

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES SEPTEMBER 27, 2022

Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Greg Renneke and John Berends also present. Also present were County Administrator Angie Steinbach, County Attorney Mark Gruenes and HR Manager Ashley Soine.

Pledge of Allegiance

Approve Agenda 09-27-22-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda with the following change: remove hiring of an Equipment Operator from the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 09-27-22-02 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the consent agenda items as follows: September 13, 2022 County Board meeting minutes; permanent status for employee; Canby ARMER building site lease with MnDOT; Amendment No. 12 to Food Service Management Contract with Aramark Correctional Services, LLC. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 09-27-22-03 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$50,185.97 Ditch Fund, \$111,672 Revenue Fund, \$34,879.97 Road & Bridge Fund, \$50,516.32 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 Berends reported on Historical Society, Prairie Lakes, Countryside Public Health, Union Negotiating committee and PrimeWest. Commissioner Antony reported on Chemical Health Coalition, Minnesota Valley Regional Railroad Authority, Counties Providing Technology, Department Head meeting, AMC conference, workforce council, Canby DAC and Emergency Communication Board Finance meeting. Commissioner Renneke reported on Highway building meeting and Highway Department Equipment meeting. Commissioner Kack reported on Union Negotiating committee, Canby DAC, CEE-VI Task Force, Prairie Five and Western Mental Health Center.

Administrator Steinbach's report included meetings attended, current projects being worked on and future meetings to attend. Administrator Steinbach's report is included in the Board packet.

Regular Agenda

Grant Agreement and Resolution #35-2022 09-27-22-04 Motion by Commissioner Berends and seconded by Commissioner Kack to approve Resolution #35-2022 which enters into a grant agreement with the Minnesota Department of Public Safety Office of Traffic Safety for traffic safety enforcement projects during the period from October 1, 2022 through September 30, 2023. Motion carried with all voting in favor.

Emergency Operation Plan Adoption 09-27-22-05 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve Resolution 33-2022 which adopts the Yellow Medicine County Emergency Operations Plan. Motion carried with all voting in favor.

JPA Renewal 09-27-22-06 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the Joint Powers Agreement Renewal with Lyon County for solid waste program services at an increased rate of \$48.00 per hour. Motion carried with all voting in favor.

Layne Kockelman, Abdo, gave an audit presentation.

Tony Pfau, Programming Coordinator for MnDot, presented on MnDot's plan for future projects.

Jason Swanson, Minnesota River Area Agency on Aging, gave a presentation.

The board recessed at 10:50 a.m.

The board reconvened at 11:06 a.m.

Rae Ann Keeler-Aus, Family Services, gave an update.

Audio/Visual Equipment 09-27-22-07 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the low quote from Northland Business Systems in the amount of \$11,995 for audio and visual equipment in the Family Service interview room. One other quote was received. Motion carried with all voting in favor.

Pact 4 Families 09-27-22-08 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve an Interagency Agreement between PACT 4 Families and Yellow Medicine County. Motion carried with all voting in favor.

Tractor for Loadboy Trailer 09-27-22-09 Motion by Commissioner Berends and seconded by Commissioner Renneke to accept the proposal from Nuss Equipment to purchase the truck with the automatic transmission with the rest of the options added that were per specifications and the additional five-year warranty on the transmission from Nuss Equipment. Motion carried with all voting in favor.

LPRW Appointments 09-27-22-10 Motion by Commissioner Kack and seconded by Commissioner Renneke to approve Resolution #36-2022 which appoints Earl De Wilde, Randy Kraus and Peter Peterson to a 4-year term on the Lincoln Pipestone Rural Water Board of Commissioners. Motion carried with all voting in favor.

Close Meeting 09-27-22-11 Motion by Commissioner Berends and seconded by Commissioner Kack to close the meeting at 11:36 a.m. The meeting was closed under Minnesota Statute 13D.05 to discuss labor negotiations. Those present were the County Board members, County Administrator Angie Steinbach, Finance Manager Dana Homan and Human Resources Manager Ashley Soine. Motion carried with all voting in favor.

Open Meeting 09-27-22-12 Motion by Commissioner Berends and seconded by Commissioner Renneke to open the meeting at 12:20 p.m. Motion carried with all voting in favor.

Dana Homan, Finance Manager and Chris Balfany, Planning & Zoning/Ditch Administrator, discussed a possible interfund loan for JD 21. The consensus was in favor of an interfund loan to JD 21. Dana will follow-up with drafting a Resolution to be brought before the Board.

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

Other Business None

Informational August 2022 Jail Report

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

Adjourn 09-27-22-13 Motion by Commissioner Renneke and seconded by Commissioner Berends to adjourn at 1:31 p.m. Motion carried with all voting in favor.

Witness:

Ron Antony, Chair

Attest:

Angie Steinbach, County Administrator

10/25, 2022