

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES**MAY 28, 2024**

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners 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. Commissioner Ron Antony was absent.

Pledge of Allegiance

Approve Agenda 05-28-24-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 05-28-24-02 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the consent agenda items as follows: May 14, 2024 County Board meeting minutes; hiring of Nate Oelien for the seasonal Highway position, his salary will be grade 8, step 1, his start date is June 3, 2024; out of class pay for Dan Moravetz, Assistant County Engineer at grade 21, step 3 effective June 3, 2024. Motion carried with all voting in favor.

Citizen Comments None

Danielle Engstrom, Administrative Specialist, was introduced to the board.

Approval of Disbursements/Review Auditor's Warrants 05-28-24-03 Motion by Commissioner Kling and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$55,283.15 Ditch Fund, \$87,988.49 Revenue Fund, \$110,579.23 Road & Bridge Fund, \$134,267.29 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 Kling reported on Pioneerland Library System, Lincoln Pipestone Rural Water, Historical Society, Planning Commission and Soil and Water Conservation District. Commissioner Renneke reported on Parks Committee, ditch meetings and land meeting. Commissioner Kack reported on land meeting and Western Mental Health Center. Commissioner Berends reported on ditch meeting and Prairie Lakes Youth Program.

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.

Purchase of Service Agreement 05-28-24-04 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the renewal of a multi-county Purchase of Service Agreement with Avera McKennan Behavioral Health Center in Sioux Falls, SD for the period of July 1, 2024 through June 30, 2025 to provide mental health services. Motion carried with all voting in favor.

Contract with Ellison Center 05-28-24-05 Motion by Commissioner Kling and seconded by Commissioner Berends to approve a contract with Ellison center for Reflective Consultation services for the Children's Unit in the amount of \$9,360 (\$8,080 of that is grant funded). Motion carried with all voting in favor.

SW18 Contribution Request 05-28-24-06 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the contribution request from Southwest 18 Adult Mental Health in the amount of \$24,196. Motion carried with all voting in favor.

SUD Care Coordination 05-28-24-07 Motion by Commissioner Berends and seconded by Commissioner Kling to end Substance Use Disorder (SUD) Care Coordination services effective June 1, 2024. Motion carried with all voting in favor.

Robin Schoep, Financial Assistance Supervisor, gave an update on Medical Assistance caseloads.

Rick Wandersee, Facilities Manager, discussed upgrades at the Fairgrounds. No action was taken.

Melissa Streich and Dawn Hegland, Upper Minnesota Valley Regional Development Commission, gave a presentation.

The board recessed at 10:31 a.m.

The board reconvened at 10:48 a.m.

Chair Renneke closed the meeting at 10:50 a.m. The meeting was closed under Minnesota Statute 13D.05 to discuss the possible purchase of property. Those present were the County Board members, County Administrator Angie Steinbach, Finance Manager Dana Homan, County Attorney Mark Gruenes, Assistant County Engineer Dan Moravetz, PPSD Director Janel Timm and Human Resources Manager Ashley Soine.

Open Meeting 05-28-24-08 Motion by Commissioner Berends and seconded by Commissioner Kling to open the meeting at 11:38 a.m. Motion carried with all voting in favor.

Conditional Use Permit Request YM-640-24, Clayton Callens 05-28-24-09 Commissioner Kling (Planning Commission member) presented a recommendation from the Planning Commission to approve conditional use permit request YM-640-24 for Clayton Callens, Canby, MN, to operate a winery, a business use, in the Rural Preservation Management District. The site is on Parcel 13-018-1020, in the southwest one-quarter of the north-east one-quarter (SW¼ NE¼) of Section 18 in Oshkosh Township, T- 115-N R-44-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance, Section VI, Subdivision 2.0, requires a Conditional Use permit to operate a business in the Rural Preservation Management District.

Motion by Commissioner Berends and seconded by Commissioner Kack to approve Conditional Use Permit YM-640-24 for Clayton Callens with the following conditions:

1. Applicant shall install a septic system to serve the needs of the winery.
2. Applicant shall obtain all applicable state and local licenses.
3. Since the site is in the Rural Preservation Management District, the applicant shall be tolerant of agricultural activities in the area.

Motion carried with all voting in favor.

Bid Approval 05-28-24-10 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the low bid from Midwest Contracting, LLC in the amount of \$1,448,168.55 for grading and aggregate surfacing of S.A.P. 087-604-017. Two other bids were received. Motion carried with all voting in favor.

Right of Way Payments 05-28-24-11 Motion by Commissioner Kack and seconded by Commissioner Berends to approve Resolution #19-2024 which approves Right of Way payments for S.A.P. 087-604-017 in the amount of \$91,560.79. Motion carried with all voting in favor.

Administrator Steinbach and Finance Manager Dana Homan gave a Finance & Administration Department update.

Other Business None**Informational** None

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

Adjourn 05-28-24-12 Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 11:59 a.m. Motion carried with all voting in favor.

Witness:

Greg Renneke, Chair

Attest:

Angie Steinbach, County Administrator