

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES

JUNE 25, 2024

Vice Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 2:00 p.m. with Commissioners Mitch Kling, Glen Kack and Ron Antony also present. Also present were County Administrator Angie Steinbach, County Attorney Mark Gruenes and HR Manager Ashley Soine. Commissioner Greg Renneke was absent.

Pledge of Allegiance

Approve Agenda 06-25-24-01 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 06-25-24-02 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the consent agenda items as follows: June 11, 2024 County Board meeting minutes; extend temporary employment for Jean Callens, Social Worker, for an additional 8 weeks; termination of employment for Jessica Isfeld, Finance & Administration Deputy; replace Finance & Administration Deputy position. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 06-25-24-03 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$47,194.21 Ditch Fund, \$188,349.03 Revenue Fund, \$172,267.10 Road & Bridge Fund, \$81,092.75 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 Workforce Center, Counties Providing Technology, meeting with constituents and Minnesota Valley Regional Railroad Authority. Commissioner Kling reported on Pioneerland Library System, Historical Society, Restorative Justice Advisory Committee and Lincoln Pipestone Rural Water. Commissioner Kack reported on Prairie Five and Western Mental Health Center. Commissioner Berends reported on Personnel Committee, AMC District meeting, Area Transportation Partnership, Yellowstone Trail 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

Dennis Pederson, IT Department, gave an update.

Rae Ann Keeler-Aus, Family Services, gave an update.

Safeguarding Federal Tax Information Policy 06-25-24-04 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the updated Safeguarding Federal Tax Information Policy. Motion carried with all voting in favor.

Amanda Stengel, Child Support, presented to the board.

Flowage Easement/Grant Agreement 06-25-24-05 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the Flowage Easement and the Grant Agreement for the Area II MN River Basin Projects in Florida 15 with Nathan and Lisa Thorpe. Motion carried with all voting in favor.

Cannabis Planning and Zoning and Moratorium 06-25-24-06 Motion by Commissioner Antony and seconded by Commissioner Kack to approve Resolution #21-2024 which adopts an emergency interim zoning ordinance instituting an emergency moratorium on cannabis. Motion carried with all voting in favor.

Commissioner Antony discussed the YMC Housing and Redevelopment Authority (HRA) Commissioner Vacancy.

USDA Lease Amendment 06-25-24-07 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the Lease Amendment with the United States Department of Agriculture (USDA) with a 5% increase each year and will be effective January 1, 2024 through December 31, 2028. Motion carried with all voting in favor.

ACA Reclassification 06-25-24-08 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the reclassification to a grade 17 for the Assistant County Attorney classification as per the David Drown and Associates (DDA) recommendation. Motion carried with all voting in favor.

Dana Homan, Finance Manager, gave an update on the budget process.

Vice Chairman Berends appointed Commissioner Antony to Chair the Board of Appeal and Equalization meeting.

Close Meeting 06-25-24-09 Motion by Commissioner Antony and seconded by Commissioner Kling to close the meeting at 4:22 p.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 and Assistant County Engineer Dan Moravetz. Motion carried with all voting in favor.

Open Meeting 06-25-24-10 Motion by Commissioner Kack and seconded by Commissioner Kling to open the meeting at 4:57 p.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 06-25-24-11 Motion by Commissioner Kling and seconded by Commissioner Antony to adjourn at 4:58 p.m. Motion carried with all voting in favor.

Witness:

Greg Renneke, Chair

Attest:

Angie Steinbach, County Administrator