

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES AUGUST 23, 2022

Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Gary Johnson, 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 08-23-22-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 08-23-22-02 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the consent agenda items as follows: August 9, 2022 County Board meeting minutes; permanent status for probationary employees; Additional ARPA spending for the Fairgrounds in the amount of \$2,335.39. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 08-23-22-03 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$31,335.15 Ditch Fund, \$77,977.97 Revenue Fund, \$60,352.57 Road & Bridge Fund, \$261,480.84 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 Planning and Zoning, Minnesota Valley Regional Railroad Authority, Chemical Health Coalition, Pioneerland Library System, Counties Providing Technology, Watershed Annual meeting and Emergency Communication Board Finance meeting. Commissioner Berends reported on Canvassing Board and Historical Society. Commissioner Renneke had no reports. Commissioner Johnson reported on Canvassing Board, Prairie Five, Prairie Lakes and Department Head meeting. Commissioner Kack reported on Southwest 18 Adult Mental Health 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

Conditional Use Permit Request YM-629-22, Alfred Jessen 08-23-22-04 Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning Commission to amend Conditional Use permit YM-416-04 for Alfred Jessen, granted on June 8, 2004, by removing condition #2, which reads "The tract of land the feedlot is located on shall not be subdivided to less than 40 acres." The feedlot is located in the Rural Preservation Management District in the northwest one-quarter of the northwest one-quarter (NW 1/4 NW 1/4) of Section 8, Tyro Township. Motion by Commissioner Renneke and seconded by Commissioner Berends to approve Conditional Use Permit YM-629-22 for Alfred Jessen. Motion carried with all voting in favor.

Conditional Use Permit Request YM-630-22, Mitch and Jackie Dawald 08-23-22-05 Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning Commission to approve conditional use permit request YM-630-22 for Mitch and Jackie Dawald, Elysian, MN, to construct a non-farm dwelling on land zoned Rural Preservation #2, Prime Land. The site is located in the Rural Preservation Management District in the southwest one-quarter of the southwest one-quarter (SW 1/4 SW 1/4) of Section 27, Omro Township. Motion by Commissioner Kack and seconded by Commissioner Johnson to approve Conditional Use Permit YM-630-22 for Jackie and Mitch Dawald. Motion carried with all voting in favor.

RaeAnn Keeler-Aus, Family Services, gave an update.

Rick Wandersee, Facilities Manager, gave an update.

Ken Winters from Smart Approaches to Marijuana and Sarah Vonderharr from the Chemical Health Coalition presented information on the new legislation regarding THC food and beverages.

Resolution #32-2022 08-23-22-06 Chair Antony passed the gavel to Vice Chair Kack. Motion by Commissioner Antony and seconded by Commissioner Renneke to approve Resolution #32-2022 which establishes a moratorium on the sale of hemp derived THC (tetrahydrocannabinols) food and beverages. Motion carried with Commissioner Antony, Kack, Johnson and Renneke voting in favor and Commissioner Berends voting against. Vice Chair Kack passed the gavel back to Chair Antony.

Liz Auch, Countryside Public Health, gave an update on Primary Prevention School Health and vaping education.

The board recessed at 11:08 a.m.

The board reconvened at 11:20 a.m.

Bridge Inspections 08-23-22-07 Dan Moravetz, Assistant Engineer, gave an update on bridge safety inspections. Motion by Commissioner Berends and seconded by Commissioner Kack to contract with Lincoln County to inspect 32 box culverts and hire Bolton & Menk to inspect 90 structures. Three other quotes were received from consultants. Motion carried with all voting in favor.

Connie Erickson, County Assessor, discussed reimbursement of property tax relief provided under Sections 273.1231-273.1235 for the disasters on May 8 th - May 13 th and May 29 th – May 30 th .

Resolution #30-2022 08-23-22-08 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve Resolution #30-2022 which requests reimbursement of property tax relief provided under sections 273.1231-273.1235 for the May 8-13 Severe Storm Event. Motion carried with all voting in favor.

Resolution #31-2022 08-23-22-09 Motion by Commissioner Berends and seconded by Commissioner Kack to approve Resolution #31-2022 which requests reimbursement of property tax relief provided under sections 273.1231-273.1235 for the May 29-30 Severe Storm Event. Motion carried with all voting in favor.

Assessment Contract 08-23-22-10 Motion by Commissioner Kack and seconded by Commissioner Johnson to approve the Assessment Contract with the City of Hanley Falls for assessment services in 2023, 2024 and 2025 at \$12.00 per parcel. Motion carried with all voting in favor.

Mark Gruenes, County Attorney, gave an update.

Dana Homan, Finance Manager, gave a budget update.

Commissioner Renneke left the meeting.

Close Meeting 08-23-22-11 Motion by Commissioner Berends and seconded by Commissioner Kack to close the meeting at 11:58 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.

Commissioner Renneke joined the meeting.

Open Meeting 08-23-22-12 Motion by Commissioner Berends and seconded by Commissioner Renneke to open the meeting at 12:25 p.m. Motion carried with all voting in favor.

Other Business None

Informational None

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

Adjourn 08-23-22-13 Motion by Commissioner Johnson and seconded by Commissioner Berends to adjourn at 12:26 p.m. Motion carried with all voting in favor.

Witness:

Ron Antony, Chair

Attest:

Angie Steinbach, County Administrator