

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES

JULY 9, 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, Glen Kack, John Berends and Ron Antony also present. Also present were County Administrator Angie Steinbach, County Attorney Mark Gruenes and HR Manager Ashley Soine.

Pledge of Allegiance

Approve Agenda 07-09-24-01 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 07-09-24-02 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the consent agenda items as follows: June 25, 2024 County Board meeting minutes; June 25, 2024 County Board of Equalization meeting minutes; KUE Contractors Inc. Pay Application #3 in the amount of \$78,998.20; County Fairgrounds Property Management Quarterly Update and Payment Request in the amount of \$1,437.50 for Doug Waltz. The Highway Office Building Project Change Order Request was moved to the Regular Agenda for further discussion. Motion carried with all voting in favor.

Change Order 07-09-24-03 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the Highway Office Building Project Change Order No.1 in the amount of \$19,018. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 07-09-24-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$17,059.40 Ditch Fund, \$68,106.70 Revenue Fund, \$92,569.60 Road & Bridge Fund, \$53,484.84 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 Upper Minnesota Valley Regional Development Commission. Commissioner Kack reported on phone call from citizen. Commissioner Renneke reported on groundbreaking ceremony for Meadowland Coop and phone calls from citizens. Commissioner Kling reported on 6W Community Corrections, Ditch 9 meeting and Soil and Water Conservation District. Commissioner Antony reported on 6W Community Corrections, Ditch 9 meeting and State Emergency Communication Board. 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

The board discussed the Agreement between the Regents of the University of Minnesota and Yellow Medicine County for providing Extension programs locally and employing Extension staff. Trisha Sheehan, U of M Extension, was in attendance for questions. No action was taken at this time.

Bill Flaten, Sheriff's Office, gave an update.

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

The board recessed for break at 10:49 a.m.

The board reconvened at 11:05 a.m.

Mark Gruenes, County Attorney, gave an update.

Revised USDA Lease Amendment 07-09-24-05 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the revised USDA Lease Amendment from January 1, 2024 through December 31, 2028 for the Clarkfield office building. Motion carried with all voting in favor.

Dana Homan, Finance Manager, discussed the budget.

Close Meeting 07-09-24-06 Motion by Commissioner Kling and seconded by Commissioner Berends to close the meeting at 11:36 a.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, HR Manager Ashley Soine and Assistant County Engineer Dan Moravetz. Motion carried with all voting in favor.

Open Meeting 07-09-24-07 Motion by Commissioner Antony and seconded by Commissioner Berends to open the meeting at 12:10 p.m. Motion carried with all voting in favor.

Purchase Agreement 07-09-24-08 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the Purchase Agreement with Weber Gravel, Inc. for the purchase of land and other items as outlined in the Agreement. Motion carried with all voting in favor.

Real Estate Purchase Agreement 07-09-24-09 Motion by Commissioner Kling and seconded by Commissioner Berends to approve the Real Estate Purchase Agreement with Kyle and Pamela Weber for the purchase of real property as described in Exhibit 1 of the Agreement. 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 07-09-24-10 Motion by Commissioner Kack and seconded by Commissioner Berends to adjourn at 12:18 p.m. Motion carried with all voting in favor.

Witness:

Greg Renneke, Chair

Attest:

Angie Steinbach, County Administrator