

**Yellow Medicine County Board Meeting Minutes
December 26, 2019**

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.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 and Finance and Administration Deputy Ashley Soine.

Pledge of Allegiance

Approve Agenda 12-26-19-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda with the following additions: add Service Agreements with Avera Granite Falls to Consent Agenda, add 2020 Commissioner salary to Regular Agenda and add Westlaw Contract to the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 12-26-19-02 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the consent agenda items as follows: December 17, 2019 County Board meeting minutes; December 17, 2019 Truth in Taxation meeting minutes; Service Agreements with Avera Granite Falls. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Kack reported on CEE-VI Task Force. Commissioner Berends reported on Safety Committee. Commissioner Johnson reported on Clarkfield City Council meeting, update on old Clarkfield school building, Prairie Lakes Youth Program, union meeting, MSSA meeting and Prairie Five. Commissioner Renneke reported on union meeting. Commissioner Antony reported on Pioneerland Library System, Emergency Communication Board and Counties Providing Technology.

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 for break at 9:58 a.m.

The board reconvened at 10:13 a.m.

Approval of Disbursements/Review Auditor's Warrants 12-26-19-03 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$3,091.35 Ditch Fund, \$98,276.73 Revenue Fund, \$11,071.10 Road & Bridge Fund, \$160,068.81 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.

Regular Agenda

Westlaw Contract and Resolution #42-2019 12-26-19-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Westlaw Contract for three years and approve resolution #42-2019 to allow County Attorney Helgeson to sign the contract. The cost is \$35.28 per month with a 5% increase each year. Motion carried with all voting in favor.