

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES OCTOBER 25, 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 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 10-25-22-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 10-25-22-02 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the consent agenda items as follows: October 11, 2022 County Board meeting minutes; Hildi Consulting Services- OPEB; resignation of Meghan Vien, part-time Administrative Secretary in Family Services; replace part-time Administrative Secretary in Family Services. Motion carried with all voting in favor.

Citizen Comments None

Commissioner Greg Renneke joined the meeting.

Approval of Disbursements/Review Auditor's Warrants 10-25-22-03 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$22,966.99 Ditch Fund, \$83,232.63 Revenue Fund, \$133,967.84 Road & Bridge Fund, \$126,639.07 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, Pioneerland Library System and meeting with Senator Amy Klobuchar. Commissioner Renneke reported on Restorative Justice Advisory Committee. Commissioner Kack reported on Western Mental Health Center. Commissioner Berends reported on Prairie Lakes Youth Program, Historical Society, Yellowstone Trail and Department Head 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

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

Purchase of Service Agreement 10-25-22-04 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the Purchase of Service Agreement with Woodland Centers for Adult and Child Crisis and Detox Services. Motion carried with all voting in favor.

Intern Approval 10-25-22-05 Motion by Commissioner Berends and seconded by Commissioner Kack to approve Brooklyn Nelson as an Intern in Family Services starting January 9, 2023. Motion carried with all voting in favor.

Sharon Hendrichs, Restorative Justice, gave an update.

Joint Powers Collaboration Agreement 10-25-22-06 Motion by Commissioner Kack and seconded by Commissioner Renneke to approve the Joint Powers Collaboration Agreement as presented. Motion carried with all voting in favor.

Final Payment Resolution #38-2022 10-25-22-07 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve Resolution #38-2022 which authorizes final payment to R & G Construction Company in the amount of \$19,233.16 for the final contract amount totaling \$384,663.25 for Project S.A.P. 087-639-008. Motion carried with all voting in favor.

The board recessed at 10:28 a.m.

The board reconvened at 10:40 a.m.

Administrator Steinbach and Finance Manager Dana Homan discussed the 2023 budget and Capital Improvement Plan.

Fairgrounds Property Management Agreement 10-25-22-08 Motion by Commissioner Kack and seconded by Commissioner Renneke to advertise for Fairgrounds Property Management services for 2023. Motion carried with all voting in favor.

The board recessed for lunch at 12:07 p.m.

The board reconvened at 1:00 p.m.

Commissioner Renneke left the meeting.

Open Public Hearing 10-25-22-09 Motion by Commissioner Berends and seconded by Commissioner Kack to open the public hearing at 1:00 p.m. to set the 2023 ditch levy. Motion carried with all voting in favor.

Chris Balfany, Planning & Zoning/Ditch Administrator discussed the 2023 Proposed Ditch Levy.

Close Public Hearing 10-25-22-10 Motion by Commissioner Berends and seconded by Commissioner Kack to close the public hearing at 1:12 p.m. Motion carried with all voting in favor.

2023 Ditch Levy 10-25-22-11 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the 2023 ditch levy as presented. 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 10-25-22-12 Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 1:13 p.m. Motion carried with all voting in favor.

Witness:

Ron Antony, Chair

Attest:

Angie Steinbach, County Administrator

11/15, 2022