

Yellow Medicine County Board Meeting Minutes September 9, 2014

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

Pledge of Allegiance

Approve Agenda 09-09-14-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda with the following changes: move LPRW Resolution #27-2014 to appoint Ken Buysse, Earl De Wilde and Randy Kraus to the Lincoln Pipestone Rural Water System Board of Commissioners to Consent Agenda, move agreement for utility relocation with Otter Tail Power Company at intersection of TH 75 and County Road 36 to Consent Agenda and move approval and support of the application to the Greater MN Regional Parks and Trails Commission to evaluate whether Timm Park would be considered a regional park and thus eligible for future Legacy Funding and Resolution #28-2014 to Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 09-09-14-02 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: August 26, 2014 County Board meeting minutes; MN DNR: Application for permit to install and operate an aeration system in public waters; Memorandum of Understanding with Nationwide Title Clearing, Inc. to be added as a trusted submitter for eRecording; Tobacco license for the Porter Café; LPRW Resolution #27-2014 to appoint Ken Buysse, Earl De Wilde and Randy Kraus to the Lincoln Pipestone Rural Water System Board of Commissioners; Agreement for utility relocation with Otter Tail Power Company at intersection of TH 75 and County Road 36; approve and support the application to the Greater MN Regional Parks and Trails Commissioner to evaluate whether Timm Park would be considered a regional park and thus eligible for future Legacy Funding and resolution #28-2014. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Antony reported on Chemical Health Coalition, 6W Community Corrections, AMC and YM River Watershed. Commissioner Sherlin reported on Revolving Loan Fund, Area II and RCRCA. Commissioner Berends reported on Upper Minnesota Valley Regional Development Commission and AMC. Commissioner Johnson reported on 6W Community Corrections, Clarkfield Post Office, Revolving Loan Fund, Pioneerland Library System, Minnesota River Congress and de-escalation training.

Administrator Heglund reported on board agenda items, Highway Department responsible for road closures, AMC, progress on Food Shelf, MN River Congress in Montevideo and change of dates for VSO and Project Turnabout tours.

Regular Agenda

Liner Installation 09-09-14-03 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the bid from Ellingson Companies in the amount of \$8,029.50 for installation of liner in the sewer line to the main across the street (Government Center). Motion carried with all voting in favor.

Department/Program Updates

Midge Christianson, 6W Community Corrections, gave an update.

Liz Auch, Countryside Public Health, gave an update.

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

The Board reconvened at 10:55 a.m.

Lou Ann Nagel, Soil and Water Conservation District, gave an update.

Regular Agenda (continued)

The Board discussed hunting on county property. The Board directed Administrator Heglund to research a prior motion that may have addressed this issue stating no hunting on county property.

Jolene Johnson (Yellow Medicine County), Lou Ann Nagel (SWCD) and Kerry Netzke (Area II) presented on One Watershed/One Plan.

One Watershed One Plan 09-09-14-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the One Watershed One Plan. Motion carried with all voting in favor.

Primary Board Delegate 09-09-14-05 Motion by Commissioner Berends and seconded by Commissioner Antony to appoint Commissioner Johnson as the primary delegate for the One Watershed One Plan committee. Motion carried with all voting in favor.

Alternate Board Delegate 09-09-14-06 Motion by Commissioner Berends and seconded by Commissioner Johnson to appoint Commissioner Antony as the alternate delegate for the One Watershed One Plan committee. Motion carried with all voting in favor.

Approval of Disbursements/Review Auditor's Warrants 09-09-14-07 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$60,229.91 Ditch Fund, \$46,776.77 Revenue Fund, \$101,340.72 Road & Bridge Fund, \$83,960.82 Human Services Fund; and acknowledged review of the Auditor's warrants. Motion carried with all voting in favor.

The Board recessed for lunch at 11:28 a.m. (County Picnic from 11 a.m. to 1 p.m.)

The Board reconvened at 1:00 p.m.

Connie Erickson updated the Board on the agricultural credit increase and supplemental agricultural credit refund.

YM Historical Society 09-09-14-08 Motion by Commissioner Antony and seconded by Commissioner Berends to approve a maximum of \$2380 to the YM Historical Society for a technology upgrade. Motion failed with Commissioner Antony and Berends voting in favor and Commissioner Sherlin and Johnson voting against.

YM Historical Society 09-09-14-09 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve \$5000 to the YM Historical Society that was requested on the August 26, 2014 Board Meeting. The funds will be used to replace their phone and internet systems and purchase equipment to record artifacts. Motion carried with Commissioner Johnson, Berends and Sherlin voting in favor and Commissioner Antony against.

Hiring of PT/Non-Scheduled Sheriff's Deputies 09-09-14-10 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the hiring of Mike Thull and Brian Pottratz as part-time, non-scheduled Sheriff's Deputies. They will start at grade 17, step 1 at \$18.53/hour. Motion carried with all voting in favor.

Part-time Deputy Sheriff and Corrections Officer/Dispatcher Positions 09-09-14-11 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the ongoing advertisement for part-time, non-scheduled Deputy Sheriff and Corrections Officer/Dispatcher positions. Motion carried with all voting in favor.

The Board discussed the architect interviews from August 26, 2014 Board meeting. Commissioner Renneke joined the meeting via teleconference during the architect discussion.

Architect Selection 09-09-14-12 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to hire BKV Group as the architectural firm for the new construction of the Courthouse. Commissioner Sherlin passed the gavel to Vice Chair Renneke. Motion failed with Commissioner Johnson and Sherlin voting in favor and Commissioner Antony, Berends and Renneke voting against.

Architect Selection 09-09-14-13 Motion by Commissioner Antony and seconded by Commissioner Berends to hire Wold Architects as the architectural firm for the new construction of the Courthouse. Motion carried with Commissioner Antony, Berends and Renneke voting in favor and Commissioner Johnson and Sherlin voting against.

The Board discussed the 2015 budget. The maximum levy limit will be determined at the September 23, 2014 Board meeting.

Other Business None

Informational None

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

Adjourn 09-09-14-14 Motion by Commissioner Berends and seconded by Commissioner Antony to adjourn at 1:42 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Louis Sherlin, Chair



Peggy Heglund, County Administrator