

**Yellow Medicine County Board Meeting Minutes**  
**November 14, 2017**

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

**Pledge of Allegiance**

**Approve Agenda 11-14-17-01** Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda with the following additions: add Clarkfield Prosecution Contract to the Consent Agenda and add discussion on County Ditch 3 to Regular Agenda. Motion carried with all voting in favor.

**Consent Agenda 11-14-17-02** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the consent agenda items as follows: October 24, 2017 County Board meeting minutes; hiring of Beth Pullan as Legal Assistant, her salary will be grade 12, step 7, her start date is November 20, 2017; termination of probationary employee; replacement of Correctional Officer/Dispatcher; resignation of Nancy Hanson, Social Worker; replacement of Social Worker; 2018 Contract with Countryside Public Health; Resolution #32-2017 in Support of Funding for U.S. Highway 212; Resolution #33-2017 to Accept Gifts and Grants for the Yellow Medicine County Veteran's Department; 2018-2019 MPCA County Feedlot Program Delegation Agreement Work Plan; Resolution #35-2017 to apply for election equipment grant dollars; Clarkfield Prosecution Contract. Motion carried with all voting in favor.

**Citizen Comments** None

**Approval of Disbursements/Review Auditor's Warrants 11-14-17-03** Motion by Commissioner Berends and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$31,626.80 Ditch Fund, \$84,502.39 Revenue Fund, \$75,135.34 Road & Bridge Fund, \$173,708.79 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 Antony reported on MCIT, 6W Community Corrections, AMC District meeting and One Watershed One Plan meeting. Commissioner Renneke reported on Highway Committee, Car Committee and citizen complaint. Commissioner Johnson reported on 6W Community Corrections, citizen complaints, UMVRDC, Car Committee, Area II/RCRCA annual meeting, AMC District meeting, road ditch session and U of M Extension. Commissioner Berends reported on Granite Falls Community Design Workshop, Southern Prairie Community Care, AMC District meeting, Nurse Family Partnership, Countryside Public Health and daycare provider concerns. Commissioner Kack reported on Highway Committee, Area II/RCRCA regular meeting and annual meeting, road ditch session and U of M Extension.

Administrator Heglund's report included meetings attended, county vehicle guidelines and recycle bin update. Administrator Heglund's report is included in the Board packet.

**Regular Agenda**

Cathy Anderson, Granite Falls EDA Director and Crystal Johnson, Granite Falls City Administrator, were present to discuss child care in Granite Falls.

**Child Care Funding Request 11-14-17-04** Motion by Commissioner Berends to approve a \$25,000 donation to the City of Granite Falls EDA for child care. Motion failed due to lack of a second.

**Child Care Funding Request 11-14-17-05** Motion by Commissioner Berends to approve a \$25,000 donation to both the City of Granite Falls EDA and the Yellow Medicine County EDA for child care. Motion failed due to lack of a second.

**Out of State Travel 11-14-17-06** Motion by Commissioner Antony and seconded by Commissioner Kack to approve out of state travel for Michelle Gatz, Veterans Service Officer. Motion carried with all voting in favor.

The board recessed for break at 10:58 a.m.

The board reconvened at 11:10 a.m.

**Resolution #34-2017 11-14-17-07** Andy Sander, Highway Engineer and Phillip DeSchepper, Engineer from Bolton & Menk, Inc., discussed resolution #34-2017. Motion by Commissioner Antony and seconded by Commissioner Kack to approve resolution #34-2017 for support and agreement to sponsor the City of Canby pursuit of 2017 Local Road Improvement Program Funding from MnDOT for construction of 200<sup>th</sup> Street improvement project. Motion carried with all voting in favor.

The board discussed County Ditch 3 near Canby. No action was taken.

#### **Department/Program Updates**

Jeff Klaassen, Jeff Risa and Jared Lipinski, Equipment Operators, were introduced to the board.

Larry Stoks and Andy Sander, Highway Department, gave an update.

The board recessed for lunch at 11:44 a.m.

The board reconvened at 12:45 p.m.

Susan Herrreid, Sandcreek Consultant, facilitated a learning session on communication.

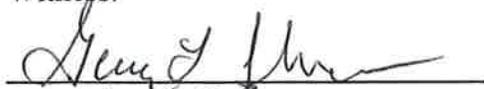
#### **Other Business** None

#### **Informational** October Vendor Payments and October Jail Report

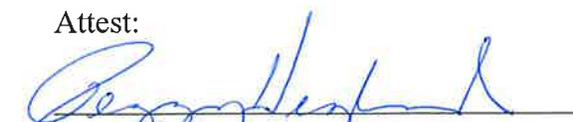
**Review of Upcoming Meetings and Events** The Board reviewed upcoming meetings and events.

**Adjourn 11-14-17-08** Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 2:45 p.m. Motion carried with all voting in favor.

Witness:

  
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Gary Johnson, Chair

Attest:

  
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Peggy Heglund, County Administrator