

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES

MARCH 12, 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, County Attorney Mark Gruenes and HR Manager Ashley Soine.

Pledge of Allegiance

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

Consent Agenda 03-12-24-02 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the consent agenda items as follows: February 27, 2024 County Board meeting minutes; Purchase of Service Contract Agreement with Greater Minnesota Family Services and YMC Family Services. Motion carried with all voting in favor.

Citizen Comments None

Tina Keller, Property & Public Services Deputy, was introduced to the board.

Approval of Disbursements/Review Auditor's Warrants 03-12-24-03 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the commissioner warrants for the following amounts: \$75,760.72 Ditch Fund, \$75,580.39 Revenue Fund, \$22,460.21 Road & Bridge Fund, \$80,433.92 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 a meeting regarding the Upper Sioux Agency State Park, Area Transportation Partnership, Upper Minnesota Valley Regional Development Commission, Prairie Lakes and Law Library meeting. Commissioner Kack reported on Area II/RCRCA and Revolving Loan Fund. Commissioner Renneke reported on a meeting regarding the Upper Sioux Agency State Park. Commissioner Kling reported on 6W Community Corrections, Canvassing Board and Water Task Force. Commissioner Antony reported on 6W Community Corrections, Minnesota Valley Regional Railroad Authority and MCIT.

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

Janel Timm, Property and Public Services, gave an update.

Assessment Contract Rates 03-12-24-04 Motion by Commissioner Antony and seconded by Commissioner Kling to set assessment contract rates for the 2025, 2026 and 2027 assessment years with an increase of 1% each year (currently at \$14.78 per parcel for 2024) for the City of Canby. Motion carried with all voting in favor.

Dan Moravetz and Andy Lee, Highway Department, gave an update.

Railroad Crossing Agreement 03-12-24-05 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Agreement No. 2024-2 for replacement of railroad crossing on CSAH 1 in the amount of \$102,818.22 (county share). Motion carried with all voting in favor.

Railroad Crossing Agreement 03-12-24-06 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Agreement No. 2024-3 for replacement of railroad crossing on CSAH 6 in the amount of \$50,514.70 (county share). Motion carried with all voting in favor.

Paving Bid 03-12-24-07 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the low bid from Mark Sand & Gravel Co. in the amount of \$2,477,535.48 for SAP 087-639-009 paving project. Motion carried with all voting in favor.

Safety Grant and Sign 03-12-24-08 Motion by Commissioner Antony and seconded by Commissioner Berends to accept the Safety Grant in the amount of \$6,766.09 and approve the purchase of a radar message sign in the amount of \$18,537.24 from All Traffic Solutions (state bid) for the Highway Department. Motion carried with all voting in favor.

The board recessed for break at 10:34 a.m.

The board reconvened at 10:52 a.m.

HRA Appointment 03-12-24-09 Motion by Commissioner Antony and seconded by Commissioner Kack to appoint Melinda Hedman, Commissioner of the Housing and Redevelopment Authority Board of Yellow Medicine County beginning March 27, 2024 and ending February 29, 2028. Motion carried with all voting in favor.

DEED Childcare Economic Development Grant 03-12-24-10 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the DEED Childcare Economic Development Grant Match in the amount of \$10,500. Motion carried with all voting in favor.

Administrator Steinbach gave a Finance and Administration update.

Other Business None

Informational None

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

Adjourn 03-12-24-11 Motion by Commissioner Berends and seconded by Commissioner Kling to adjourn at 11:27 a.m. Motion carried with all voting in favor.

Witness:

Greg Renneke, Chair

Attest:

Angie Steinbach, County Administrator