LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES
JULY 26, 2022

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

Pledge of Allegiance

Approve Agenda 07-26-22-01 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 07-26-22-02 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: July 12, 2022 County Board meeting minutes; July 21, 2022 Special Board meeting minutes (budget work session); Family Service Vehicle Lease; approve Bella Sieling as a paid Intern in the Restorative Justice Department, her salary will be grade 13, step 1; hiring of Jared Huseby as an Engineer Technician, his salary will be grade 12, step 1, his start date is August 1, 2022; replace Parks Coordinator/Equipment Operator position; Partial Pay Estimate No. 4 for S.J. Jacobs & Sons, Inc. in the amount of $528,281.86 for CD No. 1B Open Ditch Improvement. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 07-26-22-03 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: $27,070.12 Ditch Fund, $60,335.56 Revenue Fund, $41,546.57 Road & Bridge Fund, $91,461.15 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.

Commissioner Renneke joined the meeting.

Regular Agenda

Senator Dahms presented to the Board.

The board recessed at 10:02 a.m.
The board reconvened at 10:14 a.m.

Cathy Jakobs, Yellow Medicine County Housing & Redevelopment Authority, presented to the Board.

HRA Resolution #29-2022 07-26-22-04 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve Resolution #29-2022 approving a special benefit tax levy of the Housing and Redevelopment Authority of Yellow Medicine County for fiscal year 2023. Motion carried with all voting in favor.

Jason Overby, Randy Kraus and Mitch Kling, Lincoln Pipestone Rural Water, presented to the Board.

Plumbing Quote 07-26-22-05 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the low quote from C.A.S. Plumbing and Heating in the amount of $4,374 to replace the water line at the Canby Highway shop. One other quote was received. Motion carried with all voting in favor.

State of MN CVSO Grant Resolution #28-2022 07-26-22-06 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve Resolution #28-2022 for the County Veterans Service Office Operational Enhancement Grant Program. Motion carried with all voting in favor.

Set Special Election Resolution #27-2022 7-26-22-07 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve Resolution #27-2022 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. Motion carried with Commissioner Berends, Renneke and Kack voting in favor and Commissioner Johnson abstaining due to a conflict of interest.

Commissioners' Report Commissioner Kack reported on Highway Equipment meeting, Union Negotiation meeting, Special Board meeting and Western Mental Health Center. Commissioner Johnson reported on Prairie Lakes Youth Program, Special Board meeting and Prairie Five. Commissioner Renneke reported on Highway Equipment meeting, Department Head meeting and budget meeting. Commissioner Berends reported on Countryside Public Health, Union Negotiation meeting, Historical Society and Special Board 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.

The board recessed at 12:03 p.m.
The board reconvened at 12:20 p.m.

Dana Homan, Finance Manager, discussed the budget.

Close Meeting 07-26-22-08 Motion by Commissioner Berends and seconded by Commissioner Renneke to close the meeting at 12:25 p.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 07-26-22-09 Motion by Commissioner Berends and seconded by Commissioner Johnson to open the meeting at 12:47 p.m. Motion carried with all voting in favor.

Other Business None

Informational Family Service Board Report, June 2022 Jail Report and Vendor Payment Reports

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

Adjourn 07-26-22-10 Motion by Commissioner Renneke and seconded by Commissioner Berends to adjourn at 12:49 p.m. Motion carried with all voting in favor.

Witness:
Ron Antony, Chair

Attest:
Angie Steinbach, County Administrator

8/16/22