

**Yellow Medicine County Board Meeting Minutes
August 9, 2022**

Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Gary Johnson, Glen Kack and John Berends also present. Also present were County Administrator Angie Steinbach and HR Manager Ashley Soine. Commissioner Greg Renneke was absent.

Pledge of Allegiance

Approve Agenda 08-09-22-01 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 08-09-22-02 Motion by Commissioner Kack and seconded by Commissioner Johnson to approve the consent agenda items as follows: July 26, 2022 County Board meeting minutes; Emergency Operation Plan Review; 2021 HSEM EMPG Performance Grant; Highway Budget Amendment; Family Service lease order with Enterprise; hiring of Brian Doom as the Sign Technician, his salary will be grade 9, step 4, his start date is August 15, 2022; replacement of an Equipment Operator. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 08-09-22-03 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$4,478.93 Ditch Fund, \$26,884.38 Revenue Fund, \$14,481.01 Road & Bridge Fund, \$55,755.23 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 Johnson reported on Upper Minnesota Valley Regional Development Commission Annual Meeting, Soil and Water Conservation District and 6W Community Corrections. Commissioner Antony reported on 6W Community Corrections, Emergency Communication Board- Finance meeting and Pioneerland Library System. Commissioner Berends reported on Upper Minnesota Valley Regional Development Commission Annual Meeting, Union preparation meeting, Union Negotiation meeting, Yellowstone Trail, PrimeWest Health and Supporting Hands Family Nurse Partnership. Commissioner Kack reported on Union preparation meeting, Union Negotiation meeting, Safe Communities Coalition and Area II/RCRCA.

Rae Ann Keeler-Aus, Human Services Director and Commissioner Berends gave an update on the procurement mediation process with PrimeWest Health.

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.

The board recessed at 10:05 a.m.

The board reconvened at 10:15 a.m.

Regular Agenda

Dawn Hegland and Melissa Streich, Upper Minnesota Valley Regional Development Commission and Prairie Waters, gave a presentation and submitted a membership request for 2023 in the amount of \$17,591.

Dan Moravetz, Highway Department, gave an update.

Chris Balfany, Planning & Zoning/Ditch Administrator, updated the board on Viewer costs. The consensus was to not make any changes at this time.

The board recessed at 11:23 a.m.

The board reconvened at 11:34 a.m.

Dennis Pederson, IT Coordinator, discussed the IT budget.

Sheriff Bill Flaten, Jail Administrator Kathy Busack and Facilities Manager Rick Wandersee discussed the Sentencing to Serve program.

The board discussed the new legislation regarding THC. The topic was tabled to a future board meeting.

Dana Homan, Finance Manager, gave an update on financial activities and the 2023 budget.

The board discussed Commissioner Johnson's current committee appointments and reappointed to the other Commissioners until his seat is filled. A complete list of appointments is on file with the Finance & Administration Department.

Close Meeting 08-09-22-04 Motion by Commissioner Berends and seconded by Commissioner Kack to close the meeting at 1:31 p.m. The meeting was closed under Minnesota Statute 13D.05 to discuss labor negotiations. Those present were the County Board members, County Administrator Angie Steinbach, Finance Manager Dana Homan and Human Resources Manager Ashley Soine. Motion carried with all voting in favor.

Commissioner Johnson left the meeting.


Open Meeting 08-09-22-05 Motion by Commissioner Kack and seconded by Commissioner Berends to open the meeting at 1:47 p.m. Motion carried with all voting in favor.

Other Business None

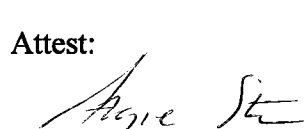
Informational None

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

Adjourn 08-09-22-06 Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 2:01 p.m. Motion carried with all voting in favor.

Witness:


Ron Antony, Chair

Attest:


Angie Steinbach, County Administrator