

**Yellow Medicine County Board Meeting Minutes
April 25, 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 04-25-23-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda with the following change: remove closed session for union negotiations from Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 04-25-23-02 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the consent agenda items as follows: April 11, 2023 County Board meeting minutes; 2022 County Feedlot Officer Annual Report; approve seasonal liquor license for Canby Golf Course; permanent status for employee; hiring of Andrew Lee as the Highway Maintenance Supervisor, his salary will be grade 13, step 5, his start date is May 8, 2023. Motion carried with all voting in favor.

Commissioner Renneke joined the meeting.

Citizen Comments Paul Frank was in attendance to discuss concerns.

Approval of Disbursements/Review Auditor's Warrants 04-25-23-03 Motion by Commissioner Kling and seconded by Commissioner Antony to approve the commissioner warrants for the following amounts: \$13,096 Ditch Fund, \$91,002.16 Revenue Fund, \$80,349.60 Road & Bridge Fund, \$147,275.56 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 Southwest 18 Adult Mental Health, Fair Board and Prairie Five Community Action. Commissioner Berends reported on Yellowstone Trail and Prairie Lakes. Commissioner Renneke had no reports. Commissioner Kling reported on Lincoln Pipestone Rural Water. Commissioner Antony reported on Private Industry Council, Pioneerland Library System, Chemical Health Coalition, Department Head meeting, Emergency Communication Board, Counties Providing Technology, Minnesota Valley Regional Railroad Authority, Highway building project meeting and Community Supervision.

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.

Demolition Quote 04-25-23-04 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the low quote from Kockelman Construction in the amount of \$15,800 for the demolition of a tax forfeited property in Canby. One other quote was received. Motion carried with all voting in favor.

Alicia Webb and Trisha Sheehan, U of M Extension/4-H, gave a presentation.

The board recessed for break at 10:17 a.m.

The board reconvened at 10:32 a.m.

Contract for CD 8 04-25-23-05 Shaun Luker, Bolton & Menk, presented two bids for improvements on County Ditch 8. Motion by Commissioner Kling and seconded by Commissioner Berends to approve the low quote from Litzau Farm Drainage, Inc. in the amount of 1,062,327 for the improvement on County Ditch 8. Motion carried with all voting in favor.

Contingency Dollars 04-25-23-06 Motion by Commissioner Berends and seconded by Commissioner Antony to approve up to \$15,000 in contingency funds for the County Ditch 8 improvement project. Motion carried with all voting in favor.

Kris Holien, Veteran's Service Office, gave an update.

Chad Crotty, Heather Arends and Lindsey Savage, DNR, discussed Aggregate Mapping in Yellow Medicine County.

All-Hazard Mitigation Plan 04-25-23-07 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #12-2023 which adopts the Yellow Medicine County All-Hazard Mitigation Plan. Motion carried with all voting in favor.

The board discussed creating a county flag.

Dana Homan, Finance Manager, gave an update.

Other Business None

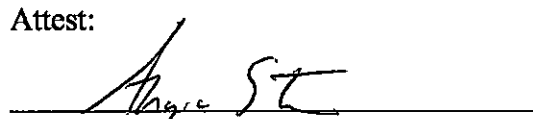
Informational None

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

Adjourn 04-25-23-08 Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 11:44 a.m. Motion carried with all voting in favor.

Witness:

Glen Kack, Chair

Attest:

Angie Steinbach, County Administrator