# LEGAL NOTICE

**YELLOW MEDICINE COUNTY BOARD MEETING MINUTES**
**OCTOBER 11, 2022**

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

**Pledge of Allegiance**

**Approve Agenda 10-11-22-01** Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

**Consent Agenda 10-11-22-02** Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the consent agenda items as follows: September 27, 2022 County Board meeting minutes; Family Service Center Lease Order with Enterprise; FY 23 Maintenance and Grooming Grants- Snowmobile Grant-In- Aid Program; permanent status for employees; County Fairgrounds Property Management quarterly update and payment request; resignation of Kaitlynn Anderson, Correctional Officer/Dispatcher; replacement of Correctional Officer/Dispatcher; resignation of Jayme Winter, part-time Restorative Justice Program Assistant; replacement of part-time Restorative Justice Program Assistant; hiring of Marcus Bruflat as a part-time, non- scheduled Deputy Sheriff, his salary will be grade 12, step 1, his start date is TBD. Motion carried with all voting in favor.

**Citizen Comments** None

**Approval of Disbursements/Review Auditor's Warrants 10-11-22-03** Motion by Commissioner Kack and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: $86,780.89 Ditch Fund, $74,541.49 Revenue Fund, $309,645.64 Road & Bridge Fund, $62,758.77 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 Berends reported on Union Negotiations, PrimeWest, Upper Minnesota Valley Regional Development Commission and Area Transportation Partnership. Commissioner Antony reported on PrimeWest, 6W Community Corrections, Parks Committee, Solid Waste Committee and Emergency Communication Board. Commissioner Renneke reported on Parks Committee and Highway building meeting. Commissioner Kack reported on Union Negotiations and Highway building 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.

**Regular Agenda**

**UCare Contract with YMC Family Services 10-11-22-04** Motion by Commissioner Berends and seconded by Commissioner Kack to approve the Provider Participation Agreement between UCare Minnesota and Yellow Medicine County Family Service Center which allows reimbursement for SUD Care Coordination. Motion carried with all voting in favor.

Kris Holien, Veteran's Service Officer, gave an update.

The board recessed at 10:15 a.m.
The board reconvened at 10:25 a.m.

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

Matt Morris, Parks Coordinator/Equipment Operator, was introduced to the Board.

**Final Payment Resolution #37-2022 10-11-22-05** Motion by Commissioner Berends and seconded by Commissioner Renneke to approve Resolution #37-2022 which authorizes final payment to Bituminous Paving, Inc. in the amount of $5,974.50 for the final contract amount totaling $119,490.00 for the Canby parking lot paving project. Motion carried with all voting in favor.

**Request to Sell Equipment 10-11-22-06** Motion by Commissioner Kack and seconded by Commissioner Berends to approve the Highway Department's request to sell old equipment. Motion carried with all voting in favor.

**2023 Camping Reservation Timeline 10-11-22-07** Motion by Commissioner Kack and seconded by Commissioner Berends to approve the 2023 camping reservation timeline as presented. Motion carried with all voting in favor.

Administrator Steinbach discussed the Fairgrounds Property Management Contract for 2023.

**Close Meeting 10-11-22-08** Motion by Commissioner Kack and seconded by Commissioner Berends to close the meeting at 11:05 a.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 10-11-22-09** Motion by Commissioner Berends and seconded by Commissioner Kack to open the meeting at 11:19 a.m. Motion carried with all voting in favor.

**Other Business** None

**Informational** None

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

**Adjourn 10-11-22-10** Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 11:20 a.m. Motion carried with all voting in favor.

**Witness:**
Ron Antony, Chair

**Attest:**
Angie Steinbach, County Administrator

11/1, 2022