LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES
JULY 12, 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 and HR Manager Ashley Soine.

Pledge of Allegiance

Approve Agenda 07-12-22-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 07-12-22-02 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the consent agenda items as follows: June 28, 2022 County Board meeting minutes; County Fairgrounds Property Management quarterly update and payment request in the amount of $1,312.50; consideration of permanent status for employees; hiring of Cody Berghuis as an Engineer Technician, his salary will be grade 12, step 1, his start date is July 18, 2022; replace Sign Technician position; hiring of Richard Henrich as a seasonal Equipment Operator, his salary will be grade 8, step 1, his start date is July 18, 2022. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 07-12-22-03 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: $27,947.05 Ditch Fund, $250,314.17 Revenue Fund, $14,700.41 Road & Bridge Fund, $44,123.53 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 Regional Workforce meeting and 6W Community Corrections. Commissioner Renneke had no reports. Commissioner Johnson reported on 6W Community Corrections, U of M Extension and Upper Minnesota Valley Regional Development Commission. Commissioner Kack reported on LQP/Yellow Bank Watershed, Area II/RCRCA, Fair Board and Southwest 18 Adult Mental Health. Commissioner Berends reported on PrimeWest and Yellowstone Trail.

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

The Board discussed a construction project at the Canby Highway Shop and gave direction to staff to start the process.

Commissioner Renneke left the meeting.

Electrical Invoice 07-12-22-04 Motion by Commissioner Johnson and seconded by Commissioner Kack to deny the additional invoiced amount that was above the original bid from Jeseritz Electric for electrical work at Oraas Park. Motion carried with all voting in favor.

Master Partnership Contract and Resolution #22-2022 07-12-22-05 Motion by Commissioner Kack and seconded by Commissioner Johnson to approve Resolution #22-2022 and the Master Partnership Contract with MnDOT. Motion carried with all voting in favor.

The board recessed at 10:29 a.m.
The board reconvened at 10:45 a.m.

Commissioner Renneke joined the meeting.

Sheriff Bill Flaten gave an update.

JPA and Resolution #25-2022 07-12-22-06 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve Resolution #25-2022 which approves the State of Minnesota Joint Powers Agreement with the County of Yellow Medicine on behalf of its County Attorney and Sheriff. Motion carried with all voting in favor.

Fire/EMS Pager Radio Quote and Location Change 07-12-22-07 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the quote from West Central Communications in the amount of $15,696.88 to move the radio equipment to the MnDOT ARMER location in Canby. Motion carried with all voting in favor.

Donation to Sheriff's Department and Resolution #24-2022 07-12-22-08 Motion by Commissioner Kack and seconded by Commissioner Berends to approve Resolution #24-2022 to accept gifts and grants for the Yellow Medicine County Sheriff's Department. Motion carried with all voting in favor.

Resolution #23-2022 07-12-22-09 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve Resolution #23-2022 which objects to the 2023 Minnesota Department of Human Services Selection of Participating Health Plans. Motion carried with all voting in favor.

IT Acceptable Use Policy 07-12-22-10 Motion by Commissioner Renneke and seconded by Commissioner Kack to adopt the updated Information Technology Acceptable Use Policy. Motion carried with all voting in favor.

Cell/Smart Phone Policy 07-12-22-11 Motion by Commissioner Berends and seconded by Commissioner Renneke to adopt the updated Cell/Smart Phone Policy. Motion carried with all voting in favor.

Social Media Policy 07-12-22-12 Motion by Commissioner Berends and seconded by Commissioner Renneke to adopt the Social Media Policy. Motion carried with all voting in favor.

Abatement for Local Disasters 07-12-22-13 Connie Erickson, County Assessor, discussed the local option disaster abatement or the general county abatement for any real property eligible for a refund in taxes due to the disasters on 5/12/22 and 5/30/22. Motion by Commissioner Johnson and seconded by Commissioner Berends to use the general county abatement for the two designated disasters. Motion carried with all voting in favor. Commissioner Renneke left the meeting.

Abatement Timeline 07-12-22-14 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the two-year abatement timeline. Motion carried with all voting in favor.

County Assessor Connie Erickson gave an AMA license level update.

The Board tabled Resolution #26-2022 for Yellow Medicine County to set a special election to fill the vacancy in the Office of Yellow Medicine County Commissioner for the Third District.

Other Business None

Informational None

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

Adjourn 07-12-22-15 Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 12:23 p.m. Motion carried with all voting in favor.

Witness:
Ron Antony, Chair

Attest:
Angie Steinbach, County Administrator

8/2/22