

**Yellow Medicine County Board Meeting Minutes**  
**April 12, 2022**

Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Gary Johnson, Glen Kack, Greg Renneke and John Berends also present. Also present were County Administrator Angie Steinbach, County Attorney Mark Gruenes and HR Manager Ashley Soine.

**Pledge of Allegiance**

**Approve Agenda 04-12-22-01** Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

**Consent Agenda 04-12-22-02** Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the consent agenda items as follows: March 22, 2022 County Board meeting minutes; Boat and Water Grant FY 2021; County Fairgrounds Property Management Quarterly Update and Payment Request; hiring of Nicole Morris as an Eligibility Worker, her salary will be grade 9, step 1, her start date is April 18, 2022; replace part-time (25 hours/week) Administrative Secretary position in the Child Support Unit; request to advertise for 3 Highway Seasonal Positions. Motion carried with all voting in favor.

**Citizen Comments** None

**Approval of Disbursements/Review Auditor's Warrants 04-12-22-03** Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$62,501.72 Ditch Fund, \$60,346.98 Revenue Fund, \$111,087.77 Road & Bridge Fund, \$64,324.38 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 Kack reported on Fair Board, Personnel Committee, Highway Equipment meeting, Safe Communities Coalition, Area II/RCRCA, SW18 Adult Mental Health and Western Mental Health Center. Commissioner Johnson reported on CD 9, Transportation Advisory Committee/ATP, 6W Community Corrections, Prairie Five, Upper Minnesota Valley Regional Development Commission, Highway 67 meeting, Soil and Water Conservation District, Area Transportation Partnership and Carbon Solutions meeting. Commissioner Renneke reported on Highway 67 meeting, Highway Equipment meeting and Labor Management Committee. Commissioner Antony reported on Personnel Committee, One Watershed One Plan meetings, 6W Community Corrections, Counties Providing Technology, PrimeWest meeting and Emergency Communication Board. Commissioner Berends reported on Prairie Waters, Southern Prairie Community Care, Law Library, PrimeWest and Yellowstone Trail.

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**

**Open Public Hearing 04-12-22-04** Motion by Commissioner Berends and seconded by Commissioner Renneke to open the public hearing at 10:20 a.m. to discuss the Yellow Medicine County Redistricting Plan. Motion carried with all voting in favor.

Janel Timm, Property & Public Services Director, discussed the Redistricting Plan.

**Close Public Hearing 04-12-22-05** Motion by Commissioner Johnson and seconded by Commissioner Kack to close the public hearing at 10:23 a.m. Motion carried with all voting in favor.

**Redistricting Plan Resolution #10-2022 04-12-22-06** Motion by Commissioner Berends and seconded by Commissioner Kack to approve Resolution #10-2022 which adopts Yellow Medicine County Commissioner Districts. Motion carried with all voting in favor.

The board recessed at 10:24 a.m.

The board reconvened at 11:00 a.m.

Rae Ann Keeler-Aus and Melissa Helgeson, Family Services, gave an update on the CD/SUD Reform.

Andy Sander, Highway Department, gave an update.

**Bond Resolution #9-2022 04-12-22-07** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve Resolution #9-2022 and sign the State of Minnesota Local Bridge Replacement Program Grant Agreement. Motion carried with all voting in favor.

**Motor Grader Purchase 04-12-22-08** Motion by Commissioner Renneke and seconded by Commissioner Johnson to trade the 2010 motor grader in for a 2022 CAT 150JOYAWD motor grader in the amount of \$356,245 off the state bid. Motion carried with all voting in favor.

**Wheel Loader Purchase 04-12-22-09** Motion by Commissioner Johnson and seconded by Commissioner Kack to trade the 2010 950H wheel loader in for a 950M wheel loader in the amount of \$254,594.44 off the state bid. Motion carried with all voting in favor.

**Tandem Trucks Purchase 04-12-22-10** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the purchase of two tandem trucks off the state bid in the amount of \$269,146 (Western Star 47X from Boyer Trucks). Motion carried with all voting in favor.

**Grapple Bucket Purchase 04-12-22-11** Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the low quote from Lorenzen Equipment in the amount of \$5,800 for the Notch RBDG-82 grapple bucket for a skid loader. Motion carried with all voting in favor.

**Jail Control and Intercom Upgrade 04-12-22-12** Motion by Commissioner Berends and seconded by Commissioner Kack to approve the upgrade of the jail control and intercom system using ARPA funds in the amount of \$244,850 from SGTS, Inc. Motion carried with all voting in favor.

**VSO Donation Resolution #8-2022 04-12-22-13** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve Resolution #8-2022 which accepts gifts and grants for the Yellow Medicine County Veteran's Service Department. Motion carried with all voting in favor.

**Remote Work Policy and Procedures 04-12-22-14** Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the Remote Worker Policy and Procedures as presented. Motion carried with all voting in favor.

**Personnel Policy 04-12-22-15** Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the Personnel Policy updates as presented. Motion carried with all voting in favor.

**Restorative Justice Department 04-12-22-16** Motion by Commissioner Johnson and seconded by Commissioner Kack to approve Bella Sieling as an unpaid intern for the Restorative Justice Department and to approve up to an additional 14 hours per week for Jayme Winter, part-time Restorative Justice Program Assistant. Motion carried with all voting in favor.

The Board discussed the County Engineer position and instructed staff to move forward with the process.

Dana Homan, Finance Manager, gave an update on financing options available at the County.

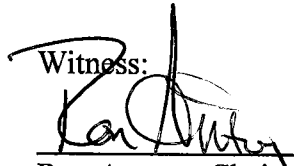
**Other Business** None

**Informational** None

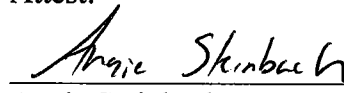
**Review of Upcoming Meetings and Events** The Board reviewed upcoming meetings and events.

**Adjourn 04-12-22-17** Motion by Commissioner Renneke and seconded by Commissioner Johnson to adjourn at 1:06 p.m. Motion carried with all voting in favor.

Witness:

  
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Ron Antony, Chair

Attest:

  
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Angie Steinbach, County Administrator