

Yellow Medicine County Board Meeting Minutes
February 9, 2021

Chairman Gary Johnson called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Ron Antony and John Berends also present (via teleconference). Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Advocate Tribune reporter Jess Gorman and West Central Tribune reporter Tom Cherveney (via teleconference). Commissioner Greg Renneke was absent. Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, the February 9, 2021 meeting of the Yellow Medicine County Commissioners was conducted in accordance with Minnesota Statutes 13D.021 – Meetings by Telephone or Other Electronic Means.

Pledge of Allegiance

Approve Agenda 02-09-21-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 02-09-21-02 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the consent agenda items as follows: January 26, 2021 County Board meeting minutes; consideration of permanent status of employee; lease of 3 vehicles for the Sheriff's Office; 2021 Sheriff's Department donation; Nexsan Assureon Server Operating System upgrade; renew ProWest Maintenance Agreement. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 02-09-21-03 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$119,571.54 Ditch Fund, \$156,147.00 Revenue Fund, \$70,064.01 Road & Bridge Fund, \$45,873.46 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.

Commissioner Greg Renneke joined the meeting.

Commissioners' Report Commissioner Johnson reported on TH 67 meeting, Water Task Force, Upper Minnesota Valley Regional Development Commission, Personnel Committee, 6W Community Corrections, Area Transportation Partnership, Revolving Loan Fund and U of M Extension. Commissioner Antony reported on 6W Community Corrections, Minnesota Rural Broadband Coalition, PrimeWest, Emergency Communication Board and One Watershed One Plan. Commissioner Berends reported on PrimeWest, Pandemic Ad Hoc Committee, Personnel Committee, Supporting Hands Family Nurse Partnership, Safety Committee and Prairie Waters. Commissioner Renneke reported on TH 67 meeting. Commissioner Kack reported on Revolving Loan Fund, U of M Extension, Area II/RCRCA, Safe Communities Coalition, Adult Mental Health Local Advisory Council and phone call regarding the wind towers.

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

Erika Hoppe, Family Service Center Intern, was introduced to the Board.