

Yellow Medicine County Board Special Meeting Minutes
August 7, 2020

Chairman John Berends called this special meeting of the Yellow Medicine County Board to order at 10:00 a.m. with Commissioners Glen Kack, Gary Johnson, Ron Antony and Greg Renneke present (all via teleconference). Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson (via teleconference), Finance & Administration Deputy/HR Coordinator Ashley Soine (via teleconference) and Finance Manager Lacey Rigge (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 7, 2020 special 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

Regular Agenda

The Board discussed the CARES Act funds. The consensus was to approve the list as presented.

Secure Door Access to Government Center 08-07-20-01 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the use of CARES Act funding to have Backes Technology Services install secure door access to seven doors at the Government Center in the amount of \$16,965.43. Motion carried with all voting in favor.

Commissioner Renneke left the meeting.

Complete Imaging/Archival Projects 08-07-20-02 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the use of CARES Act funding to have ArcaSearch complete imaging and archival projects for vital records and old commissioner board minutes in the amount of \$40,543. Motion carried with all voting in favor.

Resolution #24-2020 for Election Expenses 08-07-20-03 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve Resolution #24-2020 which approves Yellow Medicine County's application for funding from the 2020 Cares Act Grant specifically related to election expenses. Motion carried with all voting in favor.

Commissioner Renneke joined the meeting.

Technology in the Board Room 08-07-20-04 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve upgrading videoconferencing technology in the Board Room from Marco in the amount of \$29,089.01 and to include up to an additional \$3,000 for an additional monitor for outside the Board Room, if needed, and additional microphones in the Board Room. Motion carried with all voting in favor.

The Board discussed the application process for CARES Act funds. The consensus was to include a \$20,000 maximum request for the first cycle of applications and to not have a cap for the second cycle of applications.

The Board recessed for break at 11:07 a.m.

The Board reconvened at 11:14 a.m.