

**Yellow Medicine County Board Meeting Minutes
January 25, 2022**

Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 9:05 a.m. with Commissioners Glen Kack, Gary Johnson, Greg Renneke and John Berends also present. Also present were County Administrator Angie Steinbach and HR Manager Ashley Soine.

Pledge of Allegiance

Approve Agenda 01-25-22-01 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 01-25-22-02 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the consent agenda items as follows: January 4, 2022 County Board meeting minutes; County Fairgrounds Property Management Quarterly Update and Payment Request in the amount of \$1,312.50; Pit Leases for Aggregate Stockpiles- Edna Nothem and Arlyss Johnson; Service Authorization from the State of MN to configure and ship 150 phones for YMC; 2022 Pay Equity Implementation Report; resignation of Gary Van Watermeulen, Equipment Operator; replace Equipment Operator; resignation of Brianna Knudson, CP Social Worker; replace Child Protection Social Worker. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 01-25-22-03 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$26,436.12 Ditch Fund, \$152,276.78 Revenue Fund, \$28,299.32 Road & Bridge Fund, \$61,924.37 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 Kack reported on Area II/RCRCA, Revolving Loan Fund, CEE-VI Drug Task Force, Fair Board, Western Mental Health Center and update on wind towers. Commissioner Johnson reported on Revolving Loan Fund, Hazard Mitigation meeting, Prairie Lakes Youth Program, Prairie Five, Upper Minnesota Valley Regional Development Commission Board of Directors meeting, discussion on CD 9 and road condition in Clarkfield. Commissioner Renneke reported on a highway truck. Commissioner Antony reported on Department Head meeting, Minnesota Valley Regional Railroad Authority, Chemical Health Coalition, Counties Providing Technology, Pioneerland Library System and delivery system workgroup meeting. Commissioner Berends reported on Hazard Mitigation meeting, Yellowstone Trail, Countryside Public Health and Prairie Waters.

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

Recess Meeting 01-25-22-04 Motion by Commissioner Kack and seconded by Commissioner Berends to recess the meeting at 10:10 a.m. Motion carried with all voting in favor.

Reconvene Meeting 01-25-22-05 Motion by Commissioner Kack and seconded by Commissioner Berends to reconvene the meeting at 10:18 a.m. Motion carried with all voting in favor.

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

The board recessed for break at 10:35 a.m.

The board reconvened at 10:45 a.m.

Sheriff Bill Flaten gave an update.

Marit Nordang, Property and Public Services Deputy, was introduced to the board.

HAVA Grant Funds and Resolution #4-2022 01-25-22-06 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve Resolution #4-2022 which approves Yellow Medicine County's application for funding from the 2022 Help America Vote Act (HAVA) Grant Program. Motion carried with all voting in favor.

The board discussed the AMC District 6 Spring Meeting that will be held in Yellow Medicine County. Administrator Steinbach will contact some possible venues and report back to the board.

Letter of Support 01-25-22-07 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the Letter of Support for Highway 212 (Met Council Transportation Policy Plan Amendment). Motion carried with all voting in favor.

American Rescue Plan Funds 01-25-22-08 Motion by Commissioner Renneke and seconded by Commissioner Kack to distribute \$200,000 of American Rescue Plan Funds to the Canby Sportsman's Club Activities Center/Mass Vaccination Center and set in place the Memorandum of Understanding for the Agreement for use of the Facilities for County Emergency Management Operations. Motion carried with Commissioner Renneke, Kack and Antony voting in favor and Commissioner Johnson and Berends voting against.

Northland Securities, Inc. Service Agreement 01-25-22-09 Motion by Commissioner Berends and seconded by Commissioner Kack to terminate the Municipal Advisory Service Agreement with Northland Securities, Inc. Motion carried with all voting in favor.

The board discussed the use of the Attorney's Office vehicle.

Rick Wandersee, Facilities Manager, discussed possible storage shed options. The board directed Administrator Steinbach to start the RFP process to see if there are options available.


Other Business None

Informational 2021 Vendor Reports

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

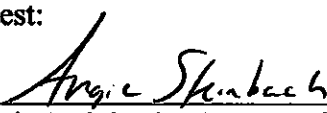
Adjourn 01-25-22-10 Motion by Commissioner Berends and seconded by Commissioner Renneke to adjourn at 12:37 p.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Chair

Attest:



Angie Steinbach, County Administrator