

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES

JUNE 27, 2023

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

Pledge of Allegiance

Approve Agenda 06-27-23-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 06-27-23-02 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the consent agenda items as follows: June 13, 2023 County Board meeting minutes; ARMER System Link upgrades for transition to IP Network; Sale of Family Services vehicle; hiring of Alex Sturm for the seasonal Parks Maintenance position, his salary will be grade 4, step 1, his start date is July 5, 2023. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 06-27-23-03 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the commissioner warrants for the following amounts: \$24,762.96 Ditch Fund, \$56,848.26 Revenue Fund, \$113,545.29 Road & Bridge Fund, \$121,095.24 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.

Commissioner Renneke joined the meeting.

Commissioners' Report Commissioner Kack reported on Canby DAC, Western Mental Health Center and Prairie Five. Commissioner Berends reported on Area Transportation Partnership, Safety Committee, Prairie Lakes and Historical Society. Commissioner Renneke had no reports. Commissioner Kling reported on Planning Commission and Pioneerland Library System. Commissioner Antony reported on Canby DAC, Minnesota Valley Regional Railroad Authority, Minnesota Machinery Museum, Counties Providing Technology and Workforce Council.

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, gave an update.

Missy Streich, Western Minnesota Prairie Waters and Dawn Hegland, Upper Minnesota Valley Regional Development Commission, presented to the board.

Trunk Highway 67 Turnback Agreement 06-27-23-04 Representatives from MnDOT discussed the Trunk Highway 67 Turnback Agreement. Motion by Commissioner Antony and seconded by Commissioner Kling to approve Resolution #17-2023 which provides payment by the State to the County to transfer a portion of TH 67 and TH 274 to the County, under State Project No. 8707-95 and 8714-14. Motion carried with all voting in favor.

Contract for Engineering Services 06-27-23-05 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the Contract for Engineering Services with Chippewa County effective July 1, 2023 until January 1, 2024. Motion carried with all voting in favor.

Geotechnical Proposals 06-27-23-06 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the low quote from Chosen Valley Testing, Inc. in the amount of \$8,311 for a Geotechnical Report and soil borings. Two other quotes were received. Motion carried with all voting in favor.

Conditional Use Permit Request YM-634-23, Brad Fairchild 06-27-23-07 Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning Commission to request to open and operate an extractive use on approximately 9 acres located in the Rural Preservation Management District in the southwest one-quarter of the southwest one-quarter (SW¼ SW¼) of Section 5, Fortier Township, T-114-N R-46-W. Motion by Commissioner Kling and seconded by Commissioner Antony to approve Conditional Use Permit YM-634-23 for Brad Fairchild with the following conditions:

1. The site shall be reclaimed according to Section XXI of the Yellow Medicine County Land Use and Related Resource Management Ordinance and the reclamation plan as submitted by the applicant
2. Applicant shall repair and maintain the township road to satisfactory condition as required by the Township Board.
3. If the site is inactive for 18 months, the site shall be reclaimed.

Motion carried with all voting in favor.

The board recessed for break at 3:49 p.m.

The board reconvened at 4:03 p.m.

County Ditch 1B Improvement Change Order 06-27-23-08 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the Change Order for County Ditch 1B Improvement in the amount of \$101,050 for S.J. Jacobs & Sons, Inc. Motion carried with all voting in favor.

MN Pollution Control Agency's Closed Landfill Program Bond Declaration Request 06-27-23-09 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the Minnesota Pollution Control Agency's Closed Landfill Program request. Motion carried with all voting in favor.

Performance Measurement Program 2022 06-27-23-10 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #16-2023 which declares participation in the Performance Measurement Program and filing of the 2022 Performance Measurement Program reporting requirements. 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 06-27-23-11 Motion by Commissioner Berends and seconded by Commissioner Kling to adjourn at 4:15 p.m. Motion carried with all voting in favor.

Witness:

Glen Kack, Chair

Attest:

Angie Steinbach, County Administrator

July 18, 2023