

Yellow Medicine County Board Meeting Minutes
October 9, 2018

Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Ron Antony, Greg Renneke, Gary Johnson and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Advocate Tribune reporter Kyle Klausing and Marshall Independent reporter Jody Isaackson.

Pledge of Allegiance

Mark Gruenes, Assistant County Attorney, was introduced to the board.

Approve Agenda 10-09-18-01 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the agenda with the following additions: add an additional hire for a full-time Correctional Officer/Dispatcher to the Consent Agenda and add PrimeWest Resolution #20-2018 to Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 10-09-18-02 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the consent agenda items as follows: September 25, 2018 County Board meeting minutes; purchase of a Purple Heart Stone for the Veteran's Memorial at \$8,500; renewal of the Workforce Innovation and Opportunity Act Joint Powers Agreement; 2019 Snowmobile Grant Contract Agreement with the State of MN for \$54,776.44 on behalf of the Snowdrifters Club; consideration of permanent status; hiring of Megan Lynne as a full-time Correctional Officer/Dispatcher, her salary will be grade 12, step 3, her start date is October 10, 2018; hiring of Brooke Maxwell as a full-time Correctional Officer/Dispatcher, her salary will be grade 12, step 1, her start date is TBD; Partial Pay Estimate No. 7 for CD 4 for Barker Excavating LLC in the amount of 27,816.30. Motion carried with all voting in favor.

Citizen Comments None

Resolution #20-2018 10-09-18-03 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve Resolution #20-2018 which approves Yellow Medicine County to join the PrimeWest Rural Minnesota Health Care Access Initiative (PrimeWest Health). Motion carried with all voting in favor.

Approval of Disbursements/Review Auditor's Warrants 10-09-18-04 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$40,147.93 Ditch Fund, \$124,870.73 Revenue Fund, \$11,106.04 Road & Bridge Fund, \$59,697.92 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. Commissioner Berends reported on Prairie Waters annual meeting, Southern Prairie Community Care Finance meeting, Southern Prairie Community Care and Historical Society annual meeting. Commissioner Johnson reported on Clarkfield City Council meeting, AMC Legislative conference, Opioid Summit, CD 9 meeting, Lion's Club, Prairie Lakes and 6W Community Corrections. Commissioner Antony reported on 6W Community Corrections, Counties Providing Technology meeting and Emergency Communication Board. Commissioner Renneke reported on a ditch issue.

Administrator Heglund's report included meetings attended, potential bus garage in Canby, request for Canby Food Shelf and the Administrator transition. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Andy Berg and Layne Kockelman from Abdo, Eick & Meyers presented the 2017 Audit Report.

The board recessed for break at 10:35 a.m.

The board reconvened at 10:47 a.m.

Annual levy request from HRA and Resolution #19-2018 10-09-18-05 Cathy Jakobs, HRA Executive Director, gave an update and presented the annual levy request for Yellow Medicine County. Motion by Commissioner Johnson and seconded by Commissioner Berends to approve Resolution #19-2018 approving special benefit tax levy of the Housing and Redevelopment Authority of Yellow Medicine County for fiscal year 2019. Motion carried with all voting in favor.

MN County Information Technology Leaders Association 10-09-18-06 Dennis Pederson, IT Coordinator, presented information on the potential partnership with Association of Minnesota Counties (AMC) and Minnesota County Information Technology Leaders Association (MNCITLA). Motion by Commissioner Antony (passed gavel) and seconded by Commissioner Berends to approve dues in the amount of \$1,478 to MN County Information Technology Leaders Association. Motion carried with all voting in favor.

JD 23 Appointment 10-09-18-07 Motion by Commissioner Berends and seconded by Commissioner Kack to appoint Commissioner Berends, Renneke and Antony to the JD 23 Board. Motion carried with all voting in favor.

Recess 10-09-18-08 Motion by Commissioner Berends and seconded by Commissioner Kack to recess the regular meeting at 11:19 a.m. Motion carried with all voting in favor.

Chair Antony re-opened the regular meeting at 11:22 a.m.

Letter of Support for SWCD 10-09-18-09 Tyler Knutson, SWCD Technical Director, presented a possible Letter of Support for a mobile application for conservation program marketing. Motion by Commissioner Johnson and seconded by Commissioner Kack to authorize a Letter of Support for "Mobile Application for Conservation Program Marketing" grant application to the USDA by the Soil and Water Conservation District. Motion carried with all voting in favor.

LPRW Appointments and Resolution #18-2018 10-09-18-10 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve Resolution #18-2018 to appoint Earl DeWilde, Randy Kraus and Glen Grant to 4-year terms from January 1, 2019 to December 31, 2022 to the Lincoln Pipestone Rural Water System Board of Commissioners. Motion carried with all voting in favor.

Lacey Rigge, Finance Manager and Administrator Heglund presented a 2018 Q3 budget report.

The board recessed for lunch at 12:10 p.m.

The board reconvened at 1:06 p.m.

Highway Resolution 10-09-18-11 Andy Sander, Highway Engineer, presented a resolution. Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve a resolution to transfer excess state funds from the Municipal budget to the Regular budget. Motion carried with all voting in favor.

Larry Stoks and Andy Sander, Highway Department, presented quotes for two trucks and a four wheeler for the Highway Department.

Highway Truck 10-09-18-12 Motion by Commissioner Renneke and seconded by Commissioner Kack to approve the state bid in the amount of \$50,542.20 for a F-550 Super Cab Diesel from Midway Ford. Motion carried with all voting in favor.

Highway Truck 10-09-18-13 Motion by Commissioner Kack and seconded by Commissioner Renneke to approve the state bid in the amount of \$28,337.99 for a F-150 Super Cab from Midway Ford. Motion carried with all voting in favor.

Four Wheeler 10-09-18-14 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the low quote from Motor Sports of Willmar Superstore for a 2019 Polaris Ranger 900 XP in the amount of \$8,942.35 (includes trade-in of current four-wheeler). One other quote was received. Motion carried with all voting in favor.

The board also discussed a prior bill from Swift County for the use of highway equipment. The board directed Administrator Heglund to request a waiver from the Swift County board. The board was told there was a mutual agreement for the sharing of some equipment at no cost to the respective county.

Department/Program Updates

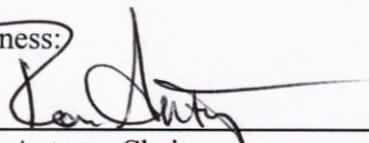
Don Mock, Parks, gave an update.

Other Business None

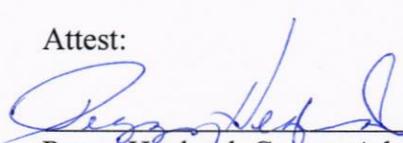
Informational None

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

Adjourn 10-09-18-15 Motion by Commissioner Kack and seconded by Commissioner Berends to adjourn at 1:57 p.m. Motion carried with all voting in favor.

Witness:


Ron Antony, Chair

Attest:


Peggy Heglund, County Administrator