

**Yellow Medicine County Board Meeting Minutes
February 14, 2023**

Chairman Glen Kack called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Mitch Kling, Greg Renneke and John Berends also present. Also present were County Administrator Angie Steinbach, County Attorney Mark Gruenes and HR Manager Ashley Soine.

Pledge of Allegiance

Approve Agenda 02-14-23-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda with the following change: remove hiring of full-time Assistant Custodian from the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 02-14-23-02 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the consent agenda items as follows: January 24, 2023 County Board meeting minutes; SafeAssure Contract renewal for one year in the amount of \$11,772.42; Accept low quote from M-R Sign Co., Inc. in the amount of \$12,968.57 for the purchase of Highway Department signs; permanent status for employee; hiring of Jessica Coil as a Correctional Officer/Dispatcher, her salary will be grade 9, step 3, her start date is February 15, 2023. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 02-14-23-03 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the commissioner warrants for the following amounts: \$316,007.06 Ditch Fund, \$64,852.34 Revenue Fund, \$100,035.77 Road & Bridge Fund, \$96,893.97 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 Antony reported on Pact for Families, Emergency Communication Board meetings, Primewest, One Watershed One Plan, 6W Community Corrections and MCIT. Commissioner Kling reported on New Commissioner Training, Prairie Waters, Historical Society, 6W Community Corrections and Department Head meeting. Commissioner Renneke reported on meeting with citizen and Highway Department. Commissioner Kack reported on Safe Communities Coalition, Area II/RCRCA and Southwest 18 Adult Mental Health. Commissioner Berends reported on Upper Minnesota Valley Regional Development Commission, Primewest, Supporting Hands Nurse Partnership, Countryside Public Health and Yellowstone Trail.

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

Resolution #8-2023 02-14-23-04 Motion by Commissioner Antony and seconded by Commissioner Kling to approve Resolution #8-2023 which adopts and implements the Lac qui Parle-Yellow Bank Comprehensive Watershed Management Plan. Motion carried with all voting in favor.

Rick Wandersee, Maintenance Department, gave an update.

Building Controls Bid 02-14-23-05 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the low bid from Chappel Central in the amount of \$138,838 for building controls for the Health and Human Services Building Project. Motion carried with all voting in favor.

Replacement Roof Bid 02-14-23-06 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the low bid from West Central Roofing Contractors in the amount of \$240,312.79 for a new replacement roof for the Health and Human Services Building Project. Motion carried with all voting in favor.

HVAC Units 02-14-23-07 Motion by Commissioner Kling and seconded by Commissioner Renneke to approve the low bid from Chappel Central in the amount of \$499,079 for new HVAC units for the Health and Human Services Building Project. Motion carried with all voting in favor.

Eligibility Worker 02-14-23-08 Motion by Commissioner Renneke and seconded by Commissioner Antony to approve the addition of a part-time, temporary Eligibility Worker in the Human Services Department due to circumstances related to the Peacetime Emergency (funds from the American Rescue Plan Act). Motion carried with all voting in favor.

Dan Moravetz, Tony Sather and Jeff Bush, Highway Department, gave an update.

The Board recessed for break at 10:30 a.m.

The Board reconvened at 10:45 a.m.

The Board discussed the Highway Department building project. No action was taken and will be tabled until the next board meeting.

Dana Homan, Finance Manager, discussed the budget.

The board did not have a closed meeting to discuss labor negotiation strategy.

Other Business None

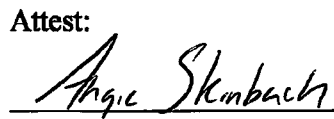
Informational Vendor Payment Reports

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

Adjourn 02-14-23-09 Motion by Commissioner Kling and seconded by Commissioner Antony to adjourn at 12:17 p.m. Motion carried with all voting in favor.

Witness:

Glen Kack, Chair

Attest:

Angie Steinbach, County Administrator