

Yellow Medicine County Board Meeting Minutes
August 10, 2021

Chairman Gary Johnson 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 John Berends also present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson and HR Manager Ashley Soine.

Pledge of Allegiance

Approve Agenda 08-10-21-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 08-10-21-02 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the consent agenda items as follows: July 27, 2021 County Board meeting minutes; consider permanent status for employee. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 08-10-21-03 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$87,339.61 Ditch Fund, \$27,155.06 Revenue Fund, \$56,040.93 Road & Bridge Fund, \$96,682.19 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 Johnson reported on Regional Transit Council, Upper Minnesota Valley Regional Development Commission, JD 32 Ditch meeting, 6W Community Corrections, One Watershed One Plan and Recycling meeting. Commissioner Berends reported on Supporting Hands Nurse Partnership, Primewest and discussion on Summit Carbon Solutions Pipeline. Commissioner Renneke reported on JD 32 Ditch meeting and Highway Department meeting. Commissioner Antony reported on JD 32 meeting, 6W Community Corrections, One Watershed One Plan and Recycling meeting. Commissioner Kack reported on One Watershed One Plan, Highway Department meeting, Area II/RCRCA and Safe Communities Coalition.

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 #42-2021 08-10-21-04 Nick Anhut, Ehlers and Associates, presented information on the issuance of bonds related to the ditch drainage projects. Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution # 42-2021 which authorizes issuance, awarding sale, prescribing the form and details and providing for the payment of \$3,400,000 General Obligation Drainage Bonds, Series 2021A. Motion carried with all voting in favor.

The board recessed for break at 10:00 a.m.

The board reconvened for break at 10:14 a.m.

Resolution #41-2021 08-10-21-05 Motion by Commissioner Berends and seconded by Commissioner Kack to approve Resolution #41-2021 which approves the special benefit tax levy of the Housing and Redevelopment Authority of Yellow Medicine County for fiscal year 2022. Motion carried with all voting in favor.

Rescind Resolution #39-2021 08-10-21-06 Motion by Commissioner Renneke and seconded by Commissioner Kack to rescind Resolution #39-2021. No further action was taken. Motion carried with all voting in favor.

AIS Agreement Renewal 08-10-21-07 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Aquatic Invasive Species Agreement with the Yellow Medicine SWCD beginning January 1, 2022 through December 31, 2023. SWCD shall be paid \$44,084 for services provided to Yellow Medicine County in 2022. YMC will retain \$1,500 for administrative costs. The same deduction will be made from the 2023 aid amount when known. Motion carried with all voting in favor.

Dana Homan, Finance Manager, gave an update.

Andy Sander and Dan Moravetz, Highway Department, gave an update.

Engineer Sander discussed the amendment to the MnDOT Detour Agreement No. 1034481A01. The amendment will move the detour over to CSAH 2 from CSAH 18.

Land Use Contract for Aggregate Stockpile 08-10-21-08 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the Land Use Contract for Aggregate Stockpile with Suzanne Smith. The term of the contract shall begin on July 12, 2021 and extend for a period of one year. The County will pay \$500 per year for this lease. Motion carried with all voting in favor.

Roger Schroeder, Lyon County Environmental Administrator, discussed the Recycling Contract. The Board gave him further direction regarding the Recycling Contract.

Administrator Steinbach and Finance Manager Homan discussed the budget. Administrator Steinbach will continue to research some of the items discussed.

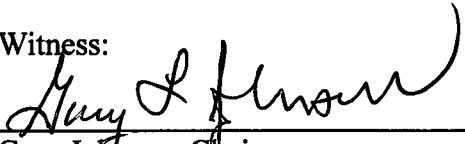
Employee Recognition Services Budget 08-10-21-09 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the \$2,000 total request for the employee recognition services budget for 2021. Motion carried with all voting in favor.

Other Business None

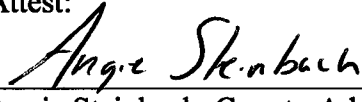
Informational None

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

Adjourn 08-10-21-10 Motion by Commissioner Renneke and seconded by Commissioner Berends to adjourn at 12:27 p.m. Motion carried with all voting in favor.

Witness:


Gary Johnson, Chair

Attest:


Angie Steinbach, County Administrator