

Yellow Medicine County Board Meeting Minutes
August 11, 2020

Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Greg Renneke, Glen Kack 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) and Advocate Tribune reporter Jess Gorman (via teleconference). Commissioner Ron Antony was absent. 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 August 11, 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 08-11-20-01 Motion by Commissioner Renneke and seconded by Commissioner Johnson to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 08-11-20-02 Motion by Commissioner Kack and seconded by Commissioner Johnson to approve the consent agenda items as follows: July 28, 2020 County Board meeting minutes; August 7, 2020 Special Board meeting minutes; consent for the Property & Public Services Director to enter into agreement with the MN Secretary of State's Office to be a deputy recount official for the 2020 election cycle; resignation of Brad Hermanson, Social Worker; Pharmacy Services Agreement with Thrifty Drug Stores, Inc.; resignation of Paul Olson, Heavy Equipment Operator; replace Heavy Equipment Operator; hiring of Franciska Phillippi as a part-time Assistant Custodian, her salary will be grade 4, step 1, her start date is August 12, 2020. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 08-11-20-03 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$87,145.73 Ditch Fund, \$82,405.19 Revenue Fund, \$15,135.73 Road & Bridge Fund, \$126,665.63 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 Upper Minnesota Valley Regional Development Commission, 6W Community Corrections, Revolving Loan Fund, Special Board meeting, update on Valley View Estates, update on storm damage from 8/8/20, update on Permit by Rule site, upcoming budget agenda discussion and food shelf designation update. Commissioner Renneke reported on Personnel Committee, Special Board meeting and Highway 67 meeting. Commissioner Kack reported on Revolving Loan Fund, Canby DAC, Safe Communities Coalition, RCRCA/Area II and Special Board meeting. Commissioner Berends reported on Special Board meeting, Supporting Hands Nurse Partnership and Pandemic Ad Hoc Committee.

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.