

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES AUGUST 8, 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 and John Berends 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 08-08-23-01 Motion by Commissioner Kling and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 08-08-23-02 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the consent agenda items as follows: July 25, 2023 County Board meeting minutes; Enterprise Lease Quote- Sheriff's Office; resignation of Connie Erickson, County Assessor; replace County Assessor position. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 08-08-23-03 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the commissioner warrants for the following amounts: \$22,108.43 Ditch Fund, \$83,586.57 Revenue Fund, \$47,400.54 Road & Bridge Fund, \$134,282.32 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, Primewest and Supporting Hands Family Nurse Partnership. Commissioner Kack reported on Safe Roads Coalition and Area II/RCRCA. Commissioner Kling reported on Ditch 9, 6W Community Corrections and Lincoln Pipestone Rural Water. Commissioner Antony reported on Minnesota Valley Regional Railroad Authority, Ditch 9, One Watershed One Plan and 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

Comprehensive Plan Proposal 08-08-23-04 Kristi Fernholz and Kevin Ketelson, Upper Minnesota Valley Regional Development Commission, discussed the Yellow Medicine County Comprehensive Plan proposal. Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Comprehensive Plan proposal from the UMRDC in the amount of \$45,000. Motion carried with all voting in favor.

Midge Christianson, 6W Community Corrections, presented to the board.

Amy Nemitz gave an update on the Yellow Medicine County Fair.

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

The board recessed for break at 11:12 a.m.

The board reconvened at 11:27 a.m.

Rae Ann Keeler-Aus, Family Services, updated the board on the Eligibility Worker position that was approved at the last board meeting. Due to more guidance from Primewest, the request has been updated to a Case Aide position with the Financial Unit instead of an Eligibility Worker.

Board Room Updates 08-08-23-05 Dennis Pederson, IT, presented information regarding board room updates, including the board table and additional technology. Motion by Commissioner Antony and seconded by Commissioner Berends to approve the low quote from Granite Falls Woodworks in the amount of \$8,260 for updates to the board table and the quote from Marco in the amount of \$7,922.51 for technology upgrades in the board room. Motion carried with all voting in favor.

Gambling Permit 08-08-23-06 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #20-2023 which approves Off-Site Gambling for the Lee-Mar Ranch Equine Center. Motion carried with all voting in favor.

LPRW Board Appointments 08-08-23-07 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #21-2023 which appoints Mitch Kling and Bill Ufkin to the Lincoln Pipestone Rural Water Board of Commissioners for a four-year term beginning January 1, 2024 and expiring December 31, 2027. Motion carried with Commissioner Antony, Berends and Kack voting in favor and Commissioner Kling abstaining due to a conflict of interest.

Enterprise Quotes 08-08-23-08 Motion by Commissioner Kling and seconded by Commissioner Antony to authorize the Finance Manager to sign quotes from Enterprise (budgeted items only). Motion carried with all voting in favor.

Dana Homan, Finance Manager and Ashley Soine, HR Manager, gave an update.

Other Business None

Informational 2023 Paid Invoice Report by Vendor January-June

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

Adjourn 08-08-23-09 Motion by Commissioner Berends and seconded by Commissioner Kling to adjourn at 12:15 p.m. Motion carried with all voting in favor.

Witness:

Glen Kack, Chair

Attest:

Angie Steinbach, County Administrator

August 29, 2023