

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES

JULY 22, 2025

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

Pledge of Allegiance

Approval of Agenda 07-22-25-01 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 07-22-25-02 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the consent agenda item as follows: July 8, 2025 County Board meeting minutes. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 07-22-25-03 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the commissioner warrants for the following amounts: \$19,448.78 Ditch Fund, \$63,004.83 Revenue Fund, \$13,963.28 Road & Bridge Fund, \$165,280.03 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 LQP Watershed Policy Committee, State Radio Board Finance Committee, Finance Committee, Chemical Health Coalition and Minnesota Valley Regional Railroad Authority. Commissioner Kling reported on Restorative Justice Advisory Committee, Personnel Committee, Finance Committee and Pioneerland Library System. Commissioner Kack reported on the Fair Board. Commissioner Berends reported on Countryside Public Health, Prairie Lakes Youth Program and Personnel Committee.

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

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

Cathy Jakobs, HRA Executive Director, presented on the Housing and Redevelopment Authority budget and levy request.

HRA Resolution #23-2025 07-22-25-04 Motion by Commissioner Antony and seconded by Commissioner Kack to approve Resolution #23-2025 approving a special benefit tax levy of the Housing and Redevelopment Authority of Yellow Medicine County for fiscal year 2026. Motion carried with all voting in favor.

Gambling Permit 07-22-25-05 Motion by Commissioner Antony and seconded by Commissioner Kack to approve Resolution #22-2025 which approves lawful gambling premises permit for the Canby Fire Relief at the Canby Golf Club, Inc. Motion carried with all voting in favor.

Construction Cooperative Agreement 07-22-25-06 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the Construction Cooperative Agreement between Yellow Medicine County and the City of Clarkfield reconstruction of CSAH 24 from TH 59 to TH 67 in Clarkfield. Motion carried with all voting in favor.

Drum Mulcher Quotes 07-22-25-07 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the quote from Arnold's in the amount of \$36,000 for a 2025 Virnig V70 Drum Mulcher. Motion carried with all voting in favor.

Final Payment 07-22-25-08 Motion by Commissioner Antony and seconded by Commissioner Kack to approve Resolution #21-2025 for final payment to R and G Construction Co. in the amount of \$41,063.67 for the final contract amount totaling \$821,273.44 for Project S.A.P. 087-630-006 and S.A.P. 087-600-004. Motion carried with all voting in favor.

Dana Homan, Finance Manager, discussed the current budget.

Other Business None

Informational None

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

Adjourn 07-22-25-09 Motion by Commissioner Kling and seconded by Commissioner Kack to adjourn at 10:52 a.m. Motion carried with all voting in favor.

Witness:

John Berends, Chair

Attest:

Angie Steinbach, County Administrator