

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES SEPTEMBER 24, 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, County Attorney Mark Gruenes and HR Manager Ashley Soine.

Pledge of Allegiance

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

Consent Agenda 09-24-24-02 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the consent agenda items as follows: September 10, 2024 County Board meeting minutes; Ratify MnCCC-TriMin Contract for IFS Professional Services Agreement; resignation of Crista Post, Correctional Officer/Dispatcher; replace Correctional Officer/Dispatcher. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 09-24-24-03 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the commissioner warrants for the following amounts: \$85,514.37 Ditch Fund, \$60,881.05 Revenue Fund, \$62,055.13 Road & Bridge Fund, \$60,396.85 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 AMC Conference, Department Head meeting, Pact for Families, Counties Providing Technology, Minnesota Valley Regional Railroad Authority and Emergency Communication Finance Committee. Commissioner Kling reported on Safety Committee, meeting with Chris Balfany, Pioneerland Library System and Historical Society. Commissioner Renneke reported on a citizen and vendor phone call. Commissioner Kack reported on Prairie Five and CEE-VI Task Force. Commissioner Berends reported on ditch meetings 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

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

Exempt Gambling Permit 09-24-24-04 Motion by Commissioner Antony and seconded by Commissioner Kack to approve Resolution #25-2024 which approves off-site gambling for the Lee-Mar Ranch Equine Center on November 23, 2024. Motion carried with all voting in favor.

On Call Law Enforcement Contract 09-24-24-05 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the Contract for On Call Law Enforcement Services with the City of Canby. Motion carried with all voting in favor.

LPRW Appointment 09-24-24-06 Motion by Commissioner Antony and seconded by Commissioner Kack to approve Resolution #26-2024 which appoints Janice Moen, Ryan Blom and Jeff Davis to the Lincoln Pipestone Rural Water System Board of Commissioners for a term starting on January 1, 2025 and expires on December 31, 2028. Motion carried with all voting in favor.

Dana Homan, Finance Manager, discussed the budget.

December Board Meetings 09-24-24-07 Motion by Commissioner Berends and seconded by Commissioner Antony to move the December Board meetings to December 3, 2024 at 4:00 p.m. and December 17, 2024 at 9:00 a.m. The Truth in Taxation meeting will be December 3, 2024 at 6:00 p.m. Motion carried with all voting in favor.

The board recessed for break at 10:33 a.m.

The board reconvened at 10:47 a.m.

Chris Balfany, Land and Resource Management Department, gave an update.

Other Business None

Informational None

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

Adjourn 09-24-24-08 Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 10:56 a.m. Motion carried with all voting in favor.

Witness:

Greg Renneke, Chair

Attest:

Angie Steinbach, County Administrator