

Yellow Medicine County Board Meeting Minutes
April 14, 2020

Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Ron Antony, Greg Renneke and Gary Johnson also present via teleconference. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson (via teleconference), Finance and Administration Deputy Ashley Soine (via teleconference), West Central Tribune reporter Tom Cherveney (via teleconference) and Advocate Tribune reporter Jess Gorman (via teleconference). Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, the April 14, 2020 meeting of the Yellow Medicine County Commissioners was conducted in accordance with Minnesota Statutes 13D.021 – Meetings by Telephone or Other Electronic Means.

Pledge of Allegiance

Approve Agenda 04-14-20-01 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the agenda with the following addition: add recycling bin discussion to the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 04-14-20-02 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the consent agenda items as follows: March 24, 2020 County Board meeting minutes; 2019 County Feedlot Officer Report; County Fairgrounds Property Management Quarterly Update and Payment Request in the amount of \$1,312.50. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 04-14-20-03 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$12,389.88 Ditch Fund, \$82,784.11 Revenue Fund, \$212,832.46 Road & Bridge Fund, \$83,497.09 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 Canby DAC meetings. Commissioner Antony reported on Canby DAC meetings, Pioneerland Library System, 6W Community Corrections, State Radio Board, Department Head meeting and Emergency Management meetings. Commissioner Renneke reported on a Parks Committee meeting. Commissioner Johnson reported on 6W Community Corrections, Upper Minnesota Valley Regional Development Commission and Parks Committee meeting. Commissioner Berends reported on Emergency Management meetings, Avera community calls, Granite Falls Emergency Management meeting, Countryside Public Health, PrimeWest and Yellow Stone 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

Tree Trimming 04-14-20-04 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the quote from Rod VanDeVeire Tree Service in the amount of \$400 for tree trimming at the County Fairgrounds and Canby Highway Shop. Motion carried with all voting in favor.

Andy Sander, Highway Department, gave an update.