

Yellow Medicine County Board Meeting Minutes
September 8, 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 09-08-15-01 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 09-08-15-02 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the consent agenda items as follows: approval of the August 25, 2015 County Board meeting minutes; consideration of permanent status; Emergency Management Performance Grant for 2015 in the amount of \$17,788; DNR Application for Permit to Install and Operate an Aeration System in Public Waters; Off Highway Vehicle Grant Contract with the DNR in the amount of \$9,462; appoint Craig Bakkelund to the Revolving Loan Fund Advisory Board; out of state travel for Michelle Gatz, Veterans Service Officer; resignation of Nate Fromm, Corrections Officer/Dispatcher; approve replacement of Corrections Officer/Dispatcher. Motion carried with all voting in favor.

Citizen Comments None

Regular Agenda

Earl Fuechtmann and Mitch Paulsen, Contegrity Group Inc. and John McNamara, Wold Architects, gave an update on the Justice Center and presented some cost saving options.

Justice Center Change 09-08-15-03 Motion by Commissioner Antony and seconded by Commissioner Berends to change the roofing option from fully adhered to a rock ballasted roof. Motion carried with Commissioner Antony, Berends, Renneke and Sherlin voting in favor and Commissioner Johnson voting against.

Justice Center Change 09-08-15-04 Motion by Commissioner Antony and seconded by Commissioner Berends to change the floor and wall tile option in the restrooms to a standard size and color. Motion carried with all voting in favor.

Open Public Meeting 09-08-15-05 Motion by Commissioner Antony and seconded by Commissioner Berends to open the public meeting at 10:04 a.m. regarding the Yellow Medicine County All-Hazard Mitigation Plan. Motion carried with all voting in favor.

Tim Yerigan, Emergency Management Director and Emily Zandt, Upper Minnesota Valley Regional Development Commission, presented the Yellow Medicine County All-Hazard Mitigation Plan.

Close Public Meeting 09-08-15-06 Motion by Commissioner Antony and seconded by Commissioner Berends to close the public meeting at 10:23 a.m.

All-Hazard Mitigation Plan and Resolution #26-2015 09-08-15-07 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the County All-Hazard Mitigation Plan and Resolution #26-2015. Motion carried with all voting in favor.

The Board recessed for break at 10:24 a.m.

The Board reconvened at 10:35 a.m.

Commissioners' Report

Commissioner Antony reported on Yellow Medicine Watershed, building meeting, 6W Community Corrections and Economic Development meeting. Commissioner Johnson reported on RDC Prairie Waters, Regional Extension, two Personnel Committee meetings, 6W Community Corrections, Economic Development meeting and Area Transportation Partnership. Commissioner Berends reported on Prairie Waters annual meeting, Southern Prairie Community Care, building meeting, Economic Development meeting and Personnel Committee meeting. Commissioner Sherlin had no reports. Commissioner Renneke reported on Personnel Committee meeting and Wood Lake Fair.

Administrator Heglund reported on a new tower being constructed at the Government Center, Special Board Meeting regarding Assessor's Department, cost breakdown from Highway Department, upcoming meetings and Valley View Estates update.

Approval of Disbursements/Review Auditor's Warrants 09-08-15-08 Motion by Commissioner Sherlin and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$22,212.71 Ditch Fund, \$37,603.22 Revenue Fund, \$35,751.02 Road & Bridge Fund, \$51,971.80 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 11:30 a.m. (Annual County Picnic at Sheriff's Garage)

The Board reconvened at 12:30 p.m. Commissioner Sherlin was not in attendance.

Election Contract 09-08-15-09 Janel Timm, PPSD Director, discussed an election contract with Yellow Medicine East School District. Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the contract with Yellow Medicine East School District for specific election services. Motion carried with all voting in favor.

FitBalls 09-08-15-10 County Attorney Keith Helgeson and Ashley Soine, Wellness Committee, discussed the usage of FitBalls for employees. Motion by Commissioner Antony and seconded by Commissioner Berends to support the usage of FitBalls for county employees and approve the guidelines as presented. Motion carried with all voting in favor.

Bridge Replacement Project 09-08-15-11 Motion by Commissioner Antony and seconded by Commissioner Johnson to award the bid to Midwest Contracting, LLC in the amount of \$109,156 for bridge replacement project S.A.P. 087-599-137. Motion carried with all voting in favor.

Department/Program Updates

The County Fair Board update was tabled to a future Board meeting.

Andy Sander, County Engineer, gave an update on the County parks.

Regular Agenda (continued)

Administrator Heglund continued the discussion on the 2016 draft budget.

Other Business None

Informational August Vendor Payments

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

Adjourn 09-08-15-12 Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 2:16 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Greg Renneke, Chair



Peg Heglund, Administrator