

**Yellow Medicine County Special Board Meeting Minutes**  
**August 6, 2019**

Chairman Greg Renneke called this special meeting of the Yellow Medicine County Board to order at 6:00 p.m. with Commissioners Gary Johnson and John Berends also present. Also present were County Administrator Angie Steinbach and the following Department Heads: Rae Ann Keeler-Aus and Keith Helgeson.

The purpose of the meeting was to discuss the County Mediation for the 2020 families and children, older adults and MinnesotaCare Health plan selection.

**MinnesotaCare Health Plan Selection 08-06-19-01** Motion by Commissioner Johnson and seconded by Commissioner Berends to retain Lockridge Grindal Nauen PLLP for:

1. The County of Yellow Medicine ("the County") retains the law firm of Lockridge Grindal Nauen, PLLP for purposes of challenging any decision by the Department of Human Services not to contract with PrimeWest on a single-health plan basis within the County.
2. The County expressly authorizes Lockridge Grindal Nauen PLLP to communicate with the Department of Human Services on behalf of the County to request and pursue mediation under Minn. Stat. Chapter 256B, to appear on the County's behalf at any mediation or administrative proceeding, and, if necessary, to pursue litigation on behalf of the County to challenge the Department of Human Services' decision.

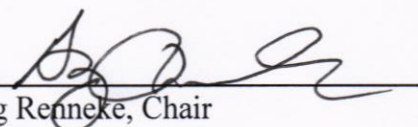
Motion carried with Commissioner Johnson, Renneke and Berends voting in favor.

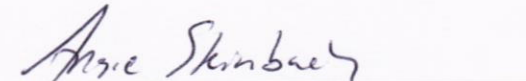
**08-06-2019-02** Motion by Commissioner Johnson and seconded by Commissioner Berends to authorize Rae Ann Keeler-Aus, Yellow Medicine County Family Services Director to execute such agreements and amendments, as are necessary to retain Lockridge, Grindal, and Mauen PLLP and filing of the mediation, administrative proceeding, or litigation on behalf of Yellow Medicine County. Motion carried with all voting in favor.

**Adjourn 08-06-19-03** Motion by Commissioner Johnson and seconded by Commissioner Berends to adjourn at 6:25 p.m. Motion carried with all voting in favor.

Witness:

Attest:

  
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Greg Renneke, Chair

  
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Angie Steinbach, County Administrator