

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES NOVEMBER 26, 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, Ron Antony 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 11-26-24-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 11-26-24-02 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the consent agenda items as follows: November 12, 2024 County Board meeting minutes; 2025 Prairie Waters Membership Pledge Request in the amount of \$18,487; hiring of Jeff Klaassen as the Lead Maintenance Worker, his salary will be grade 10, step 9, his start date is December 2, 2024; resignation of Debra Blood, Property Records Lead. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 11-26-24-03 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$5,273.25 Ditch Fund, \$110,719.63 Revenue Fund, \$20,824.97 Road & Bridge Fund, \$91,422.83 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 Counties Providing Technology, Chemical Health Coalition and Minnesota Valley Regional Railroad Authority. Commissioner Kling reported on Historical Society, Pioneerland Library System and Lincoln Pipestone Rural Water. Commissioner Renneke reported on Personnel Committee meetings. Commissioner Kack reported on Prairie Five and Area II/RCRCA. Commissioner Berends reported on Personnel Committee meetings, Countryside Public Health and Prairie Lakes.

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

Laura Larson, Countryside Public Health, presented on Positive Action.

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

Western Mental Health Center 11-26-24-04 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the 2025 Purchase of Service Contract with Western Mental Health Center as presented. Motion carried with all voting in favor.

Presbyterian Family Foundation 11-26-24-05 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the 2025-2026 Purchase of Service Contract with Presbyterian Family Foundation for Guardian and Conservator services. Motion carried with all voting in favor.

Positive Perspectives for Wellness/Emily McGonigle 11-26-24-06 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the 2025-2026 Contract with Positive Perspectives for Wellness/Emily McGonigle for clinical supervision of the Children's Mental Health workers. Motion carried with all voting in favor.

Project Turnabout 11-26-24-07 Motion by Commissioner Kling and seconded by Commissioner Berends to approve the 2025 Purchase of Service Host County Contract with Project Turnabout for Detoxification and Care Coordination Supervision Services. Motion carried with all voting in favor.

Woodland Centers 11-26-24-08 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the 2025 Purchase of Service Contract with Woodland Centers for adult and youth crisis stabilization services. Motion carried with all voting in favor.

YM River Watershed Board of Managers Appointment 11-26-24-09 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the appointment of Bill Briggs to the Yellow Medicine River Watershed District Board of Managers for a three-year term (12/2025-12/2027). Motion carried with all voting in favor.

Memorandum of Understanding 11-26-24-10 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the Memorandum of Understanding Agreement for Use of Facilities at Canby Sportsman's Club Activities Center for County Emergency Management Operations. Motion carried with all voting in favor.

Remodel Quote 11-26-24-11 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the quote from Aus Floors and More in the amount of \$16,523.80 for remodeling of the upstairs break-room and bathroom in the Government Center. No other quotes were able to be obtained. Motion carried with all voting in favor.

Gambling Permit 11-26-24-12 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #33-2024 which approves an Off-Site Gambling Permit for the Canby Sportsmen's Club, Inc. Motion carried with all voting in favor.

Gambling Permit 11-26-24-13 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #34-2024 which approves an Off-Site Gambling Permit for the Canby Fire Department Relief Organization. Motion carried with all voting in favor.

CPH Contract for Services 11-26-24-14 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the Contract for Services with Countryside Public Health for compliance check services. Motion carried with all voting in favor.

Open Public Hearing 11-26-24-15 Motion by Commissioner Berends and seconded by Commissioner Kling to open the public hearing at 10:10 a.m. regarding an Ordinance Regulating Cannabis Oriented Business and Land Use Within Yellow Medicine County. Motion carried with all voting in favor.

Close Public Hearing 11-26-24-16 Motion by Commissioner Kling and seconded by Commissioner Berends to close the public hearing at 10:23 a.m. Motion carried with all voting in favor.

Adopt Ordinance 11-26-24-17 Motion by Commissioner Antony and seconded by Commissioner Kling to adopt the Cannabis Oriented Business and Land Use Ordinance as presented. Motion carried with all voting in favor.

The board recessed for break at 10:26 a.m.

The board reconvened at 10:43 a.m.

2025 Salary for Non-union Employees 11-26-24-18 Motion by Commissioner Antony and seconded by Commissioner Berends to approve a 3.5% cost of living adjustment in 2025 for non-union employees. Motion carried with all voting in favor.

Resolution #35-2024 and 2025 Salary for Commissioners 11-26-24-19 Motion by Commissioner Kling and seconded by Commissioner Kack to approve a 3.5% COLA for Commissioners and Resolution #35-2024 which establishes 2025 compensation amounts for Yellow Medicine County Commissioners. Commissioner salary will be \$26,500 annually and the Chairperson will receive \$27,700 annually (\$1,200 more than base Commissioner salary). Motion carried with all voting in favor.

Resolution #36-2024 for 2025 Commissioner Per Diem 11-26-24-20 Motion by Commissioner Kling and seconded by Commissioner Kack to approve Resolution #36-2024 which sets the 2025 per diems paid to Commissioners for other meetings attended at a maximum of \$200/day (no change from 2024). Motion carried with all voting in favor.

Resolution #37-2024 and 2025 Salary for Attorney 11-26-24-21 Motion by Commissioner Antony and seconded by Commissioner Kling to approve Resolution #37-2024 which establishes 2025 compensation amounts for Yellow Medicine County Attorney. Attorney salary will be \$133,322.25 annually. Motion carried with all voting in favor.

Resolution #38-2024 and 2025 Salary for Sheriff 11-26-24-22 Motion by Commissioner Berends and seconded by Commissioner Antony to approve Resolution #38-2024 which establishes 2025 compensation amounts for Yellow Medicine County Sheriff. Sheriff salary will be \$135,262 annually. Motion carried with all voting in favor.

JPA for Solid Waste Program Services 11-26-24-23 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Joint Powers Agreement for Solid Waste Program Services with Lyon County. Motion carried with all voting in favor.

Solid Waste Disposal Agreement 11-26-24-24 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Solid Waste Disposal Agreement with Lyon County. Motion carried with all voting in favor.

Elevator Repair 11-26-24-25 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the quote from MEI in the amount of \$12,056.43 to repair the elevator in the Human Services building. Motion carried with all voting in favor.

Resolution #30-2024 11-26-24-26 Motion by Commissioner Kack and seconded by Commissioner Berends to approve Resolution #30-2024 which Supports Active Transportation Funding for the City of Echo. Motion carried with all voting in favor.

Updated Quotes for Dump Trailer 11-26-24-27 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the low quote (updated) from Dave's Electric Motor Co. LLC in the amount of \$11,908.24 for a dump trailer for the Parks Department. Two other quotes were received. The 11-12-24-04 motion was to not exceed \$11,325. The updated quote is higher than the previously approved amount but still the low quote. Motion carried with all voting in favor.

Final Payment for Paving Project 11-26-24-28 Motion by Commissioner Antony and seconded by Commissioner Kack to approve Resolution #32-2024 which approves the final payment to Mark Sand and Gravel Co. in the amount of \$157,841.24 for the final contract amount totaling \$2,660,482.61. Motion carried with all voting in favor.

Dana Homan, Finance Manager, gave an update on the budget.

Other Business None

Informational None

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

Adjourn 11-26-24-29 Motion by Commissioner Kling and seconded by Commissioner Berends to adjourn at 12:30 p.m. Motion carried with all voting in favor.

Witness:

Greg Renneke, Chair

Attest:

Angie Steinbach, County Administrator