

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES AUGUST 22, 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 08-22-23-01 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 08-22-23-02 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the consent agenda items as follows: August 8, 2023 County Board meeting minutes; MEI Total Elevator Solutions quote in the amount of \$4,084; Summit Fire Protection Inspection Service Agreement 3-year proposal in the amount of \$2,371 annually; resignation of Jeanette Duis, Correctional Officer/Dispatcher; resignation of Jeff Wilke, Correctional Officer/Dispatcher; replace Correctional Officer/Dispatcher positions. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 08-22-23-03 Motion by Commissioner Kling and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$51,550.22 Ditch Fund, \$141,458.90 Revenue Fund, \$165,857.06 Road & Bridge Fund, \$205,894.80 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 Counties Providing Technology, Finance Committee, Chemical Health Coalition, Pioneerland Library System, Minnesota Valley Regional Railroad Authority, Highway shop meeting and One Watershed One Plan. Commissioner Kling reported on Planning Commission. Commissioner Renneke had no reports. Commissioner Kack reported on Southwest 18 Adult Mental Health. Commissioner Berends reported on Prairie Lakes, Historical Society, Yellowstone Trail and Countryside Public Health.

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

Sarah Vonderhaar, Pact 4 Families, presented to the board.

Conditional Use Permit Request YM-635-23, Mark Sand and Gravel Co. 08-22-23-04 Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning Commission to approve conditional use permit request YM-635-23 for Mark Sand and Gravel Co., Fergus Falls, MN, to set up a temporary portable hot mix bituminous plant in the Rural Preservation Management District. The site is located on Parcel #17-115- 1020, in the southeast one-quarter of the northeast one-quarter (SE¼ NE¼) of Section 15 in Stony Run Township T-116-N R-40-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance Section XXI.0, Subdivision 6.0 requires Conditional Use permits for temporary asphalt plants. Motion by Commissioner Antony and seconded by Commissioner Renneke to approve Conditional Use Permit YM-635-23 for Mark Sand and Gravel Co. with the following conditions:

1. A bond in the amount of \$100,000 must be posted prior to the beginning of operations.
2. Applicant shall maintain, and if necessary, repair the township road, as required by the Stony Run Township Board.
3. MNDOT Standard Specifications for Construction, specifically 1515 (Control of Haul Roads), shall be followed.
4. Equipment must be properly maintained to prevent offensive dust and odor.
5. If a contractor other than Mark Sand and Gravel is the operator of the hot mix plant, a new conditional use permit will be required.
6. Applicant must apply dust control to the township road from 310th Avenue to the south edge of the pit and on both sides of the scale. The type of dust control shall be determined by the township board.
7. Applicant shall place speed limit signs near the building site to reduce the speed of the trucks.

Motion carried with Commissioner Antony, Renneke, Kling and Kack voting in favor and Commissioner Berends voting against.

Cathy Jakobs, Housing and Redevelopment Authority of Chippewa and Yellow Medicine Counties, presented to the board.

Resolution #25-2023 08-22-23-05 Motion by Commissioner Antony and seconded by Commissioner Kling to approve Resolution #25-2023 which approves a special benefit tax levy of the Housing and Redevelopment Authority of Yellow Medicine County pursuant to Minnesota Statutes, Section 469.033. Subd. 6, for fiscal year 2024. Motion carried with all voting in favor.

The board recessed for break at 10:38 a.m.

The board reconvened at 10:52 a.m.

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

Resolution #24-2023 08-22-23-06 Motion by Commissioner Berends and seconded by Commissioner Kling to approve Resolution #24-2023 which authorizes execution of agreement. Motion carried with all voting in favor.

Grant Agreement 08-22-23-07 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the PrimeWest Community Reinvestment Support Grant Agreement in the amount of \$82,764.75. Motion carried with all voting in favor.

Liz Auch and Lacy Joyce, Countryside Public Health, presented to the board.

Rick Wandersee, Maintenance Department, gave an update.

HSIP Striping Project 08-22-23-08 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the low bid from Sir Lines-A-Lot, LLC in the amount of \$108,762 for HSIP Striping Project S.P. 087-070-019. One other bid was received. Motion carried with all voting in favor.

Liquor License Fee Refund 08-22-23-09 Motion by Commissioner Berends and seconded by Commissioner Renneke to deny the request for a prorated refund for liquor license fees in the amount of \$1,041.25 to Goodfellows. Motion carried with all voting in favor.

Resolution #22-2023 08-22-23-10 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #22-2023 which provides for the sale of General Obligation Drainage Bonds, Series 2023A. Motion carried with all voting in favor.

Veteran Service Department Donation 08-22-23-11 Motion by Commissioner Berends and seconded by Commissioner Kling to approve Resolution #23-2023 to accept gifts and grants for the Veterans Service Department. Motion carried with all voting in favor.

RCRCA JPA 08-22-23-12 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the amended RCRCA Joint Powers Agreement. Motion carried with all voting in favor.

Dana Homan, Finance Manager, gave a budget update.

DDA Job Description Updates 08-22-23-13 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the recommendations as presented from DDA for updated job descriptions with a September 10, 2023 effective date. 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 08-22-23-14 Motion by Commissioner Renneke and seconded by Commissioner Antony to adjourn at 12:30 p.m. Motion carried with all voting in favor.

Witness:	Attest:
Glen Kack, Chair	Angie Steinbach, County Administrator

September 19, 2023