

Yellow Medicine County Board Meeting Minutes
October 8, 2013

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

Approve Agenda 10-08-13-01 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the agenda with the following changes: Add application for tobacco license for Porter Café to Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 10-08-13-02 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: September 24, 2013 County Board meeting minutes, Joint Powers Agreement: Southwest MN Regional Communications and Application for Tobacco License for Porter Café. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Sherlin reported on Area II and RCRCA. Commissioner Johnson reported on RDC and 6W Community Corrections. Commissioner Renneke reported on HRA and Lyon County Landfill. Commissioner Berends reported on Southern Prairie and Labor Management. Commissioner Antony reported on 6W Community Corrections.

Area II 10-08-13-03 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the addendum from Area II Board of Directors that revises **Section XI. Duration** to extend the effective period of said joint powers agreement to December 31, 2015. Motion carried with all voting in favor.

Department/Program Updates

Michelle Gatz, Veterans Service Officer, gave a department update.

The Board recessed for break at 10:19 a.m.

The Board reconvened at 10:30 a.m.

Conditional Use Permit for Dorian Gatchell 10-08-13-04 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the Conditional Use Permit for Dorian Gatchell to operate a consultation, supply and service business for crop production needs. Dorian Gatchell was present. Motion carried with all voting in favor.

Public Hearing on Planning and Zoning Ordinances

Open Hearing 10-08-13-05 Motion by Commissioner Sherlin and seconded by Commissioner Berends to open the public hearing. Motion carried with all voting in favor.

Randy Jacobson, Planning and Zoning Administrator, informed the Board of the ordinance changes. Stan Homan was present

Close Hearing 10-08-13-06 Motion by Commissioner Renneke and seconded by Commissioner Berends to close the public hearing. Motion carried with all voting in favor.

Ordinance Changes 10-08-13-07 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve Resolution #16-2013 to adopt the ordinance changes. Motion carried with all voting in favor.

Regular Agenda

CD9/Branch R Improvement Project

Change Order 10-08-13-08 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the change order from Hjerpe Contracting, Inc. in the amount of -\$12,956.15. The percentage decrease to the agreement is 1.5%. Motion carried with all voting in favor.

Funding for CD9/Branch R Improvement Project Michelle May, Finance Manager, and Chris Balfany, Drainage and Land Use Inspector, presented options to the Board.

Family Service Center

Approve Replacement of Administrative Secretary Position 10-08-13-09 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the replacement of the Administrative Secretary position immediately. Motion carried with all voting in favor.

Approve Hiring of Kori Guza, Child Support Officer 10-08-13-10 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the hiring of Kori Guza as a Child Support Officer effective October 21, 2013. She will begin at Grade 14, Step 1 (\$15.85/hour). Motion carried with all voting in favor.

Government Center Workspace Components Purchase 10-08-13-11 Motion by Commissioner Renneke and seconded by Commissioner Berends to give the County Administrator authority to approve and accept a quote for Government Center workspace components. Motion carried with all voting in favor.

Closed Session 10-08-13-12 Motion by Commissioner Renneke and seconded by Commissioner Berends to close the meeting at 11:37 a.m. Motion carried with all voting in favor. The meeting was closed under Minnesota Statute 13D.05 to discuss labor negotiations. Those present were the County Board members, County Attorney Keith Helgeson, County Administrator Peggy Heglund and County Finance and Administration Deputy/Human Resources Coordinator Ashley Soine.

Open Regular Meeting 10-08-13-13 Motion by Commissioner Sherlin and seconded by Commissioner Berends to re-open the regular meeting at 12:10 p.m. Motion carried with all voting in favor.

Other Business

Informational August Jail Report, County Picnic from 11 a.m. to 1 p.m. today, Finance Committee Meeting at 1 p.m. today and Public Meetings for Phase II. It was discussed to hold three sessions for Phase II Building Community Presentations: Canby on October 28, 2013 from 5:00-7:00 p.m. at City Hall, Clarkfield on November 4, 2013 from 5:00-7:00 p.m. at the "Old" Fire Hall and Granite Falls on November 5, 2013 from 5:00-7:00 p.m. at the Courthouse.

Approval of Disbursements/Review Auditor's Warrants 10-08-13-14 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$38,522.57 Ditch Fund, \$103,852.76 Revenue Fund, \$71,237.28 Road & Bridge Fund, \$84,428.26 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

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


Adjourn 10-08-13-15 Motion by Commissioner Renneke and seconded by Commissioner Berends to adjourn at 12:14 p.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Board Chair

Attest:



Peggy Heglund, County Administrator