

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES FEBRUARY 25, 2025

Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Mitch Kling, Greg Renneke and Glen Kack also present. Also present were County Administrator Angie Steinbach, County Attorney Mark Gruenes and County Finance Manager Dana Homan.

Pledge of Allegiance

Approval of Agenda 02-25-25-01 Motion by Commissioner Kling and seconded by Commissioner Antony to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 02-25-25-02 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the consent agenda items as follows: February 11, 2025 County Board meeting minutes; Pay Application No. 10 to KUE Contractors, Inc. in the amount of \$274,540.50; Renewal of AutoCAD License Subscription in the amount of \$5,584.54 for 12 months; Service Agreement with Maximus US Services, Inc. for three years (\$3,500 year 1, \$3,500 year 2 and \$3,700 year 3); Liquor License Renewals for Greendoor Steakhouse & Sports Bar, Granite Run Golf Course and The Rock; 2024 Annual Feedlot Report; permanent status for employees. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 02-25-25-03 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$14,360.50 Ditch Fund, \$72,954.51 Revenue Fund, \$281,779.89 Road & Bridge Fund, \$172,064.40 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 Countryside Public Health, Prairie Lakes, DNR meeting, citizen concern and Department Head meeting. Commissioner Kack reported on Western Mental Health Center, Canby DAC and Prairie Five. Commissioner Renneke reported on DNR meeting. Commissioner Kling reported on Pioneerland Library System, Historical Society, 6W Community Corrections, Restorative Justice, Lincoln Pipestone Rural Water and Planning Commission. Commissioner Antony reported on Counties Providing Technology, State Radio Board, Chemical Health Coalition, Pact for Families, Minnesota Valley Regional Railroad Authority, 6W Community Corrections and Canby DAC.

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.

Greater Minnesota Family Services Contract 02-25-25-04 Motion by Commissioner Antony and seconded by Commissioner Kling to renew the Purchase of Service Contract Agreement with Greater Minnesota Family Services for Family Based Counseling Services for 2025. Motion carried with all voting in favor.

Benjamin Winchester, University of Minnesota, presented to the board.

2025 Paving Project Bids 02-25-25-05 Motion by Commissioner Kling and seconded by Commissioner Renneke to approve low bid from Central Specialties Inc. in the amount of \$9,090,285.51 for SAP 087-601-013, 087-604-018, 087-630-007, 087-642-003, 064-646-008 and 087-646-008. Five other bids were received. Motion carried with all voting in favor.

Local Road Improvement Program (LRIP) Grant Agreement 02-25-25-06 Motion by Commissioner Antony and seconded by Commissioner Kack to enter into the Local Road Improvement Program (LRIP) Grant Agreement with MnDOT and Resolution #12-2025. Motion carried with all voting in favor.

Construction Cooperative Agreement 02-25-25-07 Motion by Commissioner Kling and seconded by Commissioner Renneke to approve the Construction Cooperative Agreement between Redwood County and Yellow Medicine County- Pavement Rehabilitation of CSAH 46 from TH 19 to Acorn Avenue. Motion carried with all voting in favor.

Aerator Quote 02-25-25-08 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the quote from KLM Solutions, LLC in the amount up to \$2,511.55 for an aerator at Timm Park. Only one quote was able to be obtained. Motion carried with all voting in favor.

Dock Quote 02-25-25-09 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the quote from Hoek Outdoors in the amount of \$14,976 for 4x16 dock section without handrails. Two other quotes were obtained. Motion carried with all voting in favor.

Seasonal Bids 02-25-25-10 The list of seasonal bids was presented. The application rate, product requirement, and spray width were updated and reviewed for the weed spraying as well as consideration of contractor proximity to spray locations and flexibility and availability with weather conditions. Motion by Commissioner Kack and seconded by Commissioner Renneke to approve the list of seasonal bids as presented (Resolution #11 2025). Motion carried with all voting in favor.

Calcium Chloride Dust Control Rate 02-25-25-11 Motion by Commissioner Antony and seconded by Commissioner Kack to set the rate at \$1.16/linear foot for dust control (increase from 2024). Motion carried with all voting in favor.

Dan Moravetz, Yellow Medicine County Highway Department and Jeremy Gilb, Chippewa County Engineer, gave an update on Monarch CCAA.

The board recessed for break at 11:41 a.m.

The board reconvened at 11:45 a.m.

Conditional Use Permit Request YM-648-25, Nicholas Lindstrom, Granite Falls, MN 02-25-25-12 Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning Commission to construct a non-farm dwelling on agricultural land zoned Rural Preservation Area #1. The site is in the southeast one-quarter of the southwest one-quarter (SE¼ SW¼) of Section 1 in Hazel Run Township, T-115-N R-40-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance, Section VI, Subdivision 2.0, requires a Conditional Use permit for non-farm dwellings built in Rural Preservation Area #1 – Prime Ag land. Motion by Commissioner Antony and seconded by Commissioner Kling to approve Conditional Use Permit YM-648-25 for Nicholas Lindstrom with the following condition:

1. Because this residence is located in the Rural Preservation Management District, the owner/occupant shall at all times be tolerant of agricultural activities in the surrounding area.

Motion carried with all voting in favor.

The board recessed at 11:50 a.m.

The board reconvened at 11:55 a.m.

Joint Powers Agreement 02-25-25-13 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the Redwood-Cottonwood Rivers Control Area Joint Powers Agreement. Motion carried with all voting in favor.

Letter of Commitment 02-25-25-14 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the Letter of Commitment for Pact for Families for their Partners for Prevention- Renville and Yellow Medicine County Initiative. Motion carried with all voting in favor.

Angie Steinbach and Dana Homan, Finance & Administration Department, gave an update.

Other Business None

Informational None

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

Adjourn 02-25-25-15 Motion by Commissioner Kling and seconded by Commissioner Kack to adjourn at 12:26 p.m. Motion carried with all voting in favor.

Witness:

John Berends, Chair

Attest:

Angie Steinbach, County Administrator