

**Yellow Medicine County Board Meeting Minutes
February 8, 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 02-08-22-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 02-08-22-02 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: January 25, 2022 County Board meeting minutes; SafeAssure Contract Renewal for 2022 in the amount of \$10,800.38; Snowmobile Safety Enforcement Grant in the amount of \$4,412; hiring of Jared Huseby as the Parks Coordinator/Equipment Operator, his salary will be grade 8, step 5, his start date is February 22, 2022. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 02-08-22-03 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$42,993.23 Ditch Fund, \$169,270.13 Revenue Fund, \$10,258.35 Road & Bridge Fund, \$38,043.68 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 Berends reported on an emergency PrimeWest meeting, PrimeWest meeting and Supporting Hands Nurse Partnership. Commissioner Antony reported on One Watershed One Plan, Emergency Communication Board, Pioneerland Library System, 6W Community Corrections and meeting with Chris Balfany. Commissioner Renneke had no reports. Commissioner Johnson reported on meeting with Chris Balfany, Upper Minnesota Valley Regional Development Commission, Safety Committee, 6W Community Corrections, road condition in Clarkfield and U of M Extension. Commissioner Kack reported on One Watershed One Plan, Safe Communities Coalition, U of M Extension Farm Family of the Year meeting, U of M Extension and Area II/RCRCA.

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

Andy Sander, Highway Department, gave an update.

Floor Drain Quotes 02-08-22-04 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the quote from K&K Construction in the amount of \$5,945 to repair the floor drains in the Wood Lake Highway Shop. Motion carried with all voting in favor.

The board recessed for break at 10:23 a.m.

The board reconvened at 10:36 a.m.

Mark Gruenes, County Attorney, gave an update.

Subordination of AgBMP Assessment Lien 02-08-22-05 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve subordination of AgBMP assessment lien to a mortgage by Cherry Creek Mortgage, LLC for Randy Lindstrom. Motion carried with all voting in favor.

Letter of Support 02-08-22-06 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the Letter of Support for Interstate Telecommunications Cooperative, Inc. (ITC). Motion carried with all voting in favor.

Restorative Justice Donation Resolution #03-2022 02-08-22-07 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve Resolution #03-2022 which approves a donation for the Restorative Justice Department in the amount of \$570. Motion carried with all voting in favor.

Dana Homan, Finance Manager and Angie Steinbach, Administrator, gave an update on the budget and American Rescue Plan funds.

Other Business None

Informational None

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

Adjourn 02-08-22-08 Motion by Commissioner Johnson and seconded by Commissioner Berends to adjourn at 12:26 p.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Chair

Attest:



Angie Steinbach, County Administrator