

**Yellow Medicine County Board Meeting Minutes
December 12, 2023**

Chairman Glen Kack called this regular meeting of the Yellow Medicine County Board to order at 2:00 p.m. with Commissioners Ron Antony, Mitch Kling, Greg Renneke and John Berends also present. Also present were County Administrator Angie Steinbach and HR Manager Ashley Soine.

Pledge of Allegiance

Approve Agenda 12-12-23-01 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 12-12-23-02 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the consent agenda items as follows: November 28, 2023 County Board meeting minutes; Prairie Waters Relocation/Visitor Guide Advertisement in the amount of \$2,800; hiring of Jonah Sulflow as a part-time Deputy Sheriff, his salary will be grade 12, step 1, his start date is TBD; hiring of Trevon Johnson as a Correctional Officer/Dispatcher, his salary will be grade 9, step 3, his start date is TBD. Motion carried with all voting in favor.

Citizen Comments Richard Hemish was in attendance to discuss a concern.

Approval of Disbursements/Review Auditor's Warrants 12-12-23-03 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$105,486.98 Ditch Fund, \$120,008.22 Revenue Fund, \$24,683.25 Road & Bridge Fund, \$58,255.99 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 Safe Roads Coalition, Area II/RCRCA and Southwest 18 Adult Mental Health. Commissioner Renneke had no reports. Commissioner Kling reported on 6W Community Corrections and Historical Society annual meeting. Commissioner Antony reported on 6W Community Corrections, AMC Conference, Emergency Communication Board Finance Committee and State Community Supervision Workgroup. Commissioner Berends reported on AMC Conference, Upper Minnesota Valley Regional Development Commission and Area Transportation Partnership.

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

Extension Committee Appointment 12-12-23-04 Motion by Commissioner Kling and seconded by Commissioner Antony to appoint Harlie Schearer to the Yellow Medicine County Extension Committee. Motion carried with all voting in favor.

Resolution #55-2023 12-12-23-05 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #55-2023 which approves off-site gambling for the Canby Fire Relief Organization for an event from January 25, 2024 through January 27, 2024. Motion carried with all voting in favor.

Resolution #56-2023 12-12-23-06 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #56-2023 which approves off-site gambling for the Canby Sportsmen's Club, Inc. for an event on January 27, 2024. Motion carried with all voting in favor.

The board recessed for break at 2:57 p.m.

The board reconvened at 3:10 p.m.

Dan Moravetz, Highway Department, gave an update.

Resolution #54-2023 12-12-23-07 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #54-2023 for final payment to Midwest Contracting, LLC in the amount of \$59,890.05 for the final contract amount totaling \$1,197,801 for Projects S.A.P. 087-599-142 and S.A.P. 087-599-144. Motion carried with all voting in favor.

Dana Homan, Finance Manager, discussed the budget.

The board recessed for break at 3:49 p.m.

The board reconvened at 4:00 p.m.

Open Public Hearing 12-12-23-08 Motion by Commissioner Antony and seconded by Commissioner Renneke to open the public hearing at 4:00 p.m. regarding the 2024 Fee Schedule. Motion carried with all voting in favor.

Close Public Hearing 12-12-23-09 Motion by Commissioner Berends and seconded by Commissioner Kling to close the public hearing at 4:05 p.m. Motion carried with all voting in favor.

Fee Schedule and Resolution #57-2023 12-12-23-10 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the 2024 Fee Schedule and Resolution #57-2023 as presented. Motion carried with all voting in favor.

The board recessed the meeting at 4:07 p.m.

The board reconvened at 6:46 p.m.

Payable 2024 Tax Levy 12-12-23-11 Motion by Commissioner Kling and seconded by Commissioner Renneke to approve a 4.97% net levy increase for 2024 for a total net tax levy of \$12,949,208 and to approve the 2024 budget as follows:

Revenue Fund	\$7,817,161
Road & Bridge Fund	\$2,570,588
Human Services Fund	\$2,784,196
Library	\$98,562
Tax Abatement	\$9,000
Water Plan	\$13,915
Justice Center Bond Principal and Interest	\$412,000
Total Certified 2024 Gross Tax Levy	\$13,705,422
Less: 2024 Certified County Program Aid	\$756,214
Total Certified 2024 Net Tax Levy	\$12,949,208

Fund	Revenues	Expenses	Surplus/(Deficit)
General	10,299,365	10,409,365	(110,000)
Road & Bridge	11,066,867	11,066,867	-
Human Services	5,371,249	5,371,249	-
Bond Debt	412,000	412,000	-
Total Budget	27,150,481	27,260,481	(110,000)

Other Business None

Informational None

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

Adjourn 12-12-23-12 Motion by Commissioner Renneke and seconded by Commissioner Kling to adjourn at 6:52 p.m. Motion carried with all voting in favor.

Witness:



 Glen Käck, Chair

Attest:



 Angie Steinbach, County Administrator