

**Yellow Medicine County Board Meeting Minutes
February 22, 2022**

Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Gary Johnson, 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 02-22-22-01 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the agenda with the following change: remove hiring of Equipment Operator (Porter Shop) from Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 02-22-22-02 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the consent agenda items as follows: February 8, 2022 County Board meeting minutes; approval of liquor licenses as presented; Purchase of Professional Service Agreement with Brandon Preuss for maintenance and cleaning of a pump and debris collection area in County Ditch #54 in the amount of \$2,500 for 2022; resignation of Mark Christenson, Heavy Equipment Operator; replace Heavy Equipment Operator; resignation of Wayne DeBlieck, Chief Deputy. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 02-22-22-03 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$104,145.29 Ditch Fund, \$87,138.65 Revenue Fund, \$46,969.05 Road & Bridge Fund, \$169,776.16 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 Renneke reported on Highway equipment meeting. Commissioner Antony reported on Pioneerland Public Library, Minnesota Valley Regional Railroad Authority and Canby DAC. Commissioner Berends reported on Yellow Stone Trail and Primewest meeting. Commissioner Kack reported on Highway equipment meeting, Canby DAC, Department Head meeting, SW18 Adult Mental Health, Wind Tower meeting and Fair Board meeting. Commissioner Johnson reported on Water Task Force meeting and Prairie Lakes.

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

Sarah Vonderharr, Pact for Families Collaborative/Chemical Health Coalition, gave a presentation.

The board recessed for break at 10:28 a.m.

The board reconvened at 10:43 a.m.

Rae Ann Keeler-Aus, Family Services, gave an update.

Merit System EEO/AA Plan 02-22-22-04 Motion by Commissioner Berends and seconded by Commissioner Kack to adopt the Merit System Equal Employment Opportunity and Affirmative Action Guidelines for 2022. Motion carried with all voting in favor.

Purchase of Service Agreement 02-22-22-05 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the Purchase of Service Agreement with Avera McKennan for mental health services to include hold orders and civil commitment beds at a rate of \$985.60 per day from March 1, 2022 to February 28, 2023. Motion carried with all voting in favor.

Neighbors United Resource Center Food Shelf 02-22-22-06 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the Neighbors United Resource Center Food Shelf donation request in the amount of \$5,000 (in 2022 budget). Motion carried with all voting in favor.

PACT for Families Collaborative 02-22-22-07 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the Pact for Families membership request in the amount of \$14,292. Motion carried with all voting in favor.

Amanda Stengel, Sam Isfeld and Nicole Morris, Child Support Unit, gave a presentation.

Rick Wandersee, Maintenance Department, gave an update.

Seasonal Bids and Calcium Chloride Dust Control Rate 02-22-22-08 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the list of seasonal bids as presented and to set the rate at \$0.85/linear foot for dust control (change from 2021). Motion carried with all voting in favor.

Ditch Spraying 02-22-22-09 Motion by Commissioner Kack and seconded by Commissioner Renneke to approve the bid from DeAngelo Contracting Services for curtail weed spraying in Regions A and C in 2022 in the amount of \$145 per mile. Motion carried with all voting in favor.

The board recessed for break at 11:56 a.m.

The board reconvened at 12:05 p.m.

Property Use Agreement 02-22-22-10 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the Property Use Agreement with Pioneer Power Incorporated of Hanley Falls (Property ID #35-300-2301) from February 22, 2022 through February 22, 2032. Motion carried with all voting in favor.

Resolution #5-2022 02-22-22-11 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve Resolution #5-2022 which authorizes the Personnel Committee to advertise replacement positions. Motion carried with all voting in favor.

The board discussed county cell phone options. The item was tabled to a future board meeting.

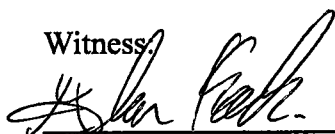
Other Business None

Informational None


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

Adjourn 02-22-22-12 Motion by Commissioner Berends and seconded by Commissioner Johnson to adjourn at 12:59 p.m. Motion carried with all voting in favor.

Witness:


Ron Antony, Chair

Attest:


Angie Steinbach, County Administrator