded by Commissioner Berends to accept the base bids. Motion carried with Commissioners Antony, Berends and Renneke voting in favor and Commissioners Sherlin and Johnson voting against.

05-14-13-10 Motion by Commissioner Renneke and seconded by Commissioner Sherlin to award all of the alternate bids. Motion carried with Commissioners Antony, Renneke, Berends and Sherlin voting in favor and Commissioner Johnson voting against.

Other Business None

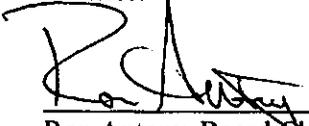
Informational The Board reviewed the April 2013 Jail Report. Administrator Heglund updated the Board on the 6W Regionalization meeting in Milan on May 23 and informed them of the new Chemical Health Coalition Coordinator, Renee Brandt. Finance Manager Michelle May presented the April Investment Report.

Approval of Disbursements/Review of Auditor's Warrants 04-23-13-09: Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$7,939.52 Ditch Fund, \$60,395.72 Revenue Fund, \$78,853.44 Road & Bridge Fund, \$214,443.01 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

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

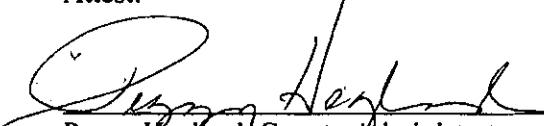
Adjourn 05-14-13-10 Motion by Commissioner Renneke and seconded by Commissioner Berends to adjourn at 1:45 p.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Board Chair

Attest:



Peggy Heglund, County Administrator