

**Yellow Medicine County Board Meeting Minutes  
November 12, 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, Greg Renneke, Gary Johnson, Louis Sherlin and John Berends present. Also present were County Administrator Peggy Heglund, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Steve Browne and Granite Falls Advocate Tribune reporter Scott Tedrick. Absent was County Attorney Keith Helgeson.

**Approve Agenda 11-12-13-01** Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the agenda with the addition of Subordination Agreement on an Assessment Lien to Regular Agenda. Motion carried with all voting in favor.

**Consent Agenda 11-12-13-02** Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the consent agenda items as follows: October 22, 2013 County Board meeting minutes, November 5, 2013 special meeting minutes, Veterans Service Office Additional Appropriation Request, Resolution #19-2013 to Designate Depositories and 2014 Snowmobile Maintenance Grant Agreement of \$50,160. The policy changes recommended by the Finance Committee for the Accounting Handbook were removed from the Consent Agenda and placed on the Regular Agenda to allow for further discussion. Motion carried with all voting in favor.

**Accounting Handbook Approval 11-12-13-03** Motion by Commissioner Berends and seconded by Commissioner Renneke to approve policy changes recommended by the Finance Committee for the Accounting Handbook. Motion carried with all voting in favor.

**Citizen Comments** None

**Commissioners' Report** Commissioner Sherlin reported on RCRCA, Area II, Western Mental Health Center and Nurse Partnership. Commissioner Johnson reported on RDC, 6W Community Corrections, Extension and Prairie Lakes. Commissioner Renneke reported on Highway Department purchases. Commissioner Berends reported on Highway Department purchases and Labor Management. Commissioner Antony reported on Pioneerland, Labor Negotiations, DAC, ARMER Training, State Radio Board and Funding Study.

**Regular Agenda**

Paul Henriksen gave a presentation on the Lyon County Landfill; including the 10 year budget and a proposed tipping fee increase.

**Solid Waste Disposal Agreement 11-12-13-04** Motion by Commissioner Sherlin and seconded by Commissioner Renneke to accept the Solid Waste Disposal Agreement between Lyon County and Yellow Medicine County with an increase of \$1.00/ton for a new tipping fee of \$46/ton. Motion carried with all voting in favor.

The Board recessed for break at 10:03 a.m.

The Board reconvened at 10:13 a.m.

**Department/Program Updates**

Larry Stoks, Highway Department, gave an update.

**Highway Equipment Purchase Request 11-12-13-05** Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the truck and plow replacement in the amount of \$172,043.40. Motion carried with all voting in favor.

The Highway Department request for a trailer was tabled until all bids have been received.

**Regular Agenda (Cont.)**

**Subordination Agreement on an Assessment Lien 11-12-13-06** Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the agreement. Motion carried with all voting in favor.

**Lateral Petition for County Ditch 1B 11-12-13-07** Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the Lateral Petition for County Ditch 1B. Motion carried with all voting in favor.

**Engineer Appointment 11-12-13-08** Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the recommendation from Chris Balfany, Drainage and Land Use Inspector, to appoint Duane Hansel from Bolton & Menk, Inc. as the Engineer for County Ditch 1B. Motion carried with all voting in favor.

**Bureau of Criminal Apprehension Joint Powers Agreement 11-12-13-09** Motion by Commissioner Berends and seconded by Commissioner Sherlin to approve the 5 year Joint Powers Agreement between the Bureau of Criminal Apprehension and the Yellow Medicine County Family Service Center. The agreement allows the Family Service Center to access BCA records from 2013 through 2018. Motion carried with all voting in favor.

Administrator Heglund, Michelle May, Finance Manager and Lynell Sunderland, Fiscal Supervisor discussed options for year-end bill payment. The Board agreed to schedule a year-end meeting on December 26, 2013 at 9:00 a.m. in the Yellow Medicine County Board Room.

Discussion regarding space analysis for building options.

The Board recessed for break at 11:31 a.m.

The Board reconvened at 11:40 a.m.

**Closed Session 11-12-13-10** Motion by Commissioner Berends and seconded by Commissioner Renneke to close the meeting at 11:40 a.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 and County Finance and Administration Deputy/Human Resources Coordinator Ashley Soine.

**Open Regular Meeting 11-12-13-11** Motion by Commissioner Sherlin and seconded by Commissioner Johnson to re-open the regular meeting at 12:13 p.m. Motion carried with all voting in favor.

**LELS Labor Contract 11-12-13-12** Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the proposals for the LELS Labor Contract for 2014, 2015 and 2016. Motion carried with all voting in favor.

**2014 Budget Discussion** Administer Heglund presented 2014 budget options.

**Other Business**

**Informational**

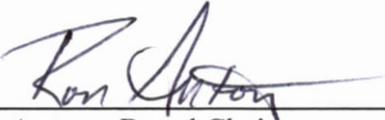
**Approval of Disbursements/Review Auditor's Warrants 11-12-13-13** Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$11,135.35 Ditch Fund, \$60,274.22 Revenue Fund, \$46,581.82 Road & Bridge Fund, \$116,660.12 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

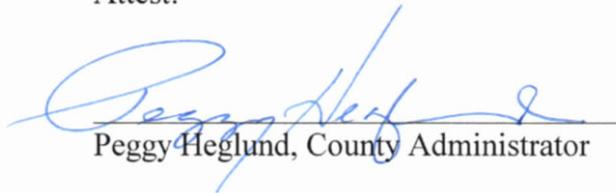
**Review of Upcoming Meetings and Events** The Board reviewed upcoming meetings and events.

**Adjourn 11-12-13-14** Motion by Commissioner Johnson and seconded by Commissioner Berends to adjourn at 1:01 p.m. Motion carried with all voting in favor.

Witness:

Attest:

  
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Ron Antony, Board Chair

  
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Peggy Heglund, County Administrator