

**Yellow Medicine County Board Meeting Minutes
February 11, 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, Gary Johnson and Greg Renneke also present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, West Central Tribune reporter Tom Cherveney, Advocate Tribune reporter Jess Gorman and Marshall Independent reporter Jim Muchlinski.

Pledge of Allegiance

Approve Agenda 02-11-20-01 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 02-11-20-02 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the consent agenda items as follows: January 28, 2020 County Board meeting minutes. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 02-11-20-03 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$32,214.89 Ditch Fund, \$85,569.22 Revenue Fund, \$34,317.86 Road & Bridge Fund, \$76,111.36 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 Safety Committee, Finance Committee, Capital Assets meeting, Local Advisory Council, Oshkosh Diversion Ditch, Area II/RCRCA and Safe Communities Coalition. Commissioner Johnson reported on Safety Committee, Revolving Loan Fund, old Clarkfield school, update on the Prairie Five bus garage and Regional Transportation Coordination Council. Commissioner Berends reported on Finance Committee, Supporting Hands Nurse Partnership and PrimeWest. Commissioner Renneke reported on Capital Assets meetings, meeting in Wood Lake and Personnel Committee. Commissioner Antony reported on Oshkosh Diversion Ditch, PrimeWest, Personnel Committee and One Watershed One Plan.

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

Neil Linschied, University of Minnesota Extension Community Economics Educator, gave a presentation.

The board recessed for break at 10:23 a.m.

The board reconvened at 10:37 a.m.

Rick Wandersee, Maintenance Department, gave an update.

Elevator Repair 02-11-20-04 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the quote from MEI Total Elevator Solutions in the amount of \$4,027 to conduct five-year full load testing. Motion carried with all voting in favor.