

Yellow Medicine County Board Meeting Minutes
August 24, 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 and HR Manager Ashley Soine.

Pledge of Allegiance

Approve Agenda 08-24-21-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 08-24-21-02 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the consent agenda items as follows: August 10, 2021 County Board meeting minutes; Partial Pay Estimate No. 1 to S.J. Jacobs & Sons, Inc. in the amount of \$564,594.70 for the County Ditch 1B open ditch improvement; hiring of Erika Hoppe as a Child Protection Social Worker, her salary will be grade 13, step 1, her start date is TBD; resignation of Stacey Steinbach, Social Service Supervisor; replace Social Service Supervisor; Closing Document GO Drainage Bonds, Series 2021A; resignation of Franciska Phillippi, part-time Assistant Custodian; replace part-time Assistant Custodian; promotion of Josh Enderle to Social Service Supervisor, his salary will be grade 16, step 1, his start date is August 30, 2021. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 08-24-21-03 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$30,612.11 Ditch Fund, \$99,745.68 Revenue Fund, \$159,315.83 Road & Bridge Fund, \$154,247.38 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 Western Mental Health Center, Southwest 18 Adult Mental Health, Fair Board, Department Head meeting, Labor Management Committee and Canby DAC. Commissioner Antony reported on Canby DAC, Planning Commission, JD 32 meeting and Counties Providing Technology. Commissioner Renneke reported on JD 32 meeting. Commissioner Berends reported on Yellowstone Trail, Historical Society and Countryside Public Health. Commissioner Johnson reported on Labor Management Committee, JD 32 meeting, Prairie Lakes Youth Program, Prairie Five, citizen complaint and Montevideo Veteran's Home groundbreaking ceremony.

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

Taylor Adams, Quinn Slaven and Jesse Harris of Summit Carbon Solutions presented to the board.

Conditional Use Permit Request YM-621-21, Ryan Fromm 08-24-21-04

Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning Commission to approve conditional use permit request YM-621-21 for Ryan Fromm, Granite Falls, MN, to construct a shed and office structure to house an agricultural seed sales business, a business use, in the Rural Preservation Management District. The site is located in part of the northeast one-quarter of the southeast one-quarter (NE¼ SE¼) in Section 14 of Sandnes Township T-114-N R-40-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance, Section VI, Subdivision 2.0, requires a Conditional Use permit for a business use.

Motion by Commissioner Antony and seconded by Commissioner Berends to approve Conditional Use Permit YM-621-21 for Ryan Fromm with the following condition:

1. Because this business is located in the Rural Preservation Management District, the owner/operator shall at all times be tolerant of agricultural activities in the surrounding area.

Motion carried with all voting in favor.

Consolidation of Accounts on County Ditch 32 08-24-21-05 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the consolidation of accounts on County Ditch 32. Motion carried with all voting in favor.

The board recessed for break at 10:28 a.m.

The board reconvened for break at 10:42 a.m.

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

Rick Wandersee, Maintenance Department, gave an update.

Fairgrounds Property Management Agreement 08-24-21-06 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the updated agreement as presented and move forward with the Request for Proposal process. Motion carried with all voting in favor.

Rick Wandersee, Facilities Manager, gave an update on the fairground's buildings and property.

Replace Air Ventilation Units 08-24-21-07 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the low quote from Dunrite Heating and Air Conditioning in the amount of \$12,743.50 for replacement of the air ventilation units in the Clarkfield building to be paid with American Rescue Plan funds. Two other quotes were received. Motion carried with all voting in favor.

Highway Department Tools Purchase Request 08-24-21-08 Motion by Commissioner Renneke and seconded by Commissioner Kack to approve the purchase of Highway Department tools from RSS Group International, Inc. in the amount of \$16,772.24 to be paid with American Rescue Plan funds. Motion carried with all voting in favor.

Administrator Steinbach and Finance Manager Dana Homan discussed the budget.

Administrator Steinbach was directed to move forward with discussions with the Pioneer Power organization for the section of land they use for campsites.

Food Shelf Services 08-24-21-09 Motion by Commissioner Berends and seconded by Commissioner Renneke to not make any changes to the in-kind services for the Neighbors United Food Shelf in Granite Falls. The board will review this again next year. Motion carried with Commissioner Berends, Renneke, Kack and Antony voting in favor and Commissioner Johnson voting against.

The board discussed the current lease agreement with 6W Community Corrections. The consensus was to leave it as is with no increase for 2022.

Chair Johnson left the meeting and passed the gavel to Vice Chair Kack.

The board discussed Yellow Medicine County's 150th Anniversary on January 4, 2022. Administrator Steinbach will coordinate with a photographer to take updated pictures that day, possibly plan for an Open House pending any COVID-19 restrictions and also plan for an employee appreciation event that day as well.

Commissioner Renneke left the meeting.

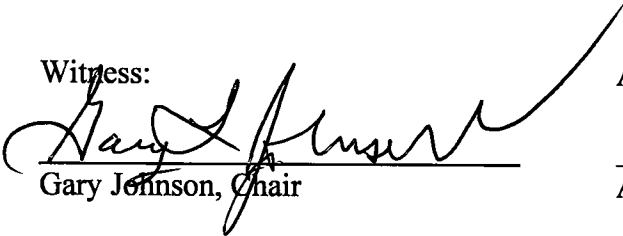
Other Business None

Informational July 2021 Jail Report

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

Adjourn 08-24-21-10 Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 12:22 p.m. Motion carried with all voting in favor.

Witness:



Gary Johnson, Chair

Attest:



Angie Steinbach, County Administrator