

Yellow Medicine County Board Meeting Minutes
January 7, 2020

Chairman Greg Renneke 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 John Berends 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 and Advocate Tribune reporter Jess Gorman.

Pledge of Allegiance

Election of Chair 01-07-20-01 Commissioner Renneke called for nominations for the 2020 County Board Chair. Commissioner Antony nominated Commissioner Berends. Commissioner Renneke called for additional nominations three times and heard none. Motion by Commissioner Antony and seconded by Commissioner Johnson to close nominations and cast a unanimous ballot for Commissioner Berends for 2020 County Board Chair. Motion carried with all voting in favor.

Election of Vice-Chair 01-07-20-02 Chairman Berends called for nominations for 2020 County Vice-Chair. Commissioner Johnson nominated Commissioner Kack. Chairman Berends called for additional nominations three times and heard none. Motion by Commissioner Antony and seconded by Commissioner Renneke to close nominations and cast a unanimous ballot for Commissioner Kack for 2020 County Board Vice-Chair. Motion carried with all voting in favor.

Approve Agenda 01-07-20-03 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the agenda with the following additions: add Purchase of Professional Services Agreement with Brandon Preuss to the Consent Agenda and add Hazard Mitigation Assistance Agreement to the Consent Agenda. Motion carried with all voting in favor.

2020 Organizational Business

Committee/Board/Task Force/Delegate Appointments 01-07-20-04 The Board reviewed the list of committees, task force and board assignments. Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the list of committees, board, task force and delegate appointments for 2020. 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.

Meeting Dates and Times 01-07-20-05 Motion by Commissioner Antony and seconded by Commissioner Johnson to set regular County Board meetings for the 2nd and 4th Tuesdays of the month at 9:00 a.m. at the Yellow Medicine County Board Room. Motion carried with all voting in favor.

Official Newspaper 01-07-20-06 Motion by Commissioner Antony and seconded by Commissioner Kack to designate the Canby News and Advocate Tribune as the official 2020 County newspapers. Motion carried with all voting in favor.

Gopher Bounty 01-07-20-07 Motion by Commissioner Antony and seconded by Commissioner Kack to set the gopher bounty as a 50/50 match with townships up to \$2 per gopher (same as 2019). Motion carried with all voting in favor.

Mileage Rate 01-07-20-08 Motion by Commissioner Kack and seconded by Commissioner Antony to follow the IRS rate which is 57.5 cents per mile for 2020. Motion carried with all voting in favor.