

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES MAY 9, 2023

Chairman Glen Kack 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 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 05-09-23-01 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the agenda with the following change: remove closed session to discuss union negotiations from the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 05-09-23-02 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the consent agenda items as follows: April 25, 2023 County Board meeting minutes; permanent status for employee; inactivate the Utilization of Paid Leave during a Public Health Emergency Policy; hiring of Kristofer Wilke as the Seasonal Light Equipment Operator, his salary will be grade 4, step 1, his start date is TBD. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 05-09-23-03 Motion by Commissioner Kling and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$30,690.27 Ditch Fund, \$138,841.44 Revenue Fund, \$36,089.87 Road & Bridge Fund, \$80,712.22 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 Kack reported on LQP/Yellow Bank Watershed and Personnel Committee. Commissioner Berends reported on Upper Minnesota Valley Regional Development Commission, MVTV meeting, Southern Prairie Community Care, Supporting Hands Family Nurse Partnership and Primewest. Commissioner Renneke reported on Personnel Committee and Highway Department meeting. Commissioner Kling reported on 6W Community Corrections. Commissioner Antony reported on 6W Community Corrections, One Watershed One Plan (LQP), MVTV meeting and Pact for Families interviews.

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

Targeted Case Management Interactive Video Contact Policy 05-09-23-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Targeted Case Management Interactive Video Contact Policy for Family Services. Motion carried with all voting in favor.

Western Mental Health Contract 05-09-23-05 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the Professional Services Contract with Western Mental Health Center from May 1, 2023 until December 31, 2023. Motion carried with all voting in favor.

LqP Yellow Bank Watershed Appointment 05-09-23-06 Motion by Commissioner Berends and seconded by Commissioner Kling to appoint Mike Knutson to the Lac Qui Parle-Yellow Bank Watershed Board for the remainder of a three-year term ending January 1, 2024. Motion carried with all voting in favor.

Connie Erickson, Assessor, gave a 2023 assessment summary.

Rick Wandersee, Maintenance, discussed the YMC Fairgrounds Exhibit Building.

Local Assistance and Tribal Consistency Fund Commitment 05-09-23-07 Motion by Commissioner Antony and seconded by Commissioner Kling to deny the Local Assistance and Tribal Consistency Fund contribution request in the amount of \$1,000 over two years. Motion carried with all voting in favor.

HRA Commissioner Reappointment Recommendation 05-09-23-08 Motion by Commissioner Antony and seconded by Commissioner Renneke to reappoint Joe Labat to a five-year term effective June 1, 2023. Motion carried with all voting in favor.

Teamsters Contract 05-09-23-09 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the Teamsters Union Contract for 2023-2025. Motion carried with all voting in favor.

Open Public Hearing 05-09-23-10 Motion by Commissioner Berends and seconded by Commissioner Kling to open the public hearing at 10:15 a.m. to discuss the Tobacco Ordinance. Motion carried with all voting in favor.

Close Public Hearing 05-09-23-11 Motion by Commissioner Antony and seconded by Commissioner Berends to close the public hearing at 10:20 a.m. Motion carried with all voting in favor.

Tobacco Ordinance 05-09-23-12 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the Tobacco Ordinance as presented. Motion carried with all voting in favor.

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

The board reconvened at 10:34 a.m.

Brad Odegard and Scott Jakobs gave a Sentencing to Service update.

STS Contract 05-09-23-13 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Sentencing to Service contract FY24-25. Motion carried with all voting in favor.

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

Andy Lee, Highway Maintenance Supervisor, was introduced to the board.

Engineering Services Contract Amendment 05-09-23-14 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the Amendment to the Contract for Engineering Services with Chippewa County. Motion carried with all voting in favor.

Other Business None

Informational None

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

Adjourn 05-09-23-15 Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 11:46 a.m. Motion carried with all voting in favor.

Witness:

Glen Kack, Chair

Attest:

Angie Steinbach, County Administrator

May 30, 2023