

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES FEBRUARY 27, 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 02-27-24-01 Motion by Commissioner Kling and seconded by Commissioner Antony to approve the agenda with the following addition: add State Park discussion to Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 02-27-24-02 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the consent agenda items as follows: February 13, 2024 County Board meeting minutes; Renewal of AutoCAD License Subscription in the amount of \$5,181.80; approve the low quote for sign replacement from Newman Signs, Inc. in the amount of \$16,792.60; approve Liquor Licenses as presented. Motion carried with all voting in favor.

Citizen Comments None

Tonya Hall, Social Worker, was introduced to the board.

Approval of Disbursements/Review Auditor's Warrants 02-27-24-03 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the commissioner warrants for the following amounts: \$7,029.50 Ditch Fund, \$190,469.49 Revenue Fund, \$18,500.02 Road & Bridge Fund, \$145,675.62 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 Department Head meeting, Chemical Health Coalition, Minnesota Valley Regional Railroad Authority, Counties Providing Technology and AMC Legislative Conference. Commissioner Kling reported on Pioneerland Library System, Soil and Water Conservation District, Restorative Justice Advisory Committee and Lincoln Pipestone Rural Water. Commissioner Renneke reported on a phone call from the DNR and meeting with landowners. Commissioner Kack reported on Prairie Five and meeting with landowners. Commissioner Berends reported on Countryside Public Health and Friends of the Upper Sioux State Park 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

WRAP Funding Request 02-27-24-04 Becci ten Bensel, WRAP, discussed a request for County Statewide Affordable Housing Aid. Motion by Commissioner Antony and seconded by Commissioner Kling to approve the request for funding in the amount of \$18,600 for WRAP for a safe home in Yellow Medicine County. Motion carried with all voting in favor.

Jolene Johnson, Planning & Zoning Coordinator, presented a request to add Wild Sunflower and Kochia to the County Noxious Weed List. No action was taken as it will be further discussed at the Township Weed Meeting next month.

Holly Booth, Prairie Lakes Youth Program, presented to the board.

The board recessed for break at 10:30 a.m.

The board reconvened at 10:42 a.m.

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

Letter of Support 02-27-24-05 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the Letter of Support for the DEED Childcare Economic Development Grant. Motion carried with all voting in favor.

Dan Moravetz, Highway Department, gave an update.

Pup Trailer 02-27-24-06 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the state bid from Towmaster in the amount of \$49,743 for a pup trailer. Motion carried with all voting in favor.

Rims for Pup Trailer 02-27-24-07 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the state bid from Pomp's Tire Service, Inc. in the amount of \$3,994.08 for rims for the pup trailer. Motion carried with all voting in favor.

Pavement Router 02-27-24-08 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the state bid from White Cap in the amount of \$17,349.80 for a pavement router (ARPA funds). Motion carried with all voting in favor.

Seasonal Bids 02-27-24-09 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 Antony and seconded by Commissioner Kling to approve the list of seasonal bids as presented with the weed spraying quote going to R.O.W. Applicators in the amount of \$214.27 per mile. Motion carried with all voting in favor.

Calcium Chloride Dust Control Rate 02-27-24-10 Motion by Commissioner Antony and seconded by Commissioner Berends to set the rate at \$1.07/linear foot for dust control (increase from 2023). Motion carried with all voting in favor.

Angie Steinbach, Administrator, Ashley Soine, HR Manager and Dana Homan, Finance Manager, gave a Finance and Administration update.

The board discussed the Upper Sioux State Park.

Other Business None

Informational None

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

Adjourn 02-27-24-11 Motion by Commissioner Kling and seconded by Commissioner Kack to adjourn at 1:13 p.m. Motion carried with all voting in favor.

Witness:
Greg Renneke, Chair

Attest:
Angie Steinbach, County Administrator