

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES JANUARY 28, 2025

Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Mitch Kling 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

Approve Agenda 01-28-25-01 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 01-28-25-02 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the consent agenda items as follows: January 7, 2025 County Board meeting minutes; Pay Application #9 for Kue Contractors, Inc. in the amount of \$223,265.20; 2025 Pay Equity Implementation Report. Motion carried with all voting in favor.

Citizen Comments None

Kaitlin Delfosse, Family Services Intern and Mollie Londgren, Family Services Administrative Specialist, were introduced to the board.

Approval of Disbursements/Review Auditor's Warrants 01-28-25-03 Motion by Commissioner Kack and seconded by Commissioner Kling to approve the commissioner warrants for the following amounts: \$233,789.09 Ditch Fund, \$472,007.21 Revenue Fund, \$355,376.31 Road & Bridge Fund, \$211,048.27 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 Minnesota Valley Regional Railroad Authority, 6W Community Corrections, PACT for Families, Emergency Communication Board meetings and Counties Providing Technology. Commissioner Kling reported on 6W Community Corrections, Historical Society, Planning Commission, Restorative Justice Advisory Committee, Soil and Water Conservation District and Lincoln Pipestone Rural Water. Commissioner Kack reported on Western Mental Health Center, CEE-VI Drug Task Force and Prairie Five. Commissioner Berends reported on Countryside Public Health, PrimeWest Health, Prairie Lakes and Upper Minnesota Valley Regional Development Commission Executive 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

Resolution #6-2025 01-28-25-04 Motion by Commissioner Antony and seconded by Commissioner Kling to approve Resolution #6-2025 which approves off-site gambling for Lee-Mar Ranch Equine Center. Motion carried with all voting in favor.

Letter of Agreement 01-28-25-05 Motion by Commissioner Kack and seconded by Commissioner Kling to approve the Letter of Agreement between Yellow Medicine County Law Enforcement Center and Western Mental Health Center for Individualized Therapy Program. Motion carried with all voting in favor.

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

PACT for Families 01-28-25-06 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the 2025-2026 Interagency Agreement between PACT for Families Collaborative and Yellow Medicine County Family Services to provide fiscal agent duties at the rate of \$3,000 per year. Motion carried with all voting in favor.

Prairie Five Community Action Council 01-28-25-07 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the 2025-2026 Transportation Contract with Prairie Five Community Action Council. Motion carried with all voting in favor.

Lori Formo, Family Services, gave an update on the Santa's Sleigh program.

Bill Flaten, Sheriff, gave an update.

Mark Gruenes, County Attorney, gave an update.

Administrator Steinbach and Dana Homan, Finance Manager, gave an update.

Other Business None

Informational None

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

Adjourn 01-28-25-08 Motion by Commissioner Kling and seconded by Commissioner Kack to adjourn at 11:38 a.m. Motion carried with all voting in favor.

Witness:

John Berends, Chair

Attest:

Angie Steinbach, County Administrator