

**Yellow Medicine County Board Meeting Minutes**  
**January 4, 2022**

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, 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 01-04-22-01** Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda. Motion carried with all voting in favor.

**Election of Chair 01-04-22-02** Commissioner Johnson called for nominations for the 2022 County Board Chair. Commissioner Berends nominated Commissioner Antony. Commissioner Johnson called for additional nominations three times and heard none. Chair Johnson closed nominations for Commissioner Antony for 2022 County Board Chair. Motion carried with all voting in favor.

**Election of Vice-Chair 01-04-22-03** Chairman Antony called for nominations for 2022 County Vice-Chair. Commissioner Johnson nominated Commissioner Kack. Chairman Antony called for additional nominations three times and heard none. Chair Antony closed nominations for Commissioner Kack for 2022 County Board Vice-Chair. Motion carried with all voting in favor.

**Consent Agenda 01-04-22-04** Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the consent agenda items as follows: December 28, 2021 County Board meeting minutes; Snowmobile Grant in the amount of \$6,660. Motion carried with all voting in favor.

**Citizen Comments None**

**Approval of Disbursements/Review Auditor's Warrants 01-04-22-05** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$46,925.91 Ditch Fund, \$2,345.28 Revenue Fund, \$0 Road & Bridge Fund, \$35,340.74 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 CD 8 meeting. Commissioner Johnson reported on CD 8 meeting. Commissioner Renneke reported on CD 8 meeting. Commissioner Antony reported on CD 8 meeting. Commissioner Kack reported on CD 8 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.

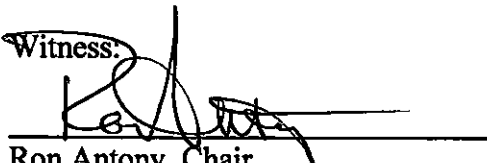
**Regular Agenda**

The board discussed the Yellow Medicine County 150<sup>th</sup> Anniversary.

**2022 Organizational Business**

**Committee/Board/Task Force/Delegate Appointments 01-04-22-06** The Board reviewed the list of committees, task force and board assignments. Motion by Commissioner Berends and seconded by Commissioner Kack to approve the list of committees, board, task force and delegate appointments for 2022 as amended. Motion carried with all voting in favor. A complete list of appointments is on file with the Finance & Administration Department and on the county website.

**Adjourn 01-04-22-15** Motion by Commissioner Berends and seconded by Commissioner Johnson to adjourn at 11:17 a.m. Motion carried with all voting in favor.

Witness:  
  
\_\_\_\_\_  
Ron Antony, Chair

Attest:  
  
\_\_\_\_\_  
Angie Steinbach, County Administrator