

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES

NOVEMBER 12, 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, Mitch Kling and Glen Kack also present. Also present were County Administrator Angie Steinbach and HR Manager Ashley Soine. Commissioner Ron Antony was absent.

Pledge of Allegiance

Approve Agenda 11-12-24-01 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 11-12-24-02 Motion by Commissioner Kling and seconded by Commissioner Berends to approve the consent agenda items as follows: October 22, 2024 County Board meeting minutes; KUE Contractors Inc. Pay Application #7 in the amount of \$242,575.85; Enterprise Lease for the Property & Public Services Department for a 2024 Chevrolet Colorado (trade-in of the 2020 Jeep Cherokee). Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 11-12-24-03 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$19,391.90 Ditch Fund, \$91,307.94 Revenue Fund, \$127,168.90 Road & Bridge Fund, \$51,332.60 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 Kling reported on ditch meeting, Cannabis meeting and Lincoln Pipestone Rural Water. Commissioner Renneke reported on ditch meeting, Parks Committee and citizen complaint. Commissioner Kack reported on Fair Board, Canby DAC, U of M Extension, Southwest 18 Adult Mental Health, Western Mental Health Center and Prairie Five. Commissioner Berends reported on Canvassing Board, PrimeWest Health, Supporting Hands Nurse Family Partnership and AMC 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

Dan Moravetz, Tony Sather, Andy Lee and Matt Morris, Highway Department, gave an update.

Quotes for Dump Trailer 11-12-24-04 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the low quote from Dave's Electric Motor Co. LLC in the amount up to \$11,325 for a dump trailer for the Parks Department. Two other quotes were received. Motion carried with all voting in favor.

Quotes for Lawn Mower 11-12-24-05 Motion by Commissioner Kling and seconded by Commissioner Berends to approve the low quote from Ziegler AG Equipment in the amount of \$13,580 for a lawn mower for the Parks Department. Two other quotes were received. Motion carried with all voting in favor.

Set Public Hearing Date 11-12-24-06 Motion by Commissioner Kling and seconded by Commissioner Berends to set the public hearing date as November 26, 2024 at 10:10 a.m. for the Ordinance Regulating Cannabis Oriented Business and Land Use Within Yellow Medicine County. Motion carried with all voting in favor.

Fairgrounds Property Management Agreement 11-12-24-07 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the 2025 Fairgrounds Property Management Agreement with Doug Waltz in the amount of \$5,750. Motion carried with all voting in favor.

Dana Homan, Finance Manager, discussed the budget.

Other Business None

Informational None

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

Adjourn 11-12-24-08 Motion by Commissioner Berends and seconded by Commissioner Kling to adjourn at 10:38 a.m. Motion carried with all voting in favor.

Witness:

Greg Renneke, Chair

Attest:

Angie Steinbach, County Administrator