

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES

JULY 25, 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 07-25-23-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 07-25-23-02 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the consent agenda items as follows: July 11, 2023 County Board meeting minutes; 2022 Emergency Management Performance Grant Agreement in the amount of \$21,478; Enterprise Lease Quote-Ditch; resignation of Bridgette Martinez, Social Worker; replace Social Worker position; resignation of Kim Jelen, Finance & Administration Deputy; replace Finance & Administration Deputy position. Motion carried with all voting in favor.

Citizen Comments None

Kayla Placsencia, Child Support Officer, was introduced to the board.

Approval of Disbursements/Review Auditor's Warrants 07-25-23-03 Motion by Commissioner Kling and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$52,200.31 Ditch Fund, \$55,038.24 Revenue Fund, \$112,858.28 Road & Bridge Fund, \$153,682.72 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 Berends reported on budget work session, Countryside Public Health, Yellowstone Trail and Prairie Lakes. Commissioner Kack reported on LQP/Yellow Bank Watershed, Prairie Five, budget work session, Area II/RCRCA and Western Mental Health Center. Commissioner Renneke reported on budget work session. Commissioner Kling reported on budget work session and Historical Society. Commissioner Antony reported on budget work session, JD 91, MCIT cyber meeting, Counties Providing Technology, Pioneerland Library System, One Watershed One Plan- LQP and Minnesota Valley Regional Railroad Authority.

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

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

Fiscal Host Agreement 07-25-23-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Fiscal Host Agreement between Des Moines Valley Health and Human Services and the Southwest Minnesota Adult Mental Health Consortium (Southwest 18). Motion carried with all voting in favor.

Purchase of Service Agreement 07-25-23-05 Motion by Commissioner Antony and seconded by Commissioner Kling to approve a Purchase of Service Agreement with Prairie V Community Action Council for Local Homelessness Prevention Aid. Motion carried with all voting in favor.

Eligibility Worker Position 07-25-23-06 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve adding a full-time Eligibility Worker position contingent upon receiving the grant funds from Primewest. Motion carried with all voting in favor.

Mark Gruenes, County Attorney, gave an update.

The board recessed for break at 10:21 a.m.

The board reconvened at 10:34 a.m.

MnDOT Agreement and Resolution #19-2023 07-25-23-07 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve Resolution #19-2023 and the MnDOT Agreement for detour of TH 67 near Clarkfield. Motion carried with all voting in favor.

SWAT Agreement with Kandiyohi County 07-25-23-08 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Mutual Aid Agreement for the use of law enforcement personnel and equipment with Kandiyohi-Meeker County SWAT and authorize Sheriff Bill Flaten to sign. Motion carried with all voting in favor.

EMPG ARPA Grant 07-25-23-09 Motion by Commissioner Kling and seconded by Commissioner Renneke to approve the 2022 Emergency Management Performance American Rescue Plan Act Grant in the amount of \$75,000. Motion carried with all voting in favor.

Election Equipment Replacement 07-25-23-10 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the replacement of election equipment in the amount of \$10,027.50. Motion carried with Commissioner Antony, Kling and Kack voting in favor and Commissioner Berends and Renneke voting against.

Dana Homan, Finance Manager, gave an update.

Other Business None

Informational None

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.

Adjourn Chair Kack adjourned the meeting at 11:45 a.m.

Witness:

Glen Kack, Chair

Attest:

Angie Steinbach, County Administrator

August 15, 2023