

Yellow Medicine County Board Meeting Minutes
November 22, 2016

Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:15 a.m. with Commissioners Ron Antony, Greg Renneke, Gary Johnson, Louis Sherlin 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 Jody Isaackson.

Pledge of Allegiance

Approve Agenda 11-22-16-01 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 11-22-16-02 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the consent agenda items as follows: November 8, 2016 County Board meeting minutes, resignation of Glen Kack, Heavy Equipment Operator, consideration of permanent status, 2016 State of MN Federal Boating Safety Supplemental Equipment Grant Agreement in the amount of \$11,470. Motion carried with all voting in favor.

Citizen Comments None

Introduction of Crystal Johnson, Granite Falls City Administrator

Department/Program Updates

Melissa Helgeson, Social Service Supervisor, gave an update.

Commissioners' Report Commissioner Johnson reported on union meetings, Clarkfield school, Prairie Lakes, 6W Community Corrections, U of M open house, Water Task Force and Restorative Justice Advisory Committee. Commissioner Sherlin reported on Area II/RCRCA, Western Mental Health Center and Countryside Public Health. Commissioner Berends reported on Canvassing Board, Southern Prairie Finance Committee, Historical Society and Economic Development. Commissioner Renneke reported on PACT for Families and City of Echo meeting. Commissioner Antony reported on interviews, Emergency Communication Board and union meetings.

Administrator Heglund's report included meetings attended, Justice Center update, scheduling a meeting with local legislators and re-naming County Road 39. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Open Public Hearing 11-22-16-03 Motion by Commissioner Antony and seconded by Commissioner Johnson to open the public hearing at 10:04 a.m. regarding the Water Plan Amendment. Motion carried with all voting in favor.

Jolene Johnson, Planning & Zoning Coordinator, presented the Water Plan amendment. No comments were received by the Planning & Zoning Office.

Close Public Hearing 11-22-16-04 Motion by Commissioner Antony and seconded by Commissioner Sherlin to close the public hearing at 10:07 a.m. Motion carried with all voting in favor.

Water Plan Amendment 11-22-16-05 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the water plan amendment as presented. Motion carried with all voting in favor.

The Board recessed for break at 10:21 a.m.

The Board reconvened at 10:29 a.m.

Department/Program Updates (continued)

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

Children's Mental Health Respite Grant 11-22-16-06 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the 2017-2018 Children's Mental Health Respite Grant with the Department of Human Services for \$30,000 as well as approval of a resolution authorizing Stacey Steinbach, Social Service Supervisor, to sign the grant application. Motion carried with all voting in favor.

Construction Estimate 11-22-16-07 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the estimate from Balfany Construction to construct a security wall in the Family Service Center in the amount of \$6,586 (only bid received). Motion carried with all voting in favor.

11-22-16-08 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the following Family Service Center contracts/agreements:

Presbyterian Family Foundation Agreement--2017 Purchase of Service Agreement with Presbyterian Family Foundation for Guardian and Conservator services with an hourly rate of \$56.65 plus the current federal mileage rate. The rate remains the same as 2016. Motion carried with all voting in favor.

Countryside Public Health Contract-- 2017 Purchase of Service Contract with Countryside Public Health Nursing for the following:

Family Support Home Visiting	\$65.00/hour
Lice & Communicable Disease	\$65.00/hour
Child Health Consultant	\$65.00/hour
Prepetition Consultation	\$65.00/hour
Developmental Disability Consult	\$65.00/hour
Adult Health Consultation	\$65.00/hour
Buccal Swab	\$20.00/15 min. unit
Blood Borne Pathogen Training	\$65.00/hour

No dollars were spent on these services in 2016 YTD. Motion carried with all voting in favor.

Western Mental Health Center--2017 Purchase of Service contract with Western Mental Health Center that includes:

Family Community Support Program:

Individual	\$72.08 per hour (includes direct services/team meetings)
Group	\$35.88 per hour (includes direct services/team meetings)
Administrative costs	\$13.26 per hour

Support Group: \$12,000 Support Group for family members and friends of persons with mental illness and Leisure/Recreation Group for adults with mental illness

Adult Community Support:

Adult Community Support Program Services, Provided by a Mental Health Practitioner	\$72.08/hour
Adult Community Support Program Services, Provided by a Community Service Aide	\$25.80/hour
AMHRS Individual service	\$72.08/hour
AMHRS Group	\$25.80/person/hour
Certified Peer Specialist	\$72.08/hour

General Mental Health Services: \$135,044

- Adult Outpatient Treatment
- Children’s Outpatient Treatment
- Adult Crisis Services – Face-to-Face
- Children’s Crisis Services – Face-to-Face
- Adult Medication Management
- Children’s Medication Management
- Children’s Diagnostic Assessment
- Adult Diagnostic Assessment
- Adult Consultation
- Children’s Consultation
- Community Education
- Access and Availability Services
- 24 hr. Emergency Services

Detoxification Services Contract--2017 Detoxification Services Contract with Project Turnabout.
Motion carried with all voting in favor.

Approval of Disbursements/Review Auditor’s Warrants 11-22-16-09 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$23,214.43 Ditch Fund, \$168,353.77 Revenue Fund, \$44,664.88 Road & Bridge Fund, \$54,329.12 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.

Regular Agenda (continued)

Close Meeting 11-22-16-10 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to close the meeting at 11:41 a.m. The meeting was closed under Minnesota Statute 13D.05 to discuss labor negotiations. Those present were the County Board members, County Administrator Peggy Heglund, County Attorney Keith Helgeson and County Finance and Administration Deputy/Human Resources Coordinator Ashley Soine.

Open Meeting 11-22-16-11 Motion by Commissioner Sherlin and seconded by Commissioner Antony to re-open the meeting at 12:28 p.m. Motion carried with all voting in favor.

Other Business None

Informational October Jail Report and Budget Update

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

Adjourn 11-22-16-12 Motion by Commissioner Renneke and seconded by Commissioner Sherlin to adjourn at 12:29 p.m. Motion carried with all voting in favor.

Witness:



John Berends, Chair

Attest:



Peggy Heglund, County Administrator