

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES**JUNE 14, 2022**

Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 2:00 p.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 06-14-22-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 06-14-22-02 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda item as follows: May 24, 2022 County Board meeting minutes; hiring of Meghan Vien as a part-time (25 hours per week) Administrative Secretary in Family Services, her salary will be grade 7, step 3, her start date is June 20, 2022. Motion carried with all voting in favor.

Citizen Comments None

Purchase of Property 06-14-22-03 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the purchase of property in the amount of \$5,993.76 and temporary easements in the amount of \$3,924.30 for the construction of CSAH 39. Motion carried with all voting in favor.

Approval of Disbursements/Review Auditor's Warrants 06-14-22-04 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$93,321.16 Ditch Fund, \$87,280.14 Revenue Fund, \$35,206.22 Road & Bridge Fund, \$85,776.67 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 Kack reported on CEE-VI Drug Task Force, Safe Communities Coalition, Area II/RCRCA, Department Head meeting and Fair Board. Commissioner Johnson reported on AMC District 6 meeting, Highway Department building meeting, 6W Community Corrections and Upper Minnesota Valley Regional Development Commission. Commissioner Renneke reported on AMC District 6 meeting and JD 21 meeting. Commissioner Antony reported on One Watershed One Plan, Emergency Communication Board and JD 21 meeting. Commissioner Berends reported on Prairie Waters, PrimeWest, AMC District 6 meeting and JD 21 meeting.

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

Declare State of Emergency 06-14-22-05 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve Resolution #20-2022 which declares a State of Emergency for severe weather storm events that happened on 5/30/2022 for 60 days. Motion carried with all voting in favor.

Updated Mileage Rate 06-14-22-06 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the updated IRS mileage rate at \$0.625 per mile from July 1, 2022 through December 31, 2022. Motion carried with all voting in favor.

Resolution #21-2022 Recommending Families and Children MCO Contract 06-14-22-07 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve Resolution #21-2022 which recommends PrimeWest for the 2023 Families and Children Managed Care Organization Contract. Motion carried with all voting in favor.

Rae Ann Keeler-Aus, Human Services Director, gave an update on the SNBC and MSHO MSC+ procurement appeal and mediation process.

Commissioner Johnson left the meeting.

Open Public Hearing 06-14-22-08 Motion by Commissioner Berends and seconded by Commissioner Renneke to open the public hearing at 3:00 p.m. to discuss the ordinance for the regulation of hotels, motels, lodging establishments and resorts within Yellow Medicine County. Motion carried with all voting in favor.

Suzanne Paulson, Countryside Public Health Environmental Specialist, discussed the ordinance for the regulation of hotels, motels, lodging establishments and resorts within Yellow Medicine County.

Close Public Hearing 06-14-22-09 Motion by Commissioner Berends and seconded by Commissioner Renneke to close the public hearing at 3:02 p.m. Motion carried with all voting in favor.

Adopt Ordinance on Hotels, Motels, Lodging Establishments and Resorts 06-14-22-10 Motion by Commissioner Berends and seconded by Commissioner Kack to adopt the updated ordinance for the regulation of hotels, motels, lodging establishments and resorts within Yellow Medicine County. Motion carried with all voting in favor.

Open Public Hearing 06-14-22-11 Motion by Commissioner Kack and seconded by Commissioner Berends to open the public hearing at 3:03 p.m. to discuss the ordinance for the regulation of manufactured home parks and recreational camping areas within Yellow Medicine County. Motion carried with all voting in favor.

Suzanne Paulson, Countryside Public Health Environmental Specialist, discussed the ordinance for the regulation of manufactured home parks and recreational camping areas within Yellow Medicine County.

Commissioner Johnson joined the meeting.

Close Public Hearing 06-14-22-12 Motion by Commissioner Berends and seconded by Commissioner Kack to close the public hearing at 3:05 p.m. Motion carried with all voting in favor.

Adopt Ordinance on Manufactured Home Parks and Recreational Camping Areas 06-14-22-13 Motion by Commissioner Kack and seconded by Commissioner Berends to adopt the updated ordinance for the regulation of manufactured home parks and recreational camping areas within Yellow Medicine County. Motion carried with all voting in favor.

Open Public Hearing 06-14-22-14 Motion by Commissioner Berends and seconded by Commissioner Renneke to open the public hearing at 3:06 p.m. to discuss the ordinance for the regulation of youth camps within Yellow Medicine County. Motion carried with all voting in favor.

Suzanne Paulson, Countryside Public Health Environmental Specialist, discussed the ordinance for the regulation of youth camps within Yellow Medicine County.

Close Public Hearing 06-14-22-15 Motion by Commissioner Berends and seconded by Commissioner Johnson to close the public hearing at 3:07 p.m. Motion carried with all voting in favor.

Adopt Ordinance on Youth Camps 06-14-22-16 Motion by Commissioner Kack and seconded by Commissioner Berends to adopt the updated ordinance for the regulation of youth camps within Yellow Medicine County. Motion carried with all voting in favor.

Darwyn Bach, Anita Borg and Delon Clarksean, Yellow Medicine County Soil and Water Conservation District, presented to the Board.

The board recessed at 3:40 p.m.

The board reconvened at 3:55 p.m.

The Board discussed highway department equipment. The consensus was to have only county employees operate county-owned motorized equipment.

The Board discussed strategic planning and will plan on revisiting that next year.

The Board discussed social media platforms for county information and will continue to expand as necessary.

Other Business None**Informational** None

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

Adjourn 06-14-22-17 Motion by Commissioner Berends and seconded by Commissioner Johnson to adjourn at 4:26 p.m. Motion carried with all voting in favor.

Witness:

Ron Antony, Chair

Attest:

Angie Steinbach, County Administrator