

**Yellow Medicine County Board Meeting Minutes
September 22, 2015**

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

Pledge of Allegiance

Approve Agenda 09-22-15-01 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda with the addition of Southwest Initiative Foundation to the Regular Agenda and some time changes for those already on the agenda. Motion carried with all voting in favor.

Consent Agenda 09-22-15-02 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the consent agenda items as follows: approval of the September 8, 2015 County Board meeting minutes; approval of the September 14, 2015 Special meeting minutes; consideration of permanent status; Letter of Agreement for Wellness Institute services; Memorandum Agreement for Wellness Pilot Program (unions); hiring of Michelle Schouviller as a full-time Corrections Officer/Dispatcher, her salary will be grade 12, step 11 at \$20.59 per hour, her start date is September 28, 2015; resignation of Mary Christianson, Legal Assistant; replacement of Legal Assistant; Pictometry Renewal Contract; contract with Pro-West & Associates, Inc. for Parcel Data Maintenance for GIS (3 years). Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report

Commissioner Johnson reported on Special Board meeting regarding Assessor's office, Restorative Justice Advisory Committee, Prairie Lakes and Personnel Committee. Commissioner Berends reported on Special Board meeting regarding Assessor's office, building meeting and Historical Society. Commissioner Sherlin reported on Countryside Public Health. Commissioner Renneke reported on Minnesota Machinery Museum, Zoning meeting, Personnel Committee, Special Board meeting regarding Assessor's office and contractor concerns. Commissioner Antony reported on Canby DAC, Workforce Center, Pioneerland and Railroad Authority.

Administrator Heglund reported on Department Head/Board session, court security workgroup, December AMC conference, MACA/MCHRMA fall conference and AMC fall conference.

Regular Agenda

Greg Jodzio, Southwest Initiative Foundation, presented to the Board.

Bill Chukuske discussed insurance options.

The Board recessed for break at 10:45 a.m.

The Board reconvened at 11:00 a.m.

Deputy Assessor/Appraiser Position 09-22-15-03 Connie Erickson, Assessor, discussed the new Deputy Assessor/Appraiser position. Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Deputy Assessor/Appraiser position effective immediately. Motion carried with Commissioner Antony, Berends, Sherlin and Renneke voting in favor and Commissioner Johnson voting against.

Janel Timm, PPSD Director, reported on recent ditch meetings and available webinars.

Preliminary Levy 09-22-15-04 Motion by Commissioner Berends and seconded by Commissioner Antony to increase the 2016 net tax levy by 6.55% for a total preliminary 2016 net levy of \$10,186,346 and a gross levy of \$10,350,968. Motion carried with all voting in favor.

Approval of Disbursements/Review Auditor's Warrants 09-22-15-05 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$16,673.69 Ditch Fund, \$329,964.84 Revenue Fund, \$64,157.75 Road & Bridge Fund, \$53,559.92 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.

The Board recessed for lunch at 12:01 p.m.

The Board reconvened at 1:00 p.m.

Department/Program Updates

Doug Coil and Dale Schoberg, Fair Board, gave an update.

Robin Schoep, Income Maintenance Supervisor and Mary Potter, Social Service Supervisor, presented on the Family Service Center.

Child Care Assistance Program 09-22-15-06 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the 2016-2017 Child Care Assistance Program for Yellow Medicine County and Tribal Child Care. Motion carried with all voting in favor.

Agreement with Upper Sioux Community Social Service 09-22-15-07 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the renewal of the Substitute Care and Supervision Agreement (Title IV-E) with the Upper Sioux Community Social Services. The effective date is December 1, 2015. Motion carried with all voting in favor.

Children's Mental Health Respite Grant 09-22-15-08 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the Children's Mental Health Respite Grant. Motion carried with all voting in favor.

Mitch Paulsen, Contegrity Group, Inc., gave an update on the Justice Center.

Curt Johnson, Building Maintenance, gave an update.

Other Business None

Informational July Jail Reports

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

Adjourn 09-22-15-09 Motion by Commissioner Sherlin and seconded by Commissioner Antony to adjourn at 2:07 p.m. Motion carried with all voting in favor.

Witness:



Greg Renneke, Chair

Attest:



Peg Heglund, Administrator