

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES DECEMBER 3, 2024

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 4:00 p.m. with Commissioners John Berends, Mitch Kling, Ron Antony and Glen Kack also present. Also present were County Administrator Angie Steinbach and HR Manager Ashley Soine.

Pledge of Allegiance

Approve Agenda 12-03-24-01 Motion by Commissioner Kling and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 12-03-24-02 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the consent agenda items as follows: November 26, 2024 County Board meeting minutes; consider permanent status for employee; Snowmobile Grant-in-Aid Program, FY 2025 Maintenance and Grooming Grants in the amount of \$47,704.80. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 12-03-24-03 Motion by Commissioner Kack and seconded by Commissioner Kling to approve the commissioner warrants for the following amounts: \$27,110.50 Ditch Fund, \$52,997.12 Revenue Fund, \$0 Road & Bridge Fund, \$127,925.22 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 had no reports. Commissioner Kling reported on the County Comprehensive Plan meeting. Commissioner Renneke had no reports. Commissioner Kack had no reports. Commissioner Berends reported on Upper Minnesota Valley Regional Development Commission.

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

Dennis Pederson, IT Department, gave an update.

Dan Moravetz, Highway Department, gave an update.

Open Public Hearing 12-03-24-04 Motion by Commissioner Antony and seconded by Commissioner Berends to open the public hearing at 5:00 p.m. regarding the 2025 Fee Schedule. Motion carried with all voting in favor.

Close Public Hearing 12-03-24-05 Motion by Commissioner Kling and seconded by Commissioner Berends to close the public hearing at 5:05 p.m. Motion carried with all voting in favor.

Fee Schedule and Resolution #31-2024 12-03-24-06 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the 2025 Fee Schedule and Resolution #31-2024 as presented. Motion carried with all voting in favor.

Repainting County Recycling Bins 12-03-24-07 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the quote from JP Metal Works in the amount of \$11,400 for the repainting of six county recycling bins. No other quotes were able to be obtained. Motion carried with all voting in favor.

Letter of Support 12-03-24-08 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the Letter of Support for the 2025 Restorative Practices Initiative Grant Program. Motion carried with all voting in favor.

The board recessed for break at 5:16 p.m.

The board reconvened at 5:33 p.m.

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 12-03-24-09 Motion by Commissioner Kling and seconded by Commissioner Berends to adjourn at 5:59 p.m. Motion carried with all voting in favor.

Witness:

Greg Renneke, Chair

Attest:

Angie Steinbach, County Administrator