

Yellow Medicine County Board Meeting Minutes
August 25, 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, Ron Antony 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). 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 25, 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 08-25-20-01 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 08-25-20-02 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the consent agenda items as follows: August 11, 2020 County Board meeting minutes; August 11, 2020 CD 1B Final Hearing minutes; August 20, 2020 Special Board meeting minutes; approval of CARES funds for: cameras for recycling containers at Canby Highway shop, copier for the Justice Center main floor meeting rooms, fob door access for all highway Department shops, drone purchase, portable radio purchase, touchless bathroom fixtures for County buildings, additional vehicle for Parks, Government Center permanent fixture for barrier for front desk staff, County Attorney's Office equipment, Highway Dept. front desk upgrade and County expenses from March to August 14th to respond to the COVID-19 pandemic; resignation of Bruce Hoepner, Sign Technician; replacement of Sign Technician; resignation of Trisha Riley, part-time Assistant Custodian; replacement of part-time Assistant Custodian; resignation of Lacey Rigge, Finance Manager; replacement of Finance Manager; consideration of probationary period of employee. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 08-25-20-03 Motion by Commissioner Kack and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$34,662.06 Ditch Fund, \$41,118.14 Revenue Fund, \$21,885.46 Road & Bridge Fund, \$67,972.19 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 Renneke reported on Personnel Committee, update on Timm Park, CD 1B Final Hearing and Special Board meeting. Commissioner Johnson reported on Department Head meeting, Parks Committee, Clarkfield City Council meeting, Prairie Five, Prairie Lakes Youth Program, CD 1B Final Hearing and Special Board meeting. Commissioner Antony reported on Personnel Committee, Minnesota Valley Regional Railroad Authority, Counties Providing Technology, Ad Hoc Pandemic Committee, CD 1B Final Hearing and Special Board meeting. Commissioner Kack reported on U of M Extension, Southwest 18 Adult Mental Health, CD 1B Final Hearing and Special Board meeting. Commissioner Berends reported on Ad Hoc Pandemic Committee, Yellow Stone Trail, Historical Society, CD 1B Final Hearing and Special Board 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.