

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.

Assistant Custodian Position 02-11-20-05 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve replacing the full-time Assistant Custodian position with two 19-hour per week positions unless the positions are unable to be filled in this capacity. Motion carried with all voting in favor.

Andy Sander and Dan Moravetz, Highway Department, gave an update.

Detour Agreement 02-11-20-06 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the Detour Agreement with the South Dakota Department of Transportation from the South Dakota boarder on Co. Rd. 4 East (1.6 miles) to Co. Rd. 15 South (5 miles) and to authorize the Highway Engineer to sign the Agreement. Motion carried with all voting in favor.

Railway Crossing on CSAH 39 and Resolution #7-2020 02-11-20-07 Motion by Commissioner Kack and seconded by Commissioner Renneke to approve the Railway Crossing on CSAH 39 which installs lights and gates on the BNSF crossing SW of Granite Falls in Minnesota Township and to approve resolution #7-2020. Motion carried with all voting in favor.

Bid for SAP 087-609-010 02-11-20-08 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the low bid from R & G Construction Company in the amount of \$1,390,794.20 for S.A.P. 087-609-010. Four other bids were received. Motion carried with all voting in favor.

SafeAssure Service Agreement 02-11-20-09 Motion by Commissioner Kack and seconded by Commissioner Renneke to approve the renewal of the SafeAssure Service Agreement for 2020 in the amount of \$10,380.99. Motion carried with all voting in favor.

Safety Policy 02-11-20-10 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the updated safety policy as presented. Motion carried with all voting in favor.

Deferred Loan Program 02-11-20-11 Rae Ann Keeler-Aus, Family Services, discussed the Deferred Loan Program for childcare providers. Motion by Commissioner Antony and seconded by Commissioner Johnson to continue the Deferred Loan Program for childcare providers for 2020 up to \$10,000. Motion carried with all voting in favor.

Highway 23 Resolution #6-2020 02-11-20-12 Motion by Commissioner Antony and seconded by Commissioner Kack to approve resolution #6-2020 which requests that the Commissioner of Transportation remove the proposed 2024 mill and overlay project on Minnesota State Highway 23 between Pipestone and Russell and the project be postponed until adequate state and/or federal funding can be obtained for a thick concrete overlay or complete reconstruction in concrete. Motion carried with all voting in favor.

Highway 212 Freight Mobility and Safety Project Letter of Support 02-11-20-13 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the Letter of Support for the Highway 212 Freight Mobility and Safety Project. Motion carried with all voting in favor.

JD 10 YMLR Repair Petition 02-11-20-14 Motion by Commissioner Antony and seconded by Commissioner Kack to set the hearing date for a joint board meeting to February 25, 2020 at 1:30 p.m. regarding the JD 10 YMLR Repair Petition. Motion carried with all voting in favor.

FirstNet AT&T Network 02-11-20-15 Motion by Commissioner Antony and seconded by Commissioner Kack to move the remaining Verizon accounts over to the FirstNet AT&T network. Motion carried with all voting in favor.

Budgeted Server Hardware Upgrade/Replacement 02-11-20-16 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the low quote from The Computer Man, Inc. in the amount of \$32,142 for budgeted server hardware upgrade and replacement. One other quote was received. Motion carried with all voting in favor.

Money Market Discussion 02-11-20-17 Motion by Commissioner Antony and seconded by Commissioner Kack to approve moving \$2 million from Citizens Alliance Bank to UBS. Motion carried with all voting in favor.

The board recessed for lunch at 12:00 p.m.

The board reconvened at 1:19 p.m.

Close Meeting 02-11-20-18 Motion by Commissioner Antony and seconded by Commissioner Renneke to close the meeting at 1:20 p.m. The meeting was closed under Minnesota Statute 13D.05 to discuss labor negotiations. Those present were the County Board members, County Administrator Angie Steinbach, County Attorney Keith Helgeson and Human Resources Coordinator Ashley Soine. Motion carried with all voting in favor.

Open Meeting 02-11-20-19 Motion by Commissioner Antony and seconded by Commissioner Renneke to open the meeting at 1:31 p.m. Motion carried with all voting in favor.

Teamsters Labor Contract 02-11-20-20 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the Teamsters Labor Contract for 2020-2022. Motion carried with all voting in favor.

Mary Lee, Maria Christensen, Karen Baker, Stephanie Olson, Brad Hermanson and Kim Douglass presented a grievance to the Board. Others in attendance were Rae Ann Keeler-Aus, Brenda Peterson, Melissa Helgeson and Robin Schoep.

The board recessed for break at 2:40 p.m.

The board reconvened at 2:49 p.m.

Employee Grievance 02-11-20-21 Motion by Commissioner Johnson and seconded by Commissioner Antony to table the employee grievance until the February 25, 2020 board meeting. Motion carried with all voting in favor.

Other Business

Right of Way Payments 02-11-20-22 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the Right of Way Payments for S.A.P. 087-609-010 as presented. Motion carried with all voting in favor.

Informational January 2020 Jail Report

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.

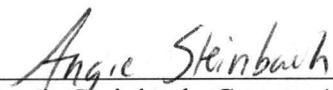
Adjourn 02-11-20-23 Motion by Commissioner Renneke and seconded by Commissioner Johnson to adjourn at 3:06 p.m. Motion carried with all voting in favor.

Witness:

Attest:



John Berends, Chair



Angie Steinbach, County Administrator