

LEGAL NOTICE

YELLOW MEDICINE COUNTY BOARD MEETING MINUTES

MAY 13, 2025

Chairman John Berends 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 Glen Kack also present. Also present were County Administrator Angie Steinbach, County Attorney Mark Gruenes and HR Manager Ashley Soine.

Pledge of Allegiance

Approval of Agenda 05-13-25-01 Motion by Commissioner Kling and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 05-13-25-02 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the consent agenda items as follows: April 22, 2025 County Board meeting minutes; Pay Application No. 13 from KUE Contractors, Inc. in the amount of \$324,279.65; approval of liquor license for Canby Golf Course; resignation of Jarrod Flinn, Correctional Officer/Dispatcher; replace Correctional Officer/Dispatcher position; hiring of Tyden Marczak for the Seasonal Parks Maintenance position, his salary will be grade 4, step 1, his start date is May 19, 2025. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 05-13-25-03 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$87,492.75 Ditch Fund, \$73,086.60 Revenue Fund, \$493,791.03 Road & Bridge Fund, \$54,041.65 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 Berends reported on Upper Minnesota Valley Regional Development Commission, Prairie Lakes Youth Program, PrimeWest Health, Supporting Hands Nurse Family Partnership and Upper Minnesota Valley Regional Development Commission budget meeting. Commissioner Kack reported on Area II/RCRA, Fair Board, Prairie Five and Western Mental Health Center. Commissioner Renneke reported on ditch concerns. Commissioner Kling reported on 6W Community Corrections, Soil and Water Conservation District, Parks meeting and Lincoln Pipestone Rural Water. Commissioner Antony reported on PrimeWest Health, Parks Committee, Counties Providing Technology, Solid Waste 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

Mental Health Month 05-13-25-04 Motion by Commissioner Kling and seconded by Commissioner Kack to proclaim May as Mental Health Month in Yellow Medicine County. Motion carried with all voting in favor.

Beaver Bounty on LqP Spillway 05-13-25-05 Motion by Commissioner Antony and seconded by Commissioner Kack to approve a \$100 beaver bounty for the LQP Spillway through the end of 2025 (paid out of the LqP Floodway Reserve Fund). Motion carried with all voting in favor.

Trisha Sheehan and Alicia Webb, U of M Extension, presented to the board.

Dan Moravetz, Highway Department, gave an update.

Dan Moravetz, County Engineer, discussed an option from MnDOT regarding a lighting enhancement at a specific intersection. The consensus was to notify MnDOT to move forward if they agree to pay all costs now and in the future.

Quotes for Patching on CSAH 39 05-13-25-06 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the low quote from Central Specialties, Inc. in the amount of \$30,000 for patching on CSAH 39. Two other quotes were received. Motion carried with all voting in favor.

Fairgrounds Property Management Proposals 05-13-25-07 Motion by Commissioner Kling and seconded by Commissioner Renneke to approve the low proposal from EMK Properties LLC in the amount of \$5,500 for Fairgrounds Property Management duties from June 1, 2025 to May 31, 2026. Three other proposals were received. 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 05-13-25-08 Motion by Commissioner Kling and seconded by Commissioner Antony to adjourn at 10:37 a.m. Motion carried with all voting in favor.

Witness:

John Berends, Chair

Attest:

Angie Steinbach, County Administrator