

**Yellow Medicine County Board Meeting Minutes
February 12, 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, Ron Antony, Gary Johnson, Greg Renneke and John Berends present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Advocate Tribune reporter Noah Lusti.

Pledge of Allegiance

Approve Agenda 02-12-19-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 02-12-19-02 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the consent agenda items as follows: January 22, 2019 County Board meeting minutes; approval of Wells Fargo Non-Corporate Account Agreement; resignation of Rhoda McCaleb, Administrative Secretary in the Family Service Center; replace Administrative Secretary in the Family Service Center; Highway budget amendment form; ProWest & Associates Maintenance Services Agreement and Technical Support Agreement; Emergency Management Performance Grant Agreement. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 02-12-19-03 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$9,687.39 Ditch Fund, \$117,528.95 Revenue Fund, \$35,812.01 Road & Bridge Fund, \$81,893.30 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 Adult Mental Health Local Advisory Committee, Safe Communities Coalition, Fair Board, meeting with Administrator Steinbach and meeting regarding Canby DAC. Commissioner Berends reported on Prairie Waters, Southern Prairie Community Care Finance Committee, Southern Prairie Community Care and Supporting Hands Nurse Partnership. Commissioner Johnson reported on Upper Minnesota Valley Regional Development Commission, Granite Falls Whitewater Park meeting, Prairie Five Rides meeting, 6W Community Corrections, Prairie Lakes, Clarkfield School Task Force meeting, citizen complaints and Personnel Committee meeting. Commissioner Renneke reported on Solid Waste Commission. Commissioner Antony reported on 6W Community Corrections, meeting regarding Canby DAC, One Watershed One Plan and State Radio Board.

Administrator Steinbach's report included meetings attended, strategic planning update and review of the County's weather-related policies. Administrator Steinbach's report is included in the Board packet.

Regular Agenda

Canby Bus Garage 02-12-19-04 The board discussed the information and quotes presented from Sunderland Engineering regarding design services for the Canby bus garage. Motion by Commissioner Antony and seconded by Commissioner Kack to approve design services from Sunderland Engineering for the Canby bus garage up to \$3,600. Motion carried with all voting in favor.

The board was updated on the AFSCME Highway union grievance response letter.

Parks Committee Guidelines 02-12-19-05 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the Parks Committee Guidelines and to appoint Commissioner Johnson and Renneke to the Committee. Motion carried with all voting in favor.

The board recessed for break at 10:16 a.m.

The board reconvened at 10:30 a.m.

The resolution approving State of Minnesota Joint Powers Agreement with Yellow Medicine County on behalf of its County Attorney and Sheriff was tabled to a future board meeting.

Engineering Service Contract 02-12-19-06 Motion by Commissioner Antony and seconded by Commissioner Berends to allow for additional services per the consultant Agreement with Finley Engineering. The original contract was approved on December 27, 2018. Motion carried with all voting in favor.

Resolution #05-2019 02-12-19-07 Motion by Commissioner Antony and seconded by Commissioner Kack to approve resolution #05-2019 which appoints Casey Namken as the County Emergency Management Director. Motion carried with all voting in favor.

Temporary Restorative Justice Assistant 02-12-19-08 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the hiring of a temporary Restorative Justice Assistant for approximately 12 weeks at grade 19, step1 at 37.5 hours per week. Motion carried with all voting in favor.

Technology Upgrade Quotes 02-12-19-09 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the low quote from Marco in the amount of \$41,786.78 for technology upgrades in the County Training Room. One other quote was received. Motion carried with all voting in favor.

Technology Upgrade Quotes 02-12-19-10 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the low quote from Marco in the amount of \$28,656.54 for technology upgrades in the County Board Room. One other quote was received. Motion carried with all voting in favor.

Department/Program Updates

Rick Wandersee, Facilities Manager, gave an update.

The board recessed for lunch at 11:27 a.m.

The board reconvened at 1:00 p.m. Commissioner Johnson was not in attendance.

Regular Agenda

Tyler Knutson, Yellow Medicine County Soil and Water Conservation District and Chris Balfany, Planning and Zoning/Ditch Inspector, gave an update on buffer compliance.


Other Business None

Informational December 2018 Jail Report, Paid Invoice Report by Vendor and Memo from Finance Director Lacey Rigge regarding a 2018 budget status update

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

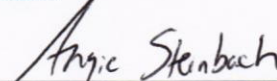
Adjourn 02-12-19-11 Motion by Commissioner Berends and seconded by Commissioner Antony to adjourn at 1:08 p.m. Motion carried with all voting in favor.

Witness:



Greg Renneke, Chair

Attest:



Angie Steinbach, County Administrator