

Yellow Medicine County Board Meeting Minutes
August 13, 2019

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Gary Johnson, Ron Antony, John Berends and Greg Renneke present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Advocate Tribune reporter Noah Lusti.

Pledge of Allegiance

Approve Agenda 08-13-19-01 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the agenda with the following additions: add PrimeWest discussion to the Regular Agenda and add asbestos bidding update to the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 08-13-19-02 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the consent agenda items as follows: July 23, 2019 County Board meeting minutes; August 6, 2019 Special Board meeting minutes; Human Services Fund Budget Amendments. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 08-13-19-03 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$78,512.55 Ditch Fund, \$49,635.34 Revenue Fund, \$44,215.52 Road & Bridge Fund, \$127,368.63 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 Kack reported on Oshkosh Diversion Channel, meeting with Gary Weirs, U of M Extension, Area II/RCRCA, Southwest 18 Adult Mental Health, Safe Communities Coalition, Revolving Loan Fund, LQP/Yellow Bank meeting and Personnel Committee meeting. Commissioner Berends reported on Historical Society, Prairie Waters, meeting with Gary Weirs, Southern Prairie Community Care, PrimeWest, Supporting Hands Nurse Partnership, Special Board Meeting and MIDCO meeting. Commissioner Johnson reported on asbestos meeting, Upper Minnesota Valley Regional Development Commission annual meeting, meeting with Gary Weirs, 6W Community Corrections, U of M Extension, Revolving Loan Fund, Personnel Committee, Special Board Meeting and meeting with Swift County (Highway Engineer). Commissioner Renneke reported on Special Board meeting and meeting with Gary Weirs. Commissioner Antony reported on 6W Community Corrections, Oshkosh Diversion Channel, LQP/Yellow Bank meeting, One Watershed One Plan, MIDCO meeting, MCIT meeting, ICS meeting and meeting with Gary Weirs.

Commissioner Antony and County Attorney Helgeson discussed potential liability with the proposed fairgrounds parking area in regards to the Canby Sportsman's Club. After discussions with MCIT, Yellow Medicine County will move forward with the recommendations from Attorney Helgeson and MCIT.

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

Dawn Hegland and Melissa Streich, Upper Minnesota Valley Regional Development Commission, presented to the board.

The board recessed for break at 10:36 a.m.

The board reconvened at 10:48 a.m.

Liz Auch, Countryside Public Health, gave an update.

Aaron Backman presented on the Highway 23 Coalition.

MIDCO Letter of Support 08-13-19-04 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the Letter of Support for fiber broadband expansion in Yellow Medicine County. Motion carried with all voting in favor.

Voting Equipment Grant Agreement 08-13-19-05 Motion by Commissioner Antony and seconded by Commissioner Berends to amend the State of Minnesota Voting Equipment Grant Agreement Contract to extend the expenditure and reporting deadlines. Motion carried with all voting in favor.

Late Tax Payment Penalty 08-13-19-06 Motion by Commissioner Antony and seconded by Commissioner Kack to deny the request to waive penalty for late property tax payments for Julie Busack on PID #02-011-4010 in the amount of \$321.48. Motion carried with all voting in favor.

Janel Timm, Property and Public Services Director, updated the board on 2020 election timelines and costs.

Janel Timm, Property and Public Services Director, discussed the current asbestos timeline for the old Clarkfield school building.

The Work Number 08-13-19-07 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the Work Number Participation Agreement with the Department of Human Services. Motion carried with all voting in favor.

PrimeWest 08-13-19-08 Motion by Commissioner Antony and seconded by Commissioner Kack to approve prepaying attorney fees in the amount of \$4,166.66 for mediation services with the Department of Human Services. If the fees do not reach that amount, the county will be reimbursed the difference. Motion carried with all voting in favor.

Concrete Quotes 08-13-19-09 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the low quote from Soine Construction, Inc. in the amount of \$16,981.11 for replacing a sidewalk south of the Justice Center and the cement driveway by the sally port. One other quote was received. Motion carried with all voting in favor.

Canby Bus Garage 08-13-19-10 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the low quotes for the construction of a 66' x 88' bus garage in Canby contingent upon Prairie Five RIDES accepting the terms of the proposed agreement. The low quotes were:

Concrete- Materials and Labor- Merritt Construction \$66,480

Plumbing/Heating- Materials and Labor- Anhalt Plumbing & Heating \$15,275

Electrical- Materials and Labor- Hoffman Electric \$11,331.61

Building Supplies- Doors, windows, insulation, etc.- Canby Builders \$79,897

Construction Labor- Exterior framing of building- Merritt Construction \$69,780

The total low bid cost is \$242,763.61.

Motion carried with Commissioner Antony, Kack and Renneke voting in favor and Commissioner Berends and Johnson voting against.

Veterans Service Grant and Resolution #23-2019 08-13-19-11 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the 2020 Veterans Service Grant in the amount of \$7,500 and resolution #23-2019. Motion carried with all voting in favor.

The board recessed for lunch at 12:06 p.m.

The board reconvened at 12:40 p.m.

Budget Work Sessions:

- Family Services- Rae Ann Keeler-Aus
- Veterans Services- Michelle Gatz
- Soil and Water Conservation District- Tyler Knutson
- Maintenance- Rick Wandersee
- Information Technology- Dennis Pederson
- Restorative Justice- Sharon Hendrichs
- County Attorney- Keith Helgeson

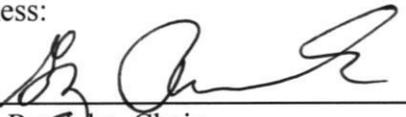
Other Business None

Informational June 2019 Jail Report

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

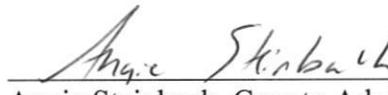
Adjourn 08-13-19-12 Motion by Commissioner Kack and seconded by Commissioner Johnson to adjourn at 3:44 p.m. Motion carried with all voting in favor.

Witness:



Greg Renneke, Chair

Attest:



Angie Steinbach, County Administrator