LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES
JUNE 28, 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 06-28-22-01 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the agenda with the removal of the repurchase request for tax forfeited property. Motion carried with all voting in favor.

Consent Agenda 06-28-22-02 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the consent agenda items as follows: June 14, 2022 County Board meeting minutes; June 14, 2022 County Board of Equalization minutes; approve tobacco licenses; consideration of permanent status of employee; hiring of Richard Hauschild as a seasonal Equipment Operator, his salary will be grade 8, step 2, his start date is TBD. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 06-28-22-03 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: $28,120.18 Ditch Fund, $122,428.21 Revenue Fund, $92,993.37 Road & Bridge Fund, $26,115 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.

Meghan Vien, part-time Administrative Secretary, was introduced to the Board.

Commissioners' Report Commissioner Antony reported on One Watershed One Plan, Counties Providing Technology, Emergency Communication Board, Workforce Council, Minnesota Valley Regional Railroad Authority and Canby Airport Zoning Board. Commissioner Renneke had no reports. Commissioner Johnson reported on Prairie Lakes, Summit Carbon Solutions meeting, Upper Minnesota Valley Regional Development Commission, Soil and Water Conservation District, Prairie Five and Area Transportation Partnership. Commissioner Kack reported on Western Mental Health Center and Summit Carbon Solutions meeting. Commissioner Berends reported on Pioneerland Library System and Historical Society.

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.

The board recessed at 10:05 a.m.
The board reconvened at 10:17 a.m.

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

Robin Schoep, Financial Assistance Supervisor, gave an update.

Dan Moravetz and Jeff Bush, Highway Department, gave an update.

Jared Huseby (Parks Coordinator/Equipment Operator), Paul Jahn (Heavy Equipment Operator) and Brian Doom (Equipment Operator) were introduced to the Board.

The Board discussed electrical installation for camping sites at Oraas Park. The Board directed the Highway Department to get further documentation from Jeseritz Electric for the additional amount that was billed before paying the full invoice.

Dana Homan, Finance Manager, discussed arbitrage monitoring and reporting with Ehlers. The recommendation from staff and consensus of the Board was to table until further information can be received.

Angie Steinbach and Dana Homan discussed the upcoming budget meetings for Commissioners and Department Heads.

Other Business None

Informational None

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

Adjourn 06-28-22-04 Motion by Commissioner Kack and seconded by Commissioner Berends to adjourn at 11:40 a.m. Motion carried with all voting in favor.

Witness:
Ron Antony, Chair

Attest:
Angie Steinbach, County Administrator

7/19/22