

**Yellow Medicine County Board Meeting Minutes
December 13, 2022**

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

Pledge of Allegiance

Approve Agenda 12-13-22-01 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the agenda with the following changes: move the Fiscal Host Agreement between Des Moines Valley Health and Human Services and Southwestern Minnesota Adult Mental Health Consortium from the Consent Agenda to the Regular Agenda and remove hiring of the part-time Transition Circle Facilitator from the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 12-13-22-02 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the consent agenda items as follows: November 22, 2022 County Board meeting minutes; Highway Budget Amendment; Partial Pay Estimate No. 5 for S.J. Jacobs & Sons, Inc. in the amount of \$118,268.35 for CD No. 1B Open Ditch Improvement; 2023 Countryside Public Health Contract for Services Agreement; hiring of Jeff Wilke as a Correctional Officer/Dispatcher, his salary will be grade 9, step 3, his start date is December 21, 2022; hiring of Colton Haugen as an Equipment Operator, his salary will be grade 8, step 4, his start date is December 19, 2022; replacement of a Correctional Officer/Dispatcher. Motion carried with all voting in favor.

Fiscal Host Agreement 12-13-22-03 Motion by Commissioner Berends and seconded by Commissioner Kack to approve Resolution #46-2022 which authorizes Rae Ann Keeler-Aus, Family Service Center Director, to execute the Fiscal Host Agreement between Des Moines Valley Health and Human Services and Southwestern Minnesota Adult Mental Health Consortium contingent upon Consortium Board approval. Motion carried with all voting in favor.

Citizen Comments Theresa Ziebarth was in attendance to present on Parent Alienation Syndrome.

Approval of Disbursements/Review Auditor's Warrants 12-13-22-04 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$190,702.46 Ditch Fund, \$182,644.71 Revenue Fund, \$22,366.83 Road & Bridge Fund, \$182,373.16 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 Berends reported on Upper Minnesota Valley Regional Development Commission, Primewest, Union Negotiation meetings, Yellowstone Trail, AMC Conference and CD 3. Commissioner Antony reported on Personnel Committee, CD 3, Counties Providing Technology, 6W Community Corrections, One Watershed One Plan (LQP), State Finance Board (Emergency Communication Board) and AMC Conference. Commissioner Renneke reported on Highway Department Equipment (trips to Baxter and Rochester to look at equipment). Commissioner Kling reported on Historical Society and CD 3. Commissioner Kack reported on Prairie Five, Highway Department Equipment (trips to Baxter and Rochester to look at equipment), Area II/RCRCA, LQP/Yellow Bank Watershed, Safe Communities Coalition, Union Negotiation meetings, CD 3 and Personnel Committee.

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

Administrator Steinbach updated the board on the Health and Human Services building renovation project (includes roof, HVAC and controls). The consensus is to continue moving forward with the project.

VSO Donation and Resolution #45-2022 12-13-22-05 Motion by Commissioner Kling and seconded by Commissioner Berends to approve Resolution #45-2022 which accepts the donation for the Veteran's Service Office. Motion carried with all voting in favor.

Martha Belshaw, Scout Clean Energy, gave a presentation.

Dan Moravetz, Highway Department, gave an update.

Camp Host 12-13-22-06 Motion by Commissioner Renneke and seconded by Commissioner Kling to approve Terry and Carla Hass as the 2023 Camp Host at Timm Park. Motion carried with all voting in favor.

The board recessed at 3:43 p.m.

The board reconvened at 3:59 p.m.

Open Public Hearing 12-13-22-07 Motion by Commissioner Kling and seconded by Commissioner Berends to open the public hearing at 4:00 p.m. regarding the 2023 Fee Schedule. Motion carried with all voting in favor.

Close Public Hearing 12-13-22-08 Motion by Commissioner Berends and seconded by Commissioner Kling to close the public hearing at 4:04 p.m. Motion carried with all voting in favor.

Fee Schedule and Resolution #47-2022 12-13-22-09 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the 2023 Fee Schedule and Resolution #47-2022 as presented. Motion carried with all voting in favor.

Dennis Pederson, IT Department, gave an update.

The Board discussed dais options in the Board Room.

Resolution #44-2022 12-13-22-10 Motion by Commissioner Berends and seconded by Commissioner Kling to approve Resolution #44-2022 which supports Community Supervision Workgroup and New Funding Formula for Probation. Motion carried with all voting in favor.

The board recessed at 4:55 p.m.

The board reconvened at 5:06 p.m.

Close Meeting 12-13-22-11 Motion by Commissioner Kack and seconded by Commissioner Berends to close the meeting at 5:07 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, County Attorney Mark Gruenes and Human Resources Manager Ashley Soine. Motion carried with all voting in favor.

Open Meeting 12-13-22-12 Motion by Commissioner Berends and seconded by Commissioner Kack to open the meeting at 5:25 p.m. Motion carried with all voting in favor.

Dana Homan, Finance Manager, gave a budget update.

Recess Meeting 12-13-22-13 Motion by Commissioner Kling and seconded by Commissioner Berends to recess the meeting at 5:54 p.m. Motion carried with all voting in favor.

Reconvene Meeting 12-13-22-14 Motion by Commissioner Renneke and seconded by Commissioner Kack to reconvene at 6:18 p.m. Motion carried with all voting in favor.

Payable 2023 Tax Levy 12-13-22-15 Motion by Commissioner Renneke and seconded by Commissioner Kack to approve a 4.68% net levy increase for 2023 for a total net tax levy of \$12,335,934 and to approve the 2023 budget as follows:

Revenue Fund	\$7,320,165
Road & Bridge Fund	\$2,429,280
Human Services Fund	\$2,633,640
Library	\$94,771
Tax Abatement	\$9,000
Water Plan	\$13,673
Justice Center Bond Principal and Interest	\$415,350
Total Certified 2023 Gross Tax Levy	\$12,915,879
Less: 2023 Certified County Program Aid	\$579,945
Total Certified 2023 Net Tax Levy	\$12,335,934

Fund	Revenues	Expenses	Surplus/(Deficit)
General	9,708,860	9,818,860	(110,000)
Road & Bridge	7,247,582	7,247,582	-
Human Services	5,206,662	5,206,662	-
Bond Debt	415,350	415,350	-
Total Budget	22,578,454	22,688,454	(110,000)

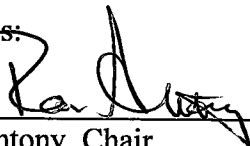
Other Business None

Informational October 2022 Jail Report

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

Adjourn 12-13-22-16 Motion by Commissioner Kack and seconded by Commissioner Berends to adjourn at 6:20 p.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Chair

Attest:



Angie Steinbach, County Administrator