

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES

AUGUST 12, 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, Greg Renneke and Glen Kack also present. Also present were County Administrator Angie Steinbach, County Attorney Mark Gruenes and HR Manager Ashley Soine.

Pledge of Allegiance

Approval of Agenda 08-12-25-01 Motion by Commissioner Kling and seconded by Commissioner Renneke to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 08-12-25-02 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the consent agenda items as follows: July 22, 2025 County Board meeting minutes; July 22, 2025 Budget Work Session minutes; consideration of permanent status for employee; hiring of Naomi Berven as a Correctional Officer/Dispatcher, her salary will be grade 9, step 5, her start date is August 13, 2025. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 08-12-25-03 Motion by Commissioner Kling and seconded by Commissioner Antony to approve the commissioner warrants for the following amounts: \$72,022.24 Ditch Fund, \$26,377.79 Revenue Fund, \$213,348.05 Road & Bridge Fund, \$64,791.71 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 Renneke reported on Department Head meeting and Parks Committee. Commissioner Kack reported on Western Mental Health Center and Area II/RCRCA. Commissioner Berends reported on the annual Upper Minnesota Valley Regional Development Commission meeting, Prairie Lakes Youth Program, PrimeWest Health and Personnel Committee. Commissioner Antony reported on 6W Community Corrections, One Watershed One Plan, State Radio Board/Emergency Communication Board, Parks Committee and MCIT. Commissioner Kling reported on Personnel Committee, 6W Community Corrections, Soil and Water Conservation District and Lincoln Pipestone Rural Water.

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

State Disaster Assistance Letter 08-12-25-04 Motion by Commissioner Kling and seconded by Commissioner Antony to approve the State Disaster Assistance Letter to be sent to Governor Walz. Motion carried with all voting in favor.

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

Final Payment 08-12-25-05 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve Resolution #24-2025 for the final payment to Midwest Contracting, LLC in the amount of \$83,522.67 for the final contract amount totaling \$1,487,711.44. Motion carried with all voting in favor.

Water Heater Replacement 08-12-25-06 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the low quote from Falls Plumbing and Heating, LLC in the amount of \$39,000 for replacement of two water heaters in the Justice Center. One other quote was received. Motion carried with all voting in favor.

Dawn Hegland, Upper Minnesota Valley Regional Development Commission, presented to the board.

Melissa Streich, Prairie Waters, presented to the board.

The board recessed for break at 10:21 a.m.

The board reconvened at 10:31 a.m.

Chad Crotty and Matthew Cameron, Minnesota Department of Natural Resources, presented the Aggregate Resources Map of Yellow Medicine County.

Reapprove Gambling Permit 08-12-25-07 Motion by Commissioner Antony and seconded by Commissioner Kack to approve Resolution #25-2025 which approves lawful gambling premises permit for the Canby Fire Department Relief Association at the Canby Golf Club (update to motion 07-22-25-05 due to incorrect names on the resolution and application). Motion carried with all voting in favor.

The board discussed shotgun only deer hunting zones. No action was taken at this time.

Grant Agreement 08-12-22-08 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the FY 2026 State of Minnesota Board of Water and Soil Resources Water Quality and Storage Program Grant Agreement in the amount of \$1,376,336 for storage areas on County Ditch 9. Motion carried with all voting in favor.

Dana Homan, Finance Manager, discussed the budget.

Other Business None

Informational None

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

Adjourn 08-12-25-09 Motion by Commissioner Kack and seconded by Commissioner Renneke to adjourn at 12:10 p.m. Motion carried with all voting in favor.

Witness:

John Berends, Chair

Attest:

Angie Steinbach, County Administrator