

Yellow Medicine County Board Meeting Minutes
May 14, 2019

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

Pledge of Allegiance

Approve Agenda 05-14-19-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda with the following changes: add 2019 State of Minnesota Annual County Boat and Water Safety Grant Agreement to the Consent Agenda, add Lac Qui Parle Diversion Channel to Regular Agenda and remove UBS financial update on investments from the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 05-14-19-02 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the consent agenda items as follows: April 23, 2019 County Board meeting minutes; Board of Adjustment appointment (Mike Hinz for a one-year term ending December 31, 2019); ESRI ArcGIS Annual Licensing Maintenance Agreement quotation; purchase of Veteran's Service van from the state bid in the amount of \$25,946; 2019 State of Minnesota Annual County Boat and Water Safety Grant Agreement. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 05-14-19-03 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$53,948.08 Ditch Fund, \$76,215.56 Revenue Fund, \$48,703.48 Road & Bridge Fund, \$82,353.13 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 U of M Extension, Area II/RCRCA, Fair Board, SW 18 Adult Mental Health, Revolving Loan Fund and Prairie Correctional Facility tour. Commissioner Berends reported on Prairie Correctional Facility tour, Minnesota Machinery Museum, Administrator contract meeting, Supporting Hands Nurse Partnership, Countryside Public Health, Employee Recognition Event, conference call with Woodstock Communications and Yellow Stone Trail. Commissioner Johnson reported on Revolving Loan Fund, Administrator contract meeting, County Parks tour, MNDOT meeting, Employee Recognition Event, Upper Minnesota Valley Regional Development Commission and 6W Community Corrections. Commissioner Renneke reported on ditch drainage concerns. Commissioner Antony reported on conference call with Woodstock Communications, Employee Recognition Event, Minnesota Machinery Museum, 6W Community Corrections, Interoperability Conference and MCIT.

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

Sam Lauer, Contegrity Group, Inc., gave a presentation on the Clarkfield school demolition project bids. The Board did not take action on this item as they are awaiting results of the asbestos testing.

The board recessed for break at 10:09 a.m.

The board reconvened at 10:29 a.m.

Ad Hoc Committee 05-14-19-04 Motion by Commissioner Johnson and seconded by Commissioner Antony to form an ad hoc committee to review Fleet Management companies and Fuel Tank Monitoring Systems. Commissioners Renneke and Berends were appointed to the committee. Motion carried with all voting in favor.

Connie Erickson, County Assessor, gave a summary of the 2019 assessments.

Commissioner and Auditor Warrants 05-14-19-05 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the consolidation of funds for Auditor and Commissioner warrants as presented. Motion carried with all voting in favor.

RCRCA JPA Renewal 05-14-19-06 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the renewal of the RCRCA Joint Powers Agreement. Motion carried with all voting in favor.

Medical Examiner Services 05-14-19-07 Motion by Commissioner Antony and seconded by Commissioner Johnson to renew the contract with Midwest Medical Examiners for medical examiner services. The contract will commence on January 1, 2020 and will terminate on December 31, 2021. Motion carried with all voting in favor.

Tax Abatement 05-14-19-08 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the request for abatement of delinquent mobile home taxes due to the inability to continue collection efforts on the following mobile home parcels: 08-900-0001 for years 2010 thru 2012 (tax = \$238.00, P&I = \$210.33); 39-900-0008 for years 2015 & 2016 (tax = \$146.00, P&I = \$57.56) and 39-900-0009 for years 2007 & 2008 (tax = \$128.00, P&I = \$161.15). Motion carried with all voting in favor.

Outdoor Surveillance Cameras 05-14-09-09 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the purchase of two outdoor surveillance cameras from Backes Technology Services, Inc. in the amount of \$2,860.85. One camera would cover the Veteran's Memorial (paid for by donated funds specifically for the Veteran's Memorial) and the other would cover the north side of the Justice Center (paid for by reserve funds). Motion carried with all voting in favor.

Contract Amendment 05-14-09-10 Motion by Commissioner Johnson and seconded by Commissioner Berends to accept the amendment to the County Administrator contract as presented. Motion carried with all voting in favor.

The board discussed the Lac Qui Parle Diversion Channel. They discussed past agreements on who should be responsible for maintenance of the channel. There currently are issues with the channel that must be addressed. Staff will research past records to find additional information.

Roger Schroeder, Lyon County Landfill, discussed the Joint Powers Agreement for Solid Waste Program services. The board addressed issues with the most recent spring clean-up for communities within the county. There seemed to be confusion from the public as to who could participate at each drop-off location. Mr. Schroeder will plan a second clean-up day for early June and will post the information in the local newspapers.

Loadrite Scale 05-14-09-11 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the low quote for a Loadrite L3180 Loader Scale for a 950H Wheel Loader from Ziegler Cat in the amount of \$12,095 (includes a printer). One other quote was received. Motion carried with all voting in favor.

Close Meeting 05-14-19-12 Motion by Commissioner Antony and seconded by Commissioner Kack to close the meeting at 11:44 a.m. The meeting was closed pursuant to Minnesota Statute 13D.05 based upon the attorney-client privilege to discuss a Human Rights Charge and to discuss the merits of the case and scheduled mediation. Those present were the County Board members, County Administrator Angie Steinbach, County Attorney Keith Helgeson and County Finance and Administration Deputy/HR Coordinator Ashley Soine. Motion carried with all voting in favor.

Open Meeting 05-14-19-13 Motion by Commissioner Berends and seconded by Commissioner Antony to open the meeting at 12:02 p.m. Motion carried with all voting in favor.

The board recessed for lunch at 12:05 p.m.

The board reconvened at 12:35 p.m.

Commissioners Antony, Johnson, Berends, Renneke and Kack and Administrator Steinbach went on a road tour with Andy Sander and Larry Stoks, Highway Department.

Other Business None

Informational None

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

Adjourn 05-14-19-14 Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 4:15 p.m. Motion carried with all voting in favor.

Witness:



Greg Renneke, Chair

Attest:



Angie Steinbach, County Administrator