

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES AUGUST 13, 2024

Vice Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Mitch Kling, Ron Antony and Glen Kack also present. Also present were County Administrator Angie Steinbach, County Attorney Mark Gruenes and HR Manager Ashley Soine. Commissioner Greg Renneke was absent.

Pledge of Allegiance

Approve Agenda 08-13-24-01 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 08-13-24-02 Motion by Commissioner Kack and seconded by Commissioner Antony to approve the consent agenda items as follows: July 23, 2024 County Board meeting minutes; July 31, 2024 Special Board meeting minutes; KUE Contractors Inc. Pay Application #4 in the amount of \$359,693.75 for the Highway building project; Enterprise Lease Quotes for two Highway Department trucks in the amount of \$944.24/month and \$1,024.39/month; hiring of Anne Anderson as the Finance & Administration Deputy, her salary will be grade 10, step 10, her start date is August 19, 2024. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 08-13-24-03 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$119,998.75 Ditch Fund, \$225,093.39 Revenue Fund, \$393,557.30 Road & Bridge Fund, \$83,588.50 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 budget meeting, One Watershed One Plan, 6W Community Corrections, State Radio Board Finance meeting and solid waste meeting. Commissioner Kling reported on budget meeting, 6W Community Corrections, Soil and Water Conservation District, Historical Society and Lincoln Pipestone Rural Water. Commissioner Kack reported on budget meeting, Safe Roads Coalition and Area II/RCRCA. Commissioner Berends reported on budget meeting, Upper Minnesota Valley Regional Development Commission, PrimeWest Health, Supporting Hands Nurse Family Partnership 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

Cathy Jakobs, Executive Director, presented on the Housing and Redevelopment Authority budget and levy request.

HRA Resolution #24-2024 08-13-24-04 Motion by Commissioner Antony and seconded by Commissioner Kling to approve Resolution #24-2024 approving a special benefit tax levy of the Housing and Redevelopment Authority of Yellow Medicine County for fiscal year 2025. Motion carried with all voting in favor.

Smoke Alarms 08-13-24-05 Motion by Commissioner Antony and seconded by Commissioner Kling to approve purchasing up to three smoke alarms for the Housing and Redevelopment Authority to distribute to clients/landlords. Motion carried with all voting in favor.

HRA Board of Commissioners 08-13-24-06 Motion by Commissioner Kling and seconded by Commissioner Kack to appoint Amanda Hall to the Yellow Medicine County HRA Board of Commissioners beginning August 28, 2024 and ending August 27, 2029. Motion carried with all voting in favor.

HRA Board of Commissioners 08-13-24-07 Motion by Commissioner Kling and seconded by Commissioner Kack to appoint Commissioner Antony to the HRA Board of Commissioners. Motion carried with all voting in favor.

Food Hub Request 08-13-24-08 Motion by Commissioner Antony and seconded by Commissioner Kling to table the Prairie Five Food Hub request to a future meeting. Motion carried with all voting in favor.

The board recessed for break at 10:15 a.m.

The board reconvened at 10:30 a.m.

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

Road Improvement Project 08-13-24-09 Motion by Commissioner Kack and seconded by Commissioner Kling to approve including the improvements to the township road (200 th Ave) by Del Clarke Lake in the upcoming road improvement project on CSAH 30 using State Park Road Account funds. Motion carried with all voting in favor.

Equipment Use Agreement with Chippewa County 08-13-24-10 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the Agreement between Chippewa County and Yellow Medicine County for the sharing of Highway Department equipment. Motion carried with all voting in favor.

County Landfill Property Use Agreement 08-13-24-11 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the County Landfill Property Use Agreement with King Richter at a rate of \$70.02 per acre. The Agreement is effective January 1, 2025 through December 31, 2027. Motion carried with all voting in favor.

Jolene Johnson, Planning & Zoning Coordinator, updated the board on complaints regarding noxious weeds. Wes Erickson was in attendance. No action was taken at this time.

Dave Verhelst, Canby Sportsman's Club, updated the board on their upcoming project, discussed a piece of land that would be used for parking and discussed a possible amendment to a prior contract regarding a buy back clause. No action was taken at this time.

Dana Homan, Finance Manager, discussed the budget.

U of M Extension Agreement 08-13-24-12 Motion by Commissioner Kling and seconded by Commissioner Antony to table the Agreement with the U of M Extension for providing Extension programs locally and employing Extension staff to a future meeting. 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 08-13-24-13 Motion by Commissioner Kling and seconded by Commissioner Kack to adjourn at 11:57 a.m. Motion carried with all voting in favor.

Witness:
Greg Renneke, Chair

Attest:
Angie Steinbach, County Administrator