

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES OCTOBER 10, 2023

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

Pledge of Allegiance

Approve Agenda 10-10-23-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda with the following change: move County Assessor discussion before the Consent Agenda. Motion carried with all voting in favor.

County Assessor Appointment 10-10-23-02 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #35-2023 which appoints Brian Rosenau as County Assessor. Motion carried with all voting in favor.

Consent Agenda 10-10-23-03 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the consent agenda items as follows: September 26, 2023 County Board meeting minutes; County Fairgrounds Property Management Quarterly Update and Payment Request in the amount of \$1,312.50; Closing Document GO Drainage Bonds, Series 2023A; permanent status for employee; appoint Brian Rosenau, Deputy Assessor/Appraiser, as the County Assessor effective November 6, 2023, his salary will be grade 16, step 8; replace Deputy Assessor/Appraiser position. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 10-10-23-04 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the commissioner warrants for the following amounts: \$301,130.29 Ditch Fund, \$153,435.86 Revenue Fund, \$44,846.01 Road & Bridge Fund, \$140,450.53 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 Emergency Communication Board and 6W Community Corrections. Commissioner Kling reported on 6W Community Corrections, Prairie Waters and Lincoln Pipestone Rural Water. Commissioner Renneke had no reports. Commissioner Berends reported on Upper Minnesota Valley Regional Development Commission and Primewest.

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

Kris Holien, Veterans Service Officer, gave an update.

Set Public Hearing Date 10-10-23-05 Motion by Commissioner Berends and seconded by Commissioner Kling to set the public hearing date as November 14, 2023 at 10:00 a.m. for the proposed ordinance regulating the use of cannabis and cannabis derived products within Yellow Medicine County. Motion carried with all voting in favor.

Watershed Board of Managers Appointment 10-10-23-06 Motion by Commissioner Antony and seconded by Commissioner Kling to appoint Darwyn Bach to the Yellow Medicine River Watershed District Board of Managers for a three-year term (11/2023-11/2026). Motion carried with all voting in favor.

Fairgrounds Property Management Agreement 10-10-23-07 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Fairgrounds Property Management Agreement with Doug Waltz for 2024 and to increase the annual amount to 5,750. Motion carried with all voting in favor.

Elected Officials 10-10-23-08 Motion by Commissioner Antony and seconded by Commissioner Berends to treat elected officials the same as public employees for purposes of the Data Practices Act. Motion carried with all voting in favor.

The board recessed for break at 10:00 a.m.

The board reconvened at 10:15 a.m.

Health Insurance Renewal 10-10-23-09 Motion by Commissioner Berends and seconded by Commissioner Antony to renew our health insurance with Blue Cross Blue Shield for 2024 with a 0% increase (keep 4th quarter carry-over). Motion carried with all voting in favor.

Dan Moravetz and Andy Lee, Highway Department, gave an update.

On-Site Fuel System 10-10-23-10 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the low quote from Minnesota Petroleum Service in the amount of \$61,157 for equipment and labor for the set-up of an on-site fuel system. One other quote was received. Motion carried with all voting in favor.

Culvert Replacement 10-10-23-11 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the low quote from Cemcast in the amount of \$26,556.22 for culvert replacement on County Road C-4 (cost share between Highway Department and Ditch). One other quote was received. Motion carried with all voting in favor.

Resolution #29-2023 10-10-23-12 Motion by Commissioner Kling and seconded by Commissioner Berends to approve Resolution #29-2023 which establishes County State Aid Highways (County State Aid Highway No. 6). Motion carried with all voting in favor.

Resolution #30-2023 10-10-23-13 Motion by Commissioner Berends and seconded by Commissioner Antony to approve Resolution #30-2023 which revokes County State Aid Highways (County State Aid Highway No. 6) Motion carried with all voting in favor.

Resolution #31-2023 10-10-23-14 Motion by Commissioner Kling and seconded by Commissioner Antony to approve Resolution #31-2023 which establishes County State Aid Highways (County State Aid Highway No. 2). Motion carried with all voting in favor.

Resolution #32-2023 10-10-23-15 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #32-2023 which revokes County State Aid Highways (County State Aid Highway No. 2). Motion carried with all voting in favor.

Resolution #33-2023 10-10-23-16 Motion by Commissioner Berends and seconded by Commissioner Kling to approve Resolution #34-2023 which establishes County State Aid Highways (County State Aid Highway No. 21). Motion carried with all voting in favor.

Resolution #34-2023 10-10-23-17 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #33-2023 which establishes County State Aid Highways (County Road A-1). 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 10-10-23-18 Motion by Commissioner Kling and seconded by Commissioner Berends to adjourn at 11:00 a.m. Motion carried with all voting in favor.

Witness:

Glen Kack, Chair

Attest:

Angie Steinbach, County Administrator