

**Yellow Medicine County Board Meeting Minutes
February 26, 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 02-26-19-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda with the following additions: add Yellowstone Trail Letter of Support to the Regular Agenda and add Highway Resolution #6-2019 to the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 02-26-19-02 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the consent agenda items as follows: February 12, 2019 County Board meeting minutes; approval of Liquor Licenses; consideration of permanent status; approve Hanley Falls Tobacco License. Motion carried with Commissioner Antony, Kack, Renneke and Johnson voting in favor. Commissioner Berends abstained from voting due to a conflict of interest.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 02-26-19-03 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$56,386.26 Ditch Fund, \$26,968.96 Revenue Fund, \$31,667.96 Road & Bridge Fund, \$48,033.96 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 Pioneerland Library System, Counties Providing Technology meeting and ditch hearings on February 12, 2019. Commissioner Renneke reported on ditch hearings on February 12, 2019. Commissioner Johnson reported on AMC Legislative Conference, Prairie Lakes, Clarkfield Ambulance Township meeting, Prairie Five and Area Transportation Partnership. Commissioner Berends reported on AMC Legislative Conference, JD 23 meeting, JD 21 meeting and Historical Society. Commissioner Kack reported on a postcard received regarding the Bitterroot wind farm near Canby.

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

Lacey Rigge, Finance Manager, reviewed the 2018 budget.

The board recessed for break at 10:22 a.m.

The board reconvened at 10:36 a.m.

Contract Renewal with SafeAssure 02-26-19-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the contract renewal with SafeAssure in the amount of \$10,177.44. Motion carried with all voting in favor.

Meander Annual Sponsorship Request 02-26-19-05 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the Meander annual sponsorship request in the amount of \$1,000 (\$500 is in the 2019 budget). Motion carried with Commissioner Johnson, Berends, Renneke and Kack voting in favor and Commissioner Antony voting against.

Out of State Travel 02-26-19-06 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve out of state travel for Linda Hagen, Victim Witness Coordinator. All travel expenses will be paid through grant dollars. Motion carried with all voting in favor.

KnowBe4 Security Awareness Training 02-26-19-07 Motion by Commissioner Johnson and seconded by Commissioner Berends to table the 'KnowBe4 Security Awareness Training' to a future board meeting. Motion carried with all voting in favor.

Yellowstone Trail Letter of Support 02-26-19-08 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the Letter of Support for the Yellowstone Trail. Motion carried with all voting in favor.

Andy Sander, Dan Moravetz and Larry Stoks, Highway Department, were in attendance to discuss the following:

Seasonal Bids 02-26-19-09 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the list of seasonal bids as presented. Motion carried with all voting in favor.

Calcium Chloride Dust Control Rate 02-26-19-10 Motion by Commissioner Antony and seconded by Commissioner Berends to set the rate at \$0.80/linear foot for dust control (no change from 2018). Motion carried with all voting in favor.

Resolution #6-2019 02-26-19-11 Motion by Commissioner Antony and seconded by Commissioner Berends to approve resolution #6-2019 that provides support for and agreement to sponsor the City of Wood Lake pursuit of 2019 Local Road Improvement Program funding from MnDOT for construction of city street and county road improvement project. Motion carried with all voting in favor.

Local Partnership Program Application 02-26-19-12 Motion by Commissioner Johnson and seconded by Commissioner Berends to authorize County Engineer Sander to move forward with MnDOT's request for a detailed cost estimate for Trunk Highway 212 and County Road 19 project. Motion carried with all voting in favor.

Department/Program Updates

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

Rae Ann Keeler-Aus, Family Service Center, gave an update.

Sam Isfeld and Amanda Stengel, Child Support Officers, gave a presentation.

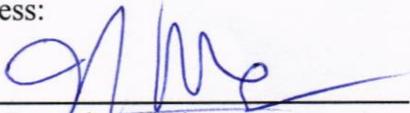
Other Business None

Informational None

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

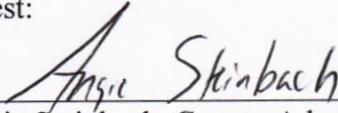
Adjourn 02-26-19-13 Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 12:04 p.m. Motion carried with all voting in favor.

Witness:



Greg Renneke, Chair

Attest:



Angie Steinbach, County Administrator