

**Yellow Medicine County Board Meeting Minutes
December 22, 2020**

Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Ron Antony, Greg Renneke and Gary Johnson also present (via teleconference). Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson (via teleconference), Finance and Administration Deputy Ashley Soine (via teleconference) and Advocate Tribune reporter Jess Gorman. 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 December 22, 2020 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

Approve Agenda 12-22-20-01 Motion by Commissioner Kack and seconded by Commissioner Antony to approve the agenda with the following additions: add Countryside Public Health discussion to the Regular Agenda and update the resignation of Eric Diekmann, Deputy Sheriff on the Consent Agenda to resignation of Eric Diekmann as a full-time Deputy Sheriff and continue employment as a part-time, non-scheduled Deputy Sheriff. Motion carried with all voting in favor.

Consent Agenda 12-22-20-02 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the consent agenda items as follows: December 8, 2020 County Board meeting minutes; December 8, 2020 Truth in Taxation meeting minutes; Family Service Center Budget Amendment; AgBMP Septic Loans Budget Amendment; YMC Donation; resignation of Eric Diekmann as a full-time Deputy Sheriff and continue employment as a part-time, non-scheduled Deputy Sheriff; Sheriff's Department dishwasher replacement. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 12-22-20-03 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$38,481.91 Ditch Fund, \$164,379.04 Revenue Fund, \$92,994.27 Road & Bridge Fund, \$68,964.38 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 Prairie Waters, Countryside Public Health, Yellow Stone Trail, Pandemic Ad Hoc Committee and Administrator review. Commissioner Kack reported on Administrator review, Fair Board meeting, SW18 Adult Mental Health, Western Mental Health Center and Revolving Loan Fund. Commissioner Johnson reported on Prairie Lakes Youth Program, Revolving Loan Fund, Area Transportation Partnership, citizen complaints and Prairie Five Head Start meeting. Commissioner Renneke reported on Department Head meeting and citizen complaint. Commissioner Antony reported on Pandemic Ad Hoc Committee, HRA, Pioneerland Library System, LQP-Yellow Bank Watershed meeting, Minnesota Valley Regional Railroad Authority and Workforce Council.

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.