

Yellow Medicine County Board Meeting Minutes
November 26, 2019

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Gary Johnson, John Berends and Ron Antony also present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, West Central Tribune reporter Tom Cherveney and Advocate Tribune reporter Jess Gorman.

Pledge of Allegiance

Approve Agenda 11-26-19-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda with the following additions: add Resolution #33-2019 for the purchase of online Legal Research Services in the County Attorney's Office to the Consent Agenda and add final approval for S.A.P. 087-620-003 for Duininck, Inc. to the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 11-26-19-02 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the consent agenda items as follows: November 12, 2019 County Board meeting minutes; 2020 Countryside Public Health Contract for Services Agreement; Pro-West & Associates, Inc. Standard Terms and Conditions Agreement; consideration of permanent status; hiring of Jeff Bush as General Maintenance Supervisor, his salary will be grade 18, step 8, his start date is December 16, 2019; resignation of Gib Christensen, Assistant Maintenance Engineer; replace Assistant Maintenance Engineer; Sheriff's Department equipment for 2020 leased vehicles; 2020 MPCA County Feedlot Delegation Agreement Work Plan; Technical Rescue Team Mutual Aid Agreement; authorize Finance Manager to claim unclaimed property on behalf of the County; Resolution #33-2019 which authorizes County Attorney Helgeson to execute such agreements and amendments as are necessary to purchase online Legal Research Services on behalf of YMC. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 11-26-19-03 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$51,371.32 Ditch Fund, \$77,725.00 Revenue Fund, \$233,779.72 Road & Bridge Fund, \$128,011.26 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 6W Community Corrections and Counties Providing Technology meeting. Commissioner Renneke reported on union negotiations, Restorative Justice Advisory Committee, General Maintenance Supervisor interviews and meeting with Crew Foreman. Commissioner Johnson reported on 6W Community Corrections, U of M Extension, old Clarkfield school update, Prairie Five Rides, Regional Transit Coordinating Committee, union negotiations, Personnel Committee, Prairie Lakes Youth Program, PERA presentation and update on All Hazard Mitigation Plan. Commissioner Berends reported on Department Head meeting, Countryside Public Health, Historical Society, Southern Prairie Community Care, Granite Falls Riverfront and Revitalization meeting and Yellowstone Trail meeting. Commissioner Kack reported on U of M Extension and Personnel Committee meeting.

Administrator Steinbach's report included meetings attended, current projects being worked on and future meetings to attend. Administrator Steinbach's report is included in the Board packet.

Regular Agenda

Final Payment S.A.P. 087-620-003 11-26-19-04 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the final payment for S.A.P. 087-620-003 to Duininck, Inc. in the amount of \$52,533.45 for the final contract amount totaling \$1,050,668.99 (resolution #34-2019). Motion carried with all voting in favor.

Area II Joint Powers Agreement 11-26-19-05 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Area II Joint Powers Agreement for the period of 1/1/20 to 12/31/21. Motion carried with all voting in favor.

Gambling Permit for Canby Fire Relief and Canby Sportsman’s Club, Inc. 11-26-19-06 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the gambling permits for Canby Fire Relief (resolution #31-2019) and Canby Sportsman’s Club, Inc. (resolution #32-2019). Motion carried with all voting in favor.

Second Amended and Restated Health Care Access Initiative Joint Powers Agreement 11-26-19-07 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the Second Amended and Restated Health Care Access Initiative Joint Powers Agreement. Motion carried with all voting in favor.

Ashlie Johnson, Countryside Public Health, presented to the board.

Department/Program Updates

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

Purchase of Service Agreement with Chippewa County 11-26-19-08 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the 2020 Purchase of Service Agreement with Chippewa County for shared Adult Protection worker. The cost will not exceed \$33,000. Motion carried with all voting in favor.

Purchase of Service Contract for Countryside Public Health 11-26-19-09 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the 2020 Purchase of Service Contract for Countryside Public Health Nursing for the following:

Family Support Home Visiting	\$65.00/hour
Lice & Communicable Disease	\$65.00/hour
Child Health Consult	\$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 Pathogens Training	\$65.00/hour

Motion carried with all voting in favor.

