

Yellow Medicine County Board Meeting Minutes
January 28, 2020

Chairman John Berends 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 and Greg Renneke also present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, West Central Tribune reporter Tom Cherveney, Advocate Tribune reporter Jess Gorman and Marshall Independent reporter Jim Muchlinks.

Pledge of Allegiance

Approve Agenda 01-28-20-01 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the agenda with the following addition: add discussion on agenda timeslots to Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 01-28-20-02 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the consent agenda items as follows: January 7, 2020 County Board meeting minutes; January 7, 2020 County Ditch 1B Preliminary Hearing for Improvement minutes; hiring of Kristofer Holien as the County Veterans Service Officer, his salary will be grade 12, step 7, his start date is February 12, 2020; hiring of Brad Timm as the Assistant Maintenance Engineer, his salary will be grade 9, step 5 (2019 salary schedule), his start date is February 3, 2020; replacement of full-time Assistant Custodian; approval to advertise for a grant-funded Transition Circle Facilitator; consideration of permanent status; budget amendments for year-end 2019. The Change Order for Frattalone Contract and approve quote for asbestos abatement for old Clarkfield school west gym was moved to the Regular Agenda. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 01-28-20-03 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$30,330.49 Ditch Fund, \$245,385.55 Revenue Fund, \$110,376.12 Road & Bridge Fund, \$85,308.77 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 County Ditch 1B Preliminary Hearing, Canby DAC, Revolving Loan Fund, Southwest 18 Adult Mental Health, CEE-VI Task Force, U of M Extension, Veterans Service Officer interviews and Western Mental Health Center. Commissioner Johnson reported on County Ditch 1B Preliminary Hearing, Union Negotiations, Townhall meeting, Clarkfield City Council, Department Head meeting, Prairie Five, Prairie Lakes, Revolving Loan Fund, Clarkfield Lions Club, Veterans Service Officer interviews, Highway Engineer joint meeting with Swift County and Upper Minnesota Valley Regional Development Commission. Commissioner Berends reported on County Ditch 1B Preliminary Hearing, Townhall meeting, Countryside Public Health and Historical Society. Commissioner Renneke reported on County Ditch 1B Preliminary Hearing, Planning Commission and Union Negotiations. Commissioner Antony reported on County Ditch 1B Preliminary Hearing, Highway Engineer joint meeting with Swift County, Counties Providing Technology, Emergency Communication Board, Pioneerland Library System, Minnesota Valley Regional Railroad Authority, Personnel Committee meeting and ICS meeting.

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.