

**Yellow Medicine County Board Meeting Minutes
April 26, 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 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 04-26-22-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 04-26-22-02 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: April 12, 2022 County Board meeting minutes; Renew ESRI Software Maintenance Contract; approve liquor license for Canby Golf Course; hiring of Paul Jahn as a Heavy Equipment Operator, his salary will be grade 8, step 5, his start date is May 16, 2022; hiring of Kyler Jelen as a full-time Deputy Sheriff, his salary will be grade 12, step 4, his start date is May 18, 2022; hiring of Logan Noonan as a part-time Deputy Sheriff, his salary will be grade 12, step 1, his start date is TBD; hiring of Tara Ulmaniec as an Assistant County Attorney, her salary will be grade 16, step 11, her start date is May 2, 2022; hiring of Jared Jeseritz for the Seasonal Parks position, his salary will be grade 4, step 2, his start date is TBD; hiring of Dan Moravetz as County Engineer, his start date is TBD and is contingent upon meeting all requirements of the position per statute, to be reviewed annually until all qualifications are met; replace Assistant County Engineer position; resignation of Brad Froland, Engineering Technician; replace Engineering Technician. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 04-26-22-03 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$24,330.88 Ditch Fund, \$49,615.24 Revenue Fund, \$28,461.16 Road & Bridge Fund, \$144,005.49 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 U of M Extension, Highway Engineer Interviews, Wind Tower discussion and Lake Redwood dredging kick-off event. Commissioner Johnson reported on U of M Extension, Prairie Lakes Youth Program, Prairie Five and Transit meeting. Commissioner Antony reported on Highway Engineer Interviews, Minnesota Valley Regional Railroad Authority, State Radio Board Finance Committee, Counties Providing Technology and Canby Airport. Commissioner Berends reported on Minnesota Machinery Museum Annual Meeting, Historical Society, Countryside Public Health and Department Head meeting.

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

Resolution #07-2022 County Government Appreciation Day 04-26-22-04 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve Resolution #07-2022 which proclaims April 26, 2022 as County Government Appreciation Day. Motion carried with all voting in favor.

Furniture Purchase 04-26-22-05 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the purchase of meeting room furniture in the amount of \$44,575 from Innovative Office Solutions (paid for by ARPA funds). Motion carried with all voting in favor.

The Board discussed upcoming U of M Extension appointments.

The board recessed at 9:53 a.m.

The board reconvened at 10:00 a.m.

Open Public Hearing 04-26-22-06 Motion by Commissioner Johnson and seconded by Commissioner Berends to open the public hearing at 10:00 a.m. to discuss the ordinance for the regulation of public pools within Yellow Medicine County. Motion carried with all voting in favor.

Suzanne Paulson, Countryside Public Health Environmental Specialist, discussed the ordinance for the regulation of public pools within Yellow Medicine County.

Close Public Hearing 04-26-22-07 Motion by Commissioner Berends and seconded by Commissioner Kack to close the public hearing at 10:06 a.m. Motion carried with all voting in favor.

Adopt Ordinance on Public Pools 04-26-22-08 Motion by Commissioner Berends and seconded by Commissioner Johnson to adopt the updated ordinance for the regulation of public pools within Yellow Medicine County. Motion carried with all voting in favor.

Liz Auch, Countryside Public Health, gave an update on Covid-19 Case Trends.

Open Public Hearing 04-26-22-09 Motion by Commissioner Berends and seconded by Commissioner Kack to open the public hearing at 10:15 a.m. to discuss the ordinance for the regulation of food and beverage establishments within Yellow Medicine County. Motion carried with all voting in favor.

Suzanne Paulson, Countryside Public Health Environmental Specialist, discussed the ordinance for the regulation of food and beverage establishments within Yellow Medicine County.

Close Public Hearing 04-26-22-10 Motion by Commissioner Berends and seconded by Commissioner Johnson to close the public hearing at 10:20 a.m. Motion carried with all voting in favor.

Adopt Ordinance for Food and Beverage Establishments 04-26-22-11 Motion by Commissioner Johnson and seconded by Commissioner Berends to adopt the updated ordinance for the regulation of food and beverage establishments within Yellow Medicine County. Motion carried with all voting in favor.

Repeal Ordinance 04-26-22-12 Motion by Commissioner Berends and seconded by Commissioner Kack to repeal the 2008 Certified Food Managers Ordinance as this language is now incorporated into the new Food and Beverage Ordinance. Motion carried with all voting in favor.

Summit Carbon Solutions gave a presentation. Those present were Joe Caruso, Christy Brusven, Chris Hill, James Hanson and Blaine Waire.

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

Taylor Hardwick, Social Worker, was introduced to the Board.

Josh Enderle, Children's Unit Supervisor, gave a Children's Services Year in Review presentation.

Sharon Hendrichs, Restorative Justice, gave an update.

The board recessed at 11:42 a.m.

The board reconvened at 11:47 a.m.

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

Dana Homan, Finance Manager, gave an update.

Western Star Truck 04-26-22-13 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the trade-in offer from Boyer Trucks for the Western Star Truck in the amount of \$175,000. Motion carried with Commissioner Johnson, Kack and Antony voting in favor and Commissioner Berends voting against.

Commissioner Berends left the meeting.

Demolition of Shed 04-26-22-14 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the demolition of the shed on the northwest side of the Fairgrounds property. Motion carried with all voting in favor.

Bingo Shed Improvements 04-26-22-15 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the low quote from Canby Builders Supply, Inc. in the amount of \$6,009.67 to tin the roof, steel siding and some board replacement on the Bingo Shed at the Fairgrounds (paid for by ARPA funds). One other quote was received. Motion carried with all voting in favor.

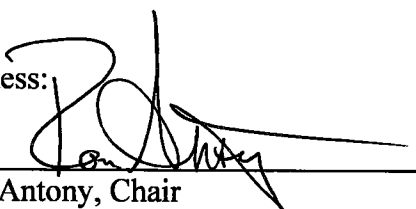
Other Business None

Informational March Jail Report

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

Adjourn 04-26-22-16 Motion by Commissioner Kack and seconded by Commissioner Johnson to adjourn at 12:33 p.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Chair

Attest:



Angie Steinbach, County Administrator