Cooperative Agreement and Arrangements 11-26-19-10 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the 2020-2021 Cooperative Agreement and Arrangements with DHS, the YMC Sheriff’s Office, the YMC Attorney and the YMC Family Service Center in regards to the child support program reimbursements from State and Federal funds. Motion carried with all voting in favor.

Avera-Granite Falls Crisis Transportation Agreement 11-26-19-11 Motion by Commissioner Antony and seconded by Commissioner Berends to approve an Assignment of Agreement effective 1/1/20 with Avera-Granite Falls regarding the Crisis Transportation Agreement currently in effect between Granite Falls Health, YMC Sheriff's Office and YMC Family Service Center. Motion carried with all voting in favor.

The board recessed for break at 10:18 a.m.

The board reconvened at 10:38 a.m.

Brandon Carlson and John Hanson, YMC Fair Board, presented on the 2019 fair.

Purchase of two Canon copiers and Loffler Maintenance Plan 11-26-19-12 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the purchase of two Canon copiers in the amount of \$11,735.20 and maintenance plans from Loffler. Motion carried with all voting in favor.

Resolution #35-2019 11-26-19-13 Motion by Commissioner Antony and seconded by Commissioner Kack to approve resolution #35-2019 which authorizes Lacey Rigge, Finance Manager and Dennis Pederson, IT Coordinator, to execute such agreements and amendments as are necessary to retain Loffler for copier purchases and maintenance agreements on behalf of YMC. Motion carried with all voting in favor.

Disaster Recovery Site Partnership 11-26-19-14 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the partnership with the City of Marshall, at their SMSU Disaster Recovery Site, in order to store our Virtual Machine Replications geographically apart from our location. We would reciprocate with space in our Data Center for the City of Marshall's equipment. Motion carried with all voting in favor.

Statewide Security Monitoring Initiative (SSMI) Project 11-26-19-15 Motion by Commissioner Antony and seconded by Commissioner Kack to join the Statewide Security Monitoring Initiative (SSMI) Project. Costs include \$2,432.75 in 2024 and up to \$2,000 in 2020 for installation costs. Motion carried with all voting in favor.

Jennifer Lundberg, Local Adult Mental Health Advisory Council, presented to the board.

Robin Schoep, Financial Assistance Supervisor, presented on the Minnesota Family Investment Program.

Close Meeting 11-26-19-16 Motion by Commissioner Antony and seconded by Commissioner Berends to close the meeting at 11:30 a.m. The meeting was closed under Minnesota Statute 13D.05 to discuss labor negotiations. Those present were the County Board members, County Administrator Angie Steinbach, County Attorney Keith Helgeson and Human Resources Coordinator Ashley Soine. Motion carried with all voting in favor.

Open Meeting 11-26-19-17 Motion by Commissioner Johnson and seconded by Commissioner Antony to open the meeting at 12:12 p.m. Motion carried with all voting in favor.

The board recessed for lunch at 12:13 p.m.

The board reconvened at 1:24 p.m.

Lacey Rigge, Finance Manager and Administrator Steinbach discussed the 2020 budget.

Part-time Custodial Position 11-26-19-18 Motion by Commissioner Antony and seconded by Commissioner Berends to keep the part-time custodial position at 6 hours per week for 2020. The position will be re-evaluated for 2021. Motion carried with Commissioner Antony, Berends and Renneke voting in favor and Commissioner Kack and Johnson voting against.

Final Payment 11-26-19-19 Motion by Commissioner Antony and seconded by Commissioner Kack to approve final payment to Duininck, Inc. in the amount of \$74,377.15 for project 087-602-027, \$4,135.14 for project 087-621-005 and \$11,743.83 for project 064-027-005 for a final contract amount of \$1,781,209.92 (resolution #36-2019) and to authorize the Board Chair to sign the resolution. Motion carried with all voting in favor.

Other Business None

Informational None

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

Adjourn 11-26-19-20 Motion by Commissioner Johnson and seconded by Commissioner Berends to adjourn at 2:34 p.m. Motion carried with all voting in favor.

Witness:



Greg Renneke, Chair

Attest:



Angie Steinbach, County Administrator