

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES

FEBRUARY 13, 2024

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, Glen Kack and John Berends also present. Also present were County Administrator Angie Steinbach and HR Manager Ashley Soine.

Pledge of Allegiance

Approve Agenda 02-13-24-01 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 02-13-24-02 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the consent agenda items as follows: January 23, 2024 County Board meeting minutes; Amendment to PrimeWest Health Behavioral Health Participation Agreement; consideration of permanent status for employee; hiring of Tonya Hall as a Social Worker, her salary will be grade 13, step 4, her start date is February 20, 2024; termination of employment for Brenda Schmitz, part-time Administrative Specialist; replace part-time Administrative Specialist position. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 02-13-24-03 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$73,072.66 Ditch Fund, \$215,137.85 Revenue Fund, \$39,695.38 Road & Bridge Fund, \$88,068.11 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 meetings, Pact for Families, 6W Community Corrections and One Watershed One Plan. Commissioner Kling reported on Safety Committee, 6W Community Corrections, Lincoln Pipestone Rural Water and Soil and Water Conservation District. Commissioner Berends reported on Upper Minnesota Valley Regional Development Commission, Supporting Hands Nurse Family Partnership, Personnel Committee, Primewest and Yellowstone Trail. Commissioner Kack reported on Area II/RCRCA, Safe Roads Coalition and Southwest 18 Adult Mental Health. Commissioner Renneke reported on Personnel 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

Rick Wandersee, Maintenance Department, gave an update.

Off-Site Gambling 02-13-24-04 Motion by Commissioner Berends and seconded by Commissioner Kling to approve Resolution #10-2024 which approves the Off-Site Gambling Permit for Lee-Mar Ranch Equine Center. Motion carried with all voting in favor.

2024 SafeAssure Contract Renewal 02-13-24-05 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the renewal of the 2024 SafeAssure Service Agreement in the amount of \$12,125.59. Motion carried with all voting in favor.

Upper Sioux Agency State Park Letter 02-13-24-06 Motion by Commissioner Berends and seconded by Commissioner Antony to send a letter regarding the Upper Sioux Agency State Park to State Offices and State Leaders. Motion carried with all voting in favor.

MN Clean Water Partnership Project Loan Agreement 02-13-24-07 Motion by Commissioner Antony and seconded by Commissioner Kack to approve Resolution #11-2024 and Amendment No. 1 to Loan Agreement No. SRF0342 for a one-year extension of the Non-Conforming Subsurface Sewage Treatment System (SSTS) Abatement project. Motion carried with all voting in favor.

Resolution #12-2024 Nuisance Abatement 02-13-24-08 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #12-2024 to assess cost of nuisance abatement as a special assessment on PID 09-011-2040 (Reinke). Motion carried with all voting in favor.

The board recessed for break at 10:21 a.m.

The board reconvened at 10:36 a.m.

The board discussed the YMC Historical Society request regarding employment. The consensus was to not move forward with the request.

Dana Homan, Finance Manager, gave a budget update.

Administrator Steinbach updated the board on other topics.

Other Business None

Informational None

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

Adjourn 02-13-24-09 Motion by Commissioner Berends and seconded by Commissioner Kling to adjourn at 11:28 a.m. Motion carried with all voting in favor.

Witness:

Greg Renneke, Chair

Attest:

Angie Steinbach, County Administrator