

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES

JUNE 13, 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 06-13-23-01 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 06-13-23-02 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the consent agenda items as follows: May 23, 2023 County Board meeting minutes; Isabella Sieling as an unpaid Intern this summer in the Restorative Justice Department (200 hours); Temporary On-Sale Liquor License for Granite Falls Area Chamber of Commerce; Tobacco License Renewals for Clarkfield One Stop, LLC, Consumers Co-Op Oil Company and Hanley Falls Municipal Liquor Store. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 06-13-23-03 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the commissioner warrants for the following amounts: \$37,040.09 Ditch Fund, \$202,187.34 Revenue Fund, \$64,681.87 Road & Bridge Fund, \$111,112.69 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 Emergency Communication Board meetings, Highway building project meeting and 6W Community Corrections. Commissioner Kling reported on 6W Community Corrections and Historical Society. Commissioner Renneke reported on Highway building project meeting and Highway 67 meeting. Commissioner Kack reported on Labor Management Committee, Area II/RCRCA, Fair Board, Safe Roads Coalition and Southwest 18 Adult Mental Health. Commissioner Berends reported on Upper Minnesota Valley Regional Development Commission, Labor Management Committee, Primewest Health, District 6 AMC meeting and Highway 67 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

Tyler Knutson, Soil and Water Conservation District, gave an update.

The board recessed for break at 10:32 a.m.

The board reconvened at 10:46 a.m.

Amy and Gabby Nemitz, Yellow Medicine County Fair Board, gave a presentation.

Dan Moravetz, Andy Lee, Matt Morris, Tony Sather and Jeremy Gilb (Shared County Engineer), Highway Department, gave an update.

Resolution #15-2023 06-13-23-04 Motion by Commissioner Antony and seconded by Commissioner Kling to approve Resolution #15-2023 which abates the nuisance for a property owned by Shirley Reinke. Motion carried with all voting in favor.

RCRCA Joint Powers Agreement Renewal 06-13-23-05 Motion by Commissioner Antony and seconded by Commissioner Berends to renew the Redwood-Cottonwood Rivers Control Area (RCRCA) Joint Powers Agreement. Motion carried with all voting in favor.

Memorandum of Agreement 06-13-23-06 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the Memorandum of Agreement for the Juneteenth holiday for Teamsters and LELS. Motion carried with all voting in favor.

Personnel Policy Updates 06-13-23-07 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Personnel Policy updates as presented effective June 18, 2023. 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 06-13-23-08 Motion by Commissioner Berends and seconded by Commissioner Kling to adjourn at 12:02 p.m. Motion carried with all voting in favor.

Witness:

Glen Kack, Chair

Attest:

Angie Steinbach, County Administrator

July 4, 2023