

Yellow Medicine County Board Meeting Minutes
May 27, 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 Ethan Groothuis.

Pledge of Allegiance

Approve Agenda 05-27-14-01 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 05-27-14-02 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: May 13, 2014 County Board meeting minutes, permanent status for Rae Ann Keeler-Aus, Family Service Center Director, consideration of probation of employee, accept bid for mowing and spraying at the Fairgrounds, 457(b) deferred compensation plan update from Wenzel Financial, budget amendment for Road & Bridge benefits to JD3 project and approve Right of Way payments for CSAH 36 (revised from 5/13/14). Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Johnson reported on Lions Club meeting, Prairie Lakes Detention Center, YMC Task Force and Restorative Justice Advisory Committee. Commissioner Berends reported on YMC Task Force, Historical Society and Southern Prairie. Commissioner Sherlin reported on Countryside Public Health and Western Mental Health Center. Commissioner Renneke reported on Planning Commission. Commissioner Antony reported on Railroad Authority. Administrator Heglund reported on Town Hall meeting, Food Shelf, Len's Supper Club, Board retreat and AMC District meeting.

Regular Agenda

HRA Appointment 05-27-14-03 Motion by Commissioner Berends and seconded by Commissioner Renneke to appoint Commissioner Antony to the HRA Board. Motion carried with all voting in favor.

A motion was made by Commissioner Berends to approve the resignation of County Coroner, Dr. Kenneth Carter and appoint Dr. Arthur Rillo at the following increased rates: \$500 monthly stipend and \$250 per case for coroner investigations. Motion failed due to lack of a second.

Department/Program Updates

Rae Ann Keeler-Aus, Family Service Center Director, gave a department update.

Temporary Social Worker Position 05-27-14-04 Motion by Commissioner Renneke and seconded by Commissioner Johnson to approve the hiring of a part-time, temporary Social Worker position to fill a scheduled leave of absence from August 18, 2014 through January 5, 2015 at 30 hours per week. The position would be at grade 23, step 3 at \$21.82/hour. Motion carried with all voting in favor.

Part-time Administrative Secretary 05-27-14-05 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the hiring of a part-time Administrative Secretary position for 20 hours per week to work in the Child Support unit. Motion carried with all voting in favor.

Stacey Steinbach and Amanda Pauling, Social Workers and Mary Potter, Social Service Supervisor, gave a presentation.

The Board recessed for break at 10:45 a.m.

The Board reconvened at 10:55 a.m.

Regular Agenda (continued)

Conditional Use Permit Request YM-548-14, Equity Elevator and Trading Company 05-27-14-06

Jolene Johnson, Planning and Zoning Coordinator, presented a recommendation from the Planning Commission to approve conditional use permit YM-548-14 for Equity Elevator and Trading Company, Wood Lake, MN to construct a 60' x 100' Chemical Warehouse, an Industrial Use, in the Rural Preservation Management District. The site is located in the northeast one-quarter of the southeast one-quarter (NE¼ SE¼) of Section 28 in Wood Lake Township T-114-N R-39-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance Section VI, Subdivision 2.0 requires a conditional use permit for Industrial Uses in the Rural Preservation Management District.

The site is located in the Rural Preservation Management District where they currently have buildings which makes it a non-conforming use. Since they wish to make changes they need to have a conditional use permit. They will need to meet all state and federal regulations.

Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the Conditional Use Permit YM-548-14 for Equity Elevator and Trading Company. Motion carried with all voting in favor.

Conditional Use Permit Request YM 547-14, David Denelsbeck 05-27-14-07

Jolene Johnson, Planning and Zoning Coordinator, presented a recommendation from the Planning Commissioner to approve a conditional use permit YM-547-14 for David Denelsbeck, Canby, MN to operate a campground in the Rural Preservation Management District. The site is located in the northeast one-quarter of the northeast one-quarter (NE¼ NE¼) and the west one-half of the northeast one-quarter (W½ NE¼) of Section 3 in Fortier Township T-114-N R-46-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance Section VI, Subdivision 2.0 requires a conditional use permit for recreation areas located in the Rural Preservation Management District. Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Conditional Use Permit YM-547-14 for David Denelsbeck with the following conditions:

1. If Applicant wishes to operate the campground as a public campground, regulations set forth by Countryside Public Health Services must be followed.
2. The privy must be constructed in accordance with Chapter 7080.2280.

Motion carried with all voting in favor.

SW/WC Insurance Coop gave a presentation.

Approval of Disbursements/Review Auditor's Warrants 05-27-14-08 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$9,728.81 Ditch Fund, \$51,900.25 Revenue Fund, \$96,173.27 Road & Bridge Fund, \$57,692.55 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

The Board recessed for lunch at 12:10 p.m.

The Board reconvened at 1:00 p.m.

Department/Program Updates (continued)

Michelle Gatz, Veterans Service Officer, gave a department update.

Cindy Potz, Yellow Medicine River Watershed District, gave an update.

Regular Agenda (continued)

Out of State Travel 05-27-14-09 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve out of state travel for Sharon Hendrichs, Restorative Justice Coordinator, with all expenses (including airfare) to be paid through the Restorative Justice training budget. Motion carried with all voting in favor.

Construction Manager Selection 05-27-14-10 Motion by Commissioner Antony and seconded by Commissioner Renneke to select Contegrity Group, Inc. as the Construction Manager for Courthouse construction at an amount not-to exceed \$320,000. Motion carried with all voting in favor.

Fairground Roofing Repair 05-27-14-11 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the roofing repair to the Fairground building. Motion carried with all voting in favor.

Fairground Roofing Repair 05-27-14-12 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the proposal from Fairchild Construction in the amount of \$8400 for roofing repairs to the Fairground building. Motion carried with all voting in favor.

The Board reviewed the Parks Ordinances. No action was taken at this time.

Highway Department Resolution #18-2014 05-27-14-13 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve Resolution #18-2014 to advance County State Aid Highway Funds. Motion carried with all voting in favor.

Other Business None

Informational April Jail Report

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

Adjourn 05-27-14-14 Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 2:24 p.m. Motion carried with all voting in favor.

Witness:

Attest:


Louis Sherlin, Chair


Peggy Heglund, County Administrator