

**Yellow Medicine County Board Meeting Minutes
September 25, 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 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. Commissioner Gary Johnson was absent.

Pledge of Allegiance

Approve Agenda 09-25-18-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda with the following addition: Additional Appropriation Request for Ag BMP Loans to the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 09-25-18-02 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the consent agenda items as follows: September 11, 2018 County Board meeting minutes; resignation of Amanda Johnson, Social Worker; replacement of Social Worker; resignation of Jeanette Duis, Correctional Officer/Dispatcher; replacement of Correctional Officer/Dispatcher; Partial Pay Estimate No. 6 for CD 4 for Barker Excavating, LLC; authority to appoint County Medical Examiner; Additional Appropriation Request for Ag BMP Loans. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 09-25-18-03 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$110,046.75 Ditch Fund, \$88,135.83 Revenue Fund, \$125,886.10 Road & Bridge Fund, \$32,645.59 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 Antony reported on Minnesota Valley Regional Railroad Authority, ICS, Labor Management, Personnel Committee, SW Workforce Council, JD 9 meeting, AMC Legislative Conference, Pioneerland Public Library and Canby DAC. Commissioner Renneke reported on Restorative Justice Advisory Committee, Highway Department equipment meeting and issues from the recent rain. Commissioner Kack reported on Western Mental Health Center, Highway Department equipment meeting, Canby DAC, Southwest 18 Adult Mental Health and transportation meeting in Willmar. Commissioner Berends reported on Personnel Committee, Safety Committee, Historical Society and Countryside Public Health.

Administrator Heglund's report included meetings attended, AMC Legislative Conference, broadband committee and IT Department ticketing system. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Rochelle Peterson, PACT for Families, presented to the board.

Julie Saltee and Melissa Denelsbeck, YM County Fair Board, presented to the board.

The board recessed for break at 10:36 a.m.

The board reconvened at 10:48 a.m.

The board authorized Administrator Heglund to seek bids for the purpose of leasing county owned property. The property is located at the County Landfill (C.R. 5, Section 13 Stony Run Township). The consensus was to advertise for a three year bid.

Emergency Management Mutual Aid Agreement 09-25-18-04 Motion by Commissioner Kack and seconded by Commissioner Renneke to approve the Emergency Management Mutual Aid Agreement. Motion carried with all voting in favor.

Lacey Rigge, Finance Manager and Administrator Heglund reviewed the 2019 draft budget.

Preliminary Levy 09-25-18-05 Motion by Commissioner Renneke and seconded by Commissioner Kack to increase the 2019 net tax levy by 4.15% for a total preliminary 2019 net levy of \$10,772,375 and a gross levy of \$11,290,525. Motion carried with Commissioner Renneke, Kack and Berends voting in favor and Commissioner Antony voting against.

Truth in Taxation 09-25-18-06 Motion by Commissioner Kack and seconded by Commissioner Berends to set the Truth in Taxation meeting for December 11, 2018 at 6:00 p.m. Motion carried with all voting in favor.

JD 21 Branch 12 Cleaning 09-25-18-07 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the low bid from Barker Excavating in the amount of \$13,395 for the cleaning of JD 21 Branch 12. Two other bids were received. Motion carried with all voting in favor.

CD 3 Cleaning 09-25-18-08 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the low bid from Barker Excavating in the amount of \$14,000 for the cleaning of CD 3. Two other bids were received. Motion carried with all voting in favor.

The board recessed for lunch at 11:58 a.m.

The board reconvened at 1:00 p.m.

Department/Program Updates

Janel Timm, Property and Public Services Department, gave an update.

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

Reach out for Warmth 09-25-18-09 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the \$1,000 request for the Prairie Five Reach out for Warmth energy assistance program (was included in the 2018 budget). Motion carried with all voting in favor.

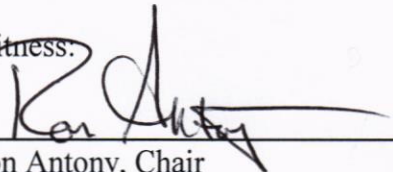
Resolution #17-2018 09-25-18-10 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve resolution #17-2018 for Yellow Medicine County's intent to join PrimeWest Health as part of the 2020 State Managed Care Procurement process. Motion carried with all voting in favor.

Other Business None

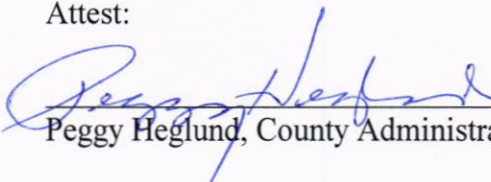
Informational August Jail Report

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

Adjourn 09-25-18-11 Motion by Commissioner Kack and seconded by Commissioner Berends to adjourn at 1:43 p.m. Motion carried with all voting in favor.

Witness:


Ron Antony, Chair

Attest:


Peggy Heglund, County Administrator