

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES OCTOBER 22, 2024

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

Pledge of Allegiance

Approve Agenda 10-22-24-01 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the agenda with the following change: remove the HRA overseeing the Minnesota City Participation Program for Yellow Medicine County from the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 10-22-24-02 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the consent agenda items as follows: October 8, 2024 County Board meeting minutes; Increase in quarterly Medical Director Service Fees and weekly Physician Service Fees in the Jail; County Fairgrounds Property Management Quarterly Update and Payment Request from Doug Waltz in the amount of \$1,437.50; consideration of permanent status for employee; resignation of Melissa Millican, part-time Administrative Specialist (Family Services); replace part-time Administrative Specialist position (Family Services). Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 10-22-24-03 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$78,669.75 Ditch Fund, \$149,200.51 Revenue Fund, \$104,243.11 Road & Bridge Fund, \$133,100.37 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 County Ditch 61, Department Head meeting and Prairie Lakes Youth Program. Commissioner Kack reported on Canby DAC and County Ditch 61. Commissioner Renneke reported on County Ditch 61. Commissioner Kling had no reports. Commissioner Antony reported on Canby DAC, County Ditch 61 and State Radio Board Finance 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

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

Jenny Knutson, Renae Chrtt and Taylor Hardwick presented information on Waiver programs.

Sharon Hendrichs, Restorative Justice, gave an update.

Isabella Sieling, Restorative Justice Program Assistant, was introduced to the board.

Layne Kockelman, Abdo, presented the 2023 audit.

The board recessed for break at 10:43 a.m.

The board reconvened at 11:03 a.m.

Resolution Selling Noncompliant Land 10-22-24-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #29-2024 to sell noncompliant land (North Half of Lot 2, Block 3 in Hanley Falls) to Christopher Kaftan. Motion carried with all voting in favor.

Bids for Grading Project 10-22-24-05 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the low bid from R and G Constructions Co. in the amount of \$784,251.06 for SAP 087-630-006 and SAP 087-600-004 (grading and aggregate surfacing). Four other bids were received. Motion carried with Commissioner Antony, Kack, Berends and Renneke voting in favor and Commissioner Kling voting against.

Grant Agreement 10-22-24-06 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the Local Road Improvement Program (LRIP) Grant Agreement Grant Terms and Conditions for SAP 087-630-006 (Resolution #28-2024). Motion carried with all voting in favor.

Dana Homan, Finance Manager, discussed the budget.

Health Insurance 10-22-24-07 Motion by Commissioner Antony and seconded by Commissioner Kling to join Sourcewell for health insurance benefits for 2025 (Smart Plans 1 and 5). Motion carried with Commissioner Antony, Kling, Kack and Renneke voting in favor and Commissioner Berends voting against.

Other Business None

Informational None

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

Adjourn 10-22-24-08 Motion by Commissioner Kack and seconded by Commissioner Kling to adjourn at 12:02 p.m. Motion carried with all voting in favor.

Witness:

Greg Renneke, Chair

Attest:

Angie Steinbach, County Administrator