

**Yellow Medicine County Board Meeting Minutes
December 17, 2019**

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 2:00 p.m. with Commissioners Glen Kack, Gary Johnson, John Berends and Ron Antony also present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Jim Muchlinski and Advocate Tribune reporter Jess Gorman.

Pledge of Allegiance

Approve Agenda 12-17-19-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda with the following addition: add Snowmobile Safety Enforcement Grant Program to the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 12-17-19-02 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the consent agenda items as follows: November 26, 2019 County Board meeting minutes; consideration of permanent status; budget amendment forms; Snowmobile Safety Enforcement Grant Program for July 1, 2019 to June 30, 2021 in the amount of \$4,493 each fiscal year of 2020 and 2021. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 12-17-19-03 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$65,415.22 Ditch Fund, \$148,121.93 Revenue Fund, \$60,344.81 Road & Bridge Fund, \$100,243.54 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 Area II/RCRCA, AMC conference, Southwest 18 Adult Mental Health and Western Mental Health Center. Commissioner Berends reported on Prairie Waters, AMC conference and Countryside Public Health. Commissioner Johnson reported on Upper Minnesota Valley Regional Development Commission, Parks Committee, 6W Community Corrections, old Clarkfield school update, AMC conference and union negotiations. Commissioner Renneke reported on union negotiations, PACT for Families, ditch meeting and Parks Committee. Commissioner Antony reported on 6W Community Corrections, AMC conference, ditch meeting, MCIT meeting and Pioneerland Library System.

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.

Department/Program Updates

Dennis Pederson, Information Technology, gave an update.

Regular Agenda

Timm Park Campground Host 12-17-19-04 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve Shellie and Jeff Tanke as the Campground Host at Timm Park for 2020. Motion carried with all voting in favor.