

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES

JUNE 11, 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, Ron Antony 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 06-11-24-01 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 06-11-24-02 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the consent agenda items as follows: May 28, 2024 County Board meeting minutes; Application for Payment from KUE Contractors, Inc. in the amount of \$9,633.95 for the Highway building project; Temporary on-sale liquor license for the Granite Falls Western Fest Community Celebration; Tobacco License renewals; Eagleview Pictometry Contract Renewal; hiring of Crista Post as a Correctional Officer/Dispatcher, her salary will be grade 9, step 3, her start date is June 17, 2024. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 06-11-24-03 Motion by Commissioner Kling and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$110,802.56 Ditch Fund, \$52,809.44 Revenue Fund, \$18,731.77 Road & Bridge Fund, \$58,780.52 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 Counties Providing Technology, Minnesota Valley Regional Railroad Authority, 6W Community Corrections, Timm Park public meeting and Emergency Communication Board. Commissioner Kling reported on 6W Community Corrections, Timm Park public meeting and YMC Comprehensive Plan. Commissioner Berends reported on County Ditch 9, Upper Minnesota Valley Regional Development Commission and PrimeWest Health. Commissioner Kack reported on U of M Extension, Revolving Loan Fund, Safe Communities Coalition, possible land purchase meeting and Area II/RCRCA. Commissioner Renneke reported on possible land purchase meeting and County Ditch 9.

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

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

Flowage Easement/Grant Agreement 06-11-24-04 Kerry Netzke, RCRCA Executive Director, discussed the Area II MN River Basin Projects proposed Fortier 8 Agreement/Easement. Motion by Commissioner Antony and seconded by Commissioner Kack to approve the Flowage Easement and the Grant Agreement for the Area II MN River Basin Projects in Fortier 8 with George and Cynthia Potz. Motion carried with all voting in favor.

Resolution #18-2024 06-11-24-05 Motion by Commissioner Antony and seconded by Commissioner Kack to approve Resolution #18-2024 which adopts riparian aid funds to highway CIP expenditures. Motion carried with all voting in favor.

Resolution #20-2024 06-11-24-06 Motion by Commissioner Kling and seconded by Commissioner Kack to approve Resolution #20-2024 which declares participation in the Performance Measurement Program and filing of the 2023 Performance Measurement Program reporting requirements.

The board recessed at 10:24 a.m.

The board reconvened at 10:38 a.m.

Dana Homan, Finance Manager, gave an update.

Close Meeting 06-11-24-07 Motion by Commissioner Berends and seconded by Commissioner Kack to close the meeting at 10:55 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, PPSP Director Janel Timm and Human Resources Manager Ashley Soine. Motion carried with all voting in favor.

Open Meeting 06-11-24-08 Motion by Commissioner Kling and seconded by Commissioner Antony to open the meeting at 11:23 a.m. 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 06-11-24-09 Motion by Commissioner Kling and seconded by Commissioner Kack to adjourn at 11:28 a.m. Motion carried with all voting in favor.

Witness:
Greg Renneke, Chair

Attest:
Angie Steinbach, County Administrator