

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES

JULY 23, 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 and Glen Kack also present. Also present were County Administrator Angie Steinbach, County Attorney Mark Gruenes and HR Manager Ashley Soine. Commissioner Ron Antony and John Berends were absent.

Pledge of Allegiance

Approve Agenda 07-23-24-01 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Commissioner Berends joined the meeting.

Consent Agenda 07-23-24-02 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the consent agenda items as follows: July 9, 2024 County Board meeting minutes; permanent status for employee; Highway building project Commissioning Proposal from Dunham in the amount of \$21,500; resignation of Kayla Placsencia, Child Support Officer; replace Child Support Officer position. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 07-23-24-03 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$19,381.38 Ditch Fund, \$91,319.09 Revenue Fund, \$230,050.02 Road & Bridge Fund, \$213,640.26 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 Kling reported on Soil and Water Conservation District, Historical Society, Restorative Justice Advisory Committee, Planning Commission and Pioneerland Library System. Commissioner Renneke reported on citizen complaint. Commissioner Kack reported on Western Mental Health Center, Prairie Five and Area II/RCRCA. Commissioner Berends reported on Countryside Public Health, 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

BNSF Railroad Agreement 07-23-24-04 Motion by Commissioner Kling and seconded by Commissioner Berends to approve the Crossing Surface Installation Agreement with BNSF Railroad for replacement of railroad track crossing on CSAH 45 (9 th Ave.) in Granite Falls. Motion carried with all voting in favor.

Carrie Bendix, Southwest Minnesota Private Industry Council, presented to the board.

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

Katie Mortenson, Social Worker, gave an update on licensing.

Conditional Use Permit Request YM-642-24, Paul Thompson 07-23-24-05

Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning Commission to approve conditional use permit request YM-642-24 for Paul Thompson, Cottonwood, MN, to operate a gelato\ processing plant, a Business Use, in the Rural Preservation Management District. The site is on Parcel 15- 029- 2011, which is in the northwest one-quarter (NW¼), of Section 29, Sandnes Township, T-114-N R-40- W. The Yellow Medicine County Land Use and Related Resource Management Ordinance, Section VI, Subdivision 2.0, requires a Conditional Use permit to operate a business in the Rural Preservation Management District. Motion by Commissioner Kling and seconded by Commissioner Kack to approve Conditional Use Permit YM-642-24 for Paul Thompson with the following conditions:

1. Applicant shall obtain all applicable state and local licenses.
2. Since the site is in the Rural Preservation Management District, the applicant shall be tolerant of agricultural activities in the area.

Motion carried with all voting in favor.

The board recessed for break at 10:56 a.m.

The board reconvened at 11:14 a.m.

Resolution #23-2024 07-23-24-06 Motion by Commissioner Berends and seconded by Commissioner Kack to approve Resolution #23-2024 which Authorizes Execution of Agreement with the Office of Justice Programs. Motion carried with all voting in favor.

Ashley Soine, HR Manager, gave an update on the county's deferred compensation plans.

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

Amended Real Estate Purchase Agreement 07-23-24-07 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the Amended Real Estate Purchase Agreement with Kyle and Pamela Weber. Motion carried with all voting in favor.

Resolution #22-2024 07-23-24-08 Motion by Commissioner Kling and seconded by Commissioner Berends to approve Resolution #22-2024 which authorizes County Attorney Gruenes to notify the claims administrator in writing that Yellow Medicine County elects to not participate in the settlement as described in the resolution. 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 07-23-24-09 Motion by Commissioner Kling and seconded by Commissioner Berends to adjourn at 12:17 p.m. Motion carried with all voting in favor.

Witness:

Greg Renneke, Chair

Attest:

Angie Steinbach, County Administrator