

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES

JULY 11, 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 and HR Manager Ashley Soine.

Pledge of Allegiance

Approve Agenda 07-11-23-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 07-11-23-02 Motion by Commissioner Kling and seconded by Commissioner Renneke to approve the consent agenda items as follows: June 27, 2023 County Board meeting minutes; June 27, 2023 County Board of Equalization minutes; County Fairgrounds Property Management quarterly update and payment request in the amount of \$1,312.50 from Doug Waltz; hiring of Kayla Placsencia as a Child Support Officer, her salary will be grade 9, step 3, her start date is July 24, 2023. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 07-11-23-03 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$0 Ditch Fund, \$154,515.43 Revenue Fund, \$17,818.38 Road & Bridge Fund, \$133,044.62 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 6W Community Corrections and Emergency Communication Board. Commissioner Kling reported on 6W Community Corrections. Commissioner Renneke reported on the Upper Sioux Agency State Park public meeting and Personnel Committee. Commissioner Kack reported on Area II/RCRCA, County Fair progress and Personnel Committee. Commissioner Berends reported on Upper Minnesota Valley Regional Development Commission.

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

Bill Flaten, Sheriff, gave an update.

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

MnDOT Agreement with BNSF Railway Company 07-11-23-04 Motion by Commissioner Kling and seconded by Commissioner Berends to approve Resolution #18-2023 which enters into an agreement with the BNSF Railway Company and the Commissioner of Transportation for the installation and maintenance of a new railroad crossing signal system at the intersection of CSAH 17 (240 th Ave.). Motion carried with all voting in favor.

CPT Professional Service and Housing Agreements 07-11-23-05 Motion by Commissioner Antony and seconded by commissioner Berends to approve the Professional Services Agreement and Hosting Agreement with Counties Providing Technology. Motion carried with all voting in favor.

Dana Homan, Finance Manager, gave a budget timeline update.

Sheriff's Department Vehicle Transfer 07-11-23-06 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the transfer of a Sheriff's Department vehicle to the Granite Falls Ambulance for transports. 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 07-11-23-07 Motion by Commissioner Berends and seconded by Commissioner Kling to adjourn at 10:32 a.m. Motion carried with all voting in favor.

Witness:

Glen Kack, Chair

Attest:

Angie Steinbach, County Administrator

August 1, 2023