

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES AUGUST 27, 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, John Berends, Ron Antony and Glen Kack also present. Also present were County Administrator Angie Steinbach and HR Manager Ashley Soine.

Pledge of Allegiance

Approve Agenda 08-27-24-01 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 08-27-24-02 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the consent agenda items as follows: August 13, 2024 County Board meeting minutes; 2024 Purchase of Service Contract with Chippewa County to share an Adult Protection Social Worker; hiring of Danielle Engstrom as a Child Support Officer, her salary will be grade 9, step 5, her start date is TBD; replace part-time Administrative Specialist (Child Support); resignation of Jessi Jeppesen, Restorative Justice Program Assistant; replace Restorative Justice Program Assistant position. Motion carried with all voting in favor.

Citizen Comments Ben and Laura Andersen were in attendance to discuss a complaint on a neighboring hog barn.

Approval of Disbursements/Review Auditor’s Warrants 08-27-24-03 Motion by Commissioner Kack and seconded by Commissioner Kling to approve the commissioner warrants for the following amounts: \$40,903.72 Ditch Fund, \$91,989.69 Revenue Fund, \$35,198.73 Road & Bridge Fund, \$171,411.65 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 Chemical Health Coalition, LQP Watershed, 6W Community Corrections, Canby DAC and Private Industry Council. Commissioner Kling reported on Minnesota Valley Regional Railroad Authority, Pioneerland Library System, Soil and Water Conservation District, 6W Community Corrections and Lincoln Pipestone Rural Water. Commissioner Renneke reported on Highway Department equipment meeting and citizen complaint. Commissioner Kack reported on Highway Department equipment meeting, Canby DAC, Department Head meeting and Prairie Five meeting. Commissioner Berends reported on Countryside Public Health, Canvassing Board, Yellowstone Trail and Prairie Lakes.

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

Jason Overby, Lincoln Pipestone Rural Water, presented to the board.

Larissa Schwenk and Allison Broesder, Pioneerland Library System, presented to the board.

Kenneth Miller, Janis Shea and Erika Hoppe, Social Worker, presented information on Children’s Mental Health.

The board recessed for break at 10:57 a.m.

The board reconvened at 11:13 a.m.

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

Food Hub Request 08-27-24-04 Motion by Commissioner Antony and seconded by Commissioner Berends to table the Prairie Five Food Hub request to a future meeting. Motion carried with all voting in favor.

County Assessor Appointment 08-27-24-05 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the four-year appointment of County Assessor Brian Rosenau beginning January 1, 2025. Motion carried with all voting in favor.

Purchase of Motor Grader 08-27-24-06 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the low quote from RDO Equipment in the amount of \$396,011.23 (after trade-in of 2011 Cat 140M) for the purchase of a new John Deere 772G motor grader. Motion carried with all voting in favor.

Purchase of Stump Grinder 08-27-24-07 Motion by Commissioner Kack and seconded by Commissioner Berends to approve quote from the state contract in the amount of \$10,443 for the purchase of a 26” Skid Steer Reflex stump grinder (ARPA funds). Motion carried with all voting in favor.

Purchase of Sprayer 08-27-24-08 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the low quote from Abner Sales in the amount of \$6,240 for the purchase of a 400-gallon sprayer unit. Motion carried with all voting in favor.

Purchase of Skid Steer Brush Cutter 08-27-24-09 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the quote from the state contract in the amount of \$15,536 for the purchase of a 72” Skid Steer Brush Cutter Pro X (ARPA funds). Motion carried with all voting in favor.

Lead Worker Position 08-27-24-10 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the Lead Worker position in the Highway Department. Motion carried with all voting in favor.

Anne Anderson, Finance & Administration Deputy, was introduced to the board.

Dana Homan, Finance Manager, discussed the budget.

U of M Extension Agreement 08-27-24-11 Motion by Commissioner Kling and seconded by Commissioner Berends 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.

Richard Hemish was in attendance to discuss CD 8 redetermination of benefits.

Adjourn 08-27-24-12 Motion by Commissioner Kling and seconded by Commissioner Berends to adjourn at 1:17 p.m. Motion carried with all voting in favor.

Witness:	Attest:
Greg Renneke, Chair	Angie Steinbach, County Administrator