

**Yellow Medicine County Board Meeting Minutes  
October 10, 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 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 Alex Sina. Commissioner Greg Renneke was absent.

**Pledge of Allegiance**

**Approve Agenda 10-10-17-01** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

**Consent Agenda 10-10-17-02** Motion by Commissioner Kack and seconded by Commissioner Berends to approve the consent agenda items as follows: September 26, 2017 County Board meeting minutes; consideration of permanent status; resignation of Mary Anderson, Legal Assistant; replacement of Legal Assistant; Partial Pay Estimate No. 1 for CD 4 Establishment; Emergency Management Performance Grant 2017 in the amount of \$18,295. The contract with Springsted, Inc. for a market study was removed and added to the Regular Agenda. Motion carried with all voting in favor.

**Citizen Comments** None

Nicole Mattison (Social Worker), Teresa Kuehl (Social Worker) and Kyler Jelen (Correctional Officer/Dispatcher) were introduced to the Board.

**Approval of Disbursements/Review Auditor's Warrants 10-10-17-03** Motion by Commissioner Berends and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$15,257.35 Ditch Fund, \$73,706.19 Revenue Fund, \$40,992.48 Road & Bridge Fund, \$92,051.05 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 Adult Mental Health Local Advisory Committee and Revolving Loan Fund. Commissioner Berends reported on Pact for Families, Prairie Waters, annual Prairie Waters event and Memorial Park discussion. Commissioner Johnson reported on Revolving Loan Fund, annual Prairie Waters event, tax forfeited property, Juanita Lauritsen retirement party, 6W Community Corrections, Area Transportation Partnership, Personnel Committee, Out of Home Placement task force and Justice Center discussion. Commissioner Antony reported on 6W Community Corrections, Out of Home Placement task force and Emergency Communication Board.

Administrator Heglund's report included meetings attended, flag restoration, Governor Dayton visiting Yellow Medicine County and broadband update. Administrator Heglund's report is included in the Board packet.

**Regular Agenda**

Aaron Backman, City of Willmar and Kandiyohi County Economic Development Commission, presented on the Highway 23 Coalition.

**Highway 23 Coalition 10-10-17-04** Motion by Commissioner Berends and seconded by Commissioner Antony to support the Highway 23 Coalition and contribute \$1,000. Motion carried with all voting in favor.

The board recessed for break at 10:32 a.m.

The board reconvened at 10:46 a.m.

**Reimbursement Resolution #26-2017 for Future Drainage Bonding 10-10-17-05** Motion by Commissioner Antony and seconded by Commissioner Kack to approve the Reimbursement Resolution #26-2017 for future drainage bonding. Motion carried with all voting in favor.

**Resolution #27-2017 for Final Payment 10-10-17-06** Motion by Commissioner Berends and seconded by Commissioner Antony to approve resolution #27-2017 for final payment to River Ridge Construction, LLC in the amount of \$27,673.84 for final contract amounts totaling \$547,092.75 (Project S.P. 087-599-132). Motion carried with all voting in favor.

**Soil and Water Conservation District 10-10-17-07** Motion by Commissioner Antony and seconded by Commissioner Kack to authorize an allocation of \$14,400 to the Soil and Water Conservation District to be used as a match to receive a like amount from the Board of Water and Soil Resources. Motion carried with all voting in favor.

**Contract with City of Echo and City of Clarkfield 10-10-17-08** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the increase for County Attorney services for the City of Clarkfield and City of Echo. The rate will increase from \$85 per hour to \$100 per hour. Motion carried with all voting in favor.

**Request for Out of State Travel 10-10-17-09** Motion by Commissioner Antony and seconded by Commissioner Berends to approve out of state travel for Linda Hagen, Victim Service Specialist. Motion carried with all voting in favor.

**Sandcreek Contract 10-10-17-10** Motion by Commissioner Kack and seconded by Commissioner Berends to approve the contract with Sandcreek for a work session on communication for the Board of Commissioners and Administrator. Motion carried with all voting in favor.

**Contract with Springsted, Inc. 10-10-17-11** Motion by Commissioner Antony and seconded by Commissioner Kack to approve the contract with Springsted, Inc. for a market study. Motion carried with Commissioner Antony, Kack and Berends voting in favor and Commissioner Johnson voting against.

**Department/Program Updates**

Michelle Gatz, Veterans Service Officer, gave an update.

Darin Balken, Prairie Lakes Youth Program, gave an update.

**Other Business** None

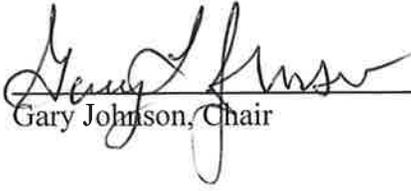
**Informational** None

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

**Adjourn 10-10-17-12** Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 12:34 p.m. Motion carried with all voting in favor.

Witness:

Attest:

  
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Gary Johnson, Chair

  
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Peggy Heglund, County Administrator