

Yellow Medicine County Board Meeting Minutes
November 13, 2018

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

Pledge of Allegiance

Approve Agenda 11-13-18-01 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the agenda with the following additions: add Partial Pay Estimate No. 8 for Barker Excavating LLC (CD 4) to the Consent Agenda, add hiring of Colton Haugen as a full-time Correctional Officer/Dispatcher to the Consent Agenda and add Clarkfield school demolition contract to the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 11-13-18-02 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the consent agenda items as follows: October 23, 2018 County Board meeting minutes; approve seven Budget Change Requests; Agreement with Woodland Centers for Adult Crisis Stabilization, Youth Crisis Stabilization and Subacute Detoxification Services; Agreement with Countryside Public Health for various health related services; Agreement with Countryside Public Health to provide compliance checks for Tobacco Licenses; extension of the Lease Agreement with the United States of America for renting space to the Farm Services Agency (no changes); approval for an exemption from a raffle permit for the Canby Sportsmen's Club; resignation of Megan Lynne, Correctional Officer/Dispatcher; replacement of Correctional Officer/Dispatcher; Partial Pay Estimate No. 8 for Barker Excavating LLC for CD 4 in the amount of \$55,089.45; hiring of Colton Haugen as a full-time Correctional Officer/Dispatcher, his salary will be grade 12, step 1, his start date is November 26, 2018. The Clarkfield school demolition contract was pulled from the Consent Agenda. Motion carried with all voting in favor.

Clarkfield School Contract 11-13-18-03 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the contracts for construction management services with Contegrity Group, Inc. with subcontracted architect services for the old Clarkfield school demolition and is contingent on approval from the City of Clarkfield. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 11-13-18-04 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$29,982.87 Ditch Fund, \$105,783.50 Revenue Fund, \$22,319.38 Road & Bridge Fund, \$79,428.15 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 Area II/RCRCA and Southwest 18 Adult Mental Health. Commissioner Berends reported on Minnesota Valley Regional Railroad Authority, Southern Prairie Finance Committee, Southern Prairie regular meeting, AMC District 6 meeting, Family Nurse Partnership, Prairie Waters and Yellow Stone Trail annual meeting. Commissioner Johnson reported on Upper Minnesota Valley Regional Development Commission, Highway 23 Coalition meeting, AMC District 6 meeting, Area II, 6W Community Corrections, Canvas Board and market study meeting. Commissioner Antony reported on 6W Community Corrections, market study meeting, AMC District 6 meeting, Counties Providing Technology

meeting, Pioneerland Library System, MCIT and Chemical Health Coalition. Commissioner Renneke reported on Highway 23 Coalition meeting.

Administrator Heglund's report included meetings attended, Q3 update at next board meeting and possible upcoming fee schedule changes. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Jennifer Lundburg, Adult Local Advisory Committee, presented to the board.

Lac Qui Parle-Yellow Medicine Bank Watershed Board of Managers 11-13-18-05 Motion by Commissioner Johnson and seconded by Commissioner Kack to appoint Michael Frank to the Lac Qui Parle-Yellow Medicine Bank Watershed Board of Managers for a three-year term beginning January 1, 2019. Motion carried with all voting in favor.

The board recessed for break at 10:27 a.m.

The board reconvened at 10:45 a.m.

Ted Nelson, Prairie Five Rides and Erick Hedman, Prairie Five Community Action Nutrition Specialist, presented to the board.

Department/Program Updates

Michelle Gatz, Veterans Service Officer, gave an update.

Other Business None

Informational None

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events. It was noted that the December 11, 2018 meeting is Truth and Taxation and so the regular board meeting will start at 2:00 p.m. instead of the normal time of 9:00 a.m.

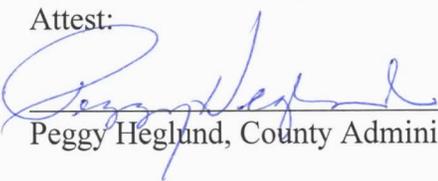
Adjourn 11-13-18-06 Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 11:55 a.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Chair

Attest:



Peggy Heglund, County Administrator