

**Yellow Medicine County Board Meeting Minutes
October 28, 2014**

Chair Louis Sherlin called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Gary Johnson, Louis Sherlin, Greg Renneke and John Berends present. Also present were County Administrator Peg Heglund, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Anna Haecherl-Smith and Granite Falls Advocate Tribune reporter Scott Tedrick.

Approve Agenda 10-28-14-01 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the agenda with the following additions: approve resignation of Gordon Rangaard, Equipment Operator to Consent Agenda and approve replacement of Equipment Operator position to Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 10-28-14-02 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the consent agenda items as follows: October 14, 2014 County Board meeting minutes; consideration of permanent status; FY2015 Snowmobile Maintenance Grant Agreement for Snow Drifters of Montevideo Trails in the amount of \$53,631.07; Budget Change Request forms; resignation of Gordon Rangaard, Equipment Operator; replacement of Equipment Operator position. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Sherlin reported on Highway 68 Corridor meeting, Countryside Public Health and Western Mental Health Center. Commissioner Renneke reported on the Design Team. Commissioner Antony reported on the Railroad Authority and Yellow Medicine County Out-of-Home Placement meeting. Commissioner Johnson reported Prairie Lakes Youth Program and Prairie Five. Commissioner Berends reported on Pioneerland, Southern Prairie and Historical Society.

Administrator Heglund updated the Board on the progress of the lower level of the Courthouse, advertisements for the Lac Qui Parle-Yellow Bank Watershed Manager and Yellow Medicine River Watershed Manager, November 7th AMC meeting and tours of the Government Center and possible Administrator contract.

Regular Agenda

The Board set the date and time for the first Board meeting in November to November 12th at 1:00 p.m. in the Board Room due to Veteran's Day on November 11th.

Department/Program Updates

Sharon Hendrichs, Restorative Justice, gave an update.

Approval of Disbursements/Review Auditor's Warrants 10-28-14-03 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$14,648.98 Ditch Fund, \$72,294.60 Revenue Fund, \$57,081.80 Road & Bridge Fund, \$53,812.06 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

Regular Agenda (continued)

Western Minnesota Prairie Waters Regional Tourism 10-28-14-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the signing of the 2015 Pledge Form indicating Yellow Medicine County contribution in the amount of \$12,916 (included in the 2015 budget). Motion carried with Commissioner Antony, Berends, Johnson and Renneke voting in favor and Commissioner Sherlin voting against.

The Board recessed for break at 10:13 a.m.

The Board reconvened at 10:24 a.m.

Department/Program Updates (continued)

Michelle Gatz, Veterans Service Officer, gave an update.

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

Western Mental Health Center 10-28-14-05 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the 2015 Purchase of Service contracts with Western Mental Health Center at the following rates: Family Community Support Program individual rate at \$57.50 per hour, group rate at \$35.88 per hour and administrative costs at \$13.26 per hour; \$12,000 per year for Support Group; Adult Community Support provided by a Mental Health Practitioner at \$57.50 per hour, Adult Community Support provided by a Community Service Aide at \$24.20 per hour, AMHRS Individual service at \$57.50 per hour, AMHRS Group at \$24.20 per person per hour and Certified Peer Specialist at \$57.50 per hour; General Mental Health Services at \$135,044 per year. Motion carried with all voting in favor.

Robin Schoep, Financial Assistance Supervisor, gave a presentation on MnSure.

Regular Agenda (continued)

Michelle May, Finance Manager, Lynell Sunderland, Fiscal Supervisor and Bette Schweer, Highway Department Accountant, gave an update on Quarter 3 budget.

The Board recessed for lunch at 12:18 p.m.

The Board reconvened at 1:00 p.m.

Regular Agenda (continued)

The Board directed the Highway Department to move forward with getting bids for a new shop in Porter.

Janel Timm updated the Board that the request to repurchase tax forfeited property and Resolution #29-2014 was not going to proceed at this time.

Joel Dunning and Emma Survis, Wold Architects, presented on the Courthouse tours from October 17th and the Justice Center.

Other Business None

Informational September Jail Report

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

Adjourn 10-28-14-06 Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 2:24 p.m. Motion carried with all voting in favor.

Witness:



Louis Sherlin, Chair

Attest:



Peggy Heglund, County Administrator