

**Yellow Medicine County Board Meeting Minutes
December 8, 2020**

Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 2:00 p.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 8, 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 12-08-20-01 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 12-08-20-02 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the consent agenda items as follows: November 24, 2020 County Board meeting minutes; December 1, 2020 Special Board meeting minutes; 2021 Prosecution Contracts with City of Echo, City of Clarkfield, City of Hazel Run and City of Wood Lake; CARES- YMC expenses for November's response to COVID-19 pandemic; consideration of permanent status for employee. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 12-08-20-03 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$36,672.97 Ditch Fund, \$76,091.36 Revenue Fund, \$46,554.22 Road & Bridge Fund, \$89,036.93 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, Canby DAC and Special Board Meeting. Commissioner Antony reported on Special Board Meeting, Canby DAC, Workforce Council Regional Leadership meeting, AMC and 6W Community Corrections. Commissioner Johnson reported on Special Board Meeting, AMC, 6W Community Corrections, Prairie Lakes, Highway 67 meeting and citizen concern. Commissioner Berends reported on Special Board Meeting, PrimeWest and AMC. Commissioner Renneke reported on Special Board Meeting, Highway 67 meeting and citizen complaint.

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

Tyler Knutson, Yellow Medicine Soil & Water Conservation District, gave an update.

Linda Mathiasen, Granite Falls EDA Executive Director, presented to the board.