

Yellow Medicine County Board Meeting Minutes
July 28, 2020

Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Greg Renneke, Glen Kack and Gary Johnson also present (via teleconference). Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson (via teleconference), Finance and Administration Deputy Ashley Soine (via teleconference) and Advocate Tribune reporter Jess Gorman (via teleconference). 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 July 28, 2020 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 07-28-20-01 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the agenda with the following change: remove Safe Avenues presentation from the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 07-28-20-02 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the consent agenda items as follows: July 14, 2020 County Board meeting minutes; budget amendment forms; Leave of Absence Request. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 07-28-20-03 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$16,707.82 Ditch Fund, \$92,505.71 Revenue Fund, \$35,899.32 Road & Bridge Fund, \$32,085.55 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 Renneke reported on JD 39, JD 91, Restorative Justice Advisory Committee and Planning Commission. Commissioner Johnson reported on Parks Committee, update on parks and fairgrounds, budget meetings, Prairie Lakes, Prairie Five and citizen complaints. Commissioner Kack reported on Canby DAC, meeting with DDA and Western Mental Health Center. Commissioner Antony reported on JD 39, JD 91, budget meetings, Pioneerland Library System, COVID-19 ad hoc committee, Labor Management Committee, meeting with DDA, Emergency Communication Board, Counties Providing Technology, citizen comment regarding website, Minnesota Valley Regional Railroad Authority and Southwest Minnesota Private Industry Council. Commissioner Berends reported on COVID-19 ad hoc committee, Labor Management Committee, meeting with DDA and Historical Society.

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

Keith Helgeson, County Attorney, gave an update.

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

OHP Parental Fee Policy 07-28-20-04 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the updated Out of Home Placement Parental Fee Policy as presented. Motion carried with all voting in favor.

Construction Agreement and Resolution #22-2020 07-28-20-05 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the Cooperative Construction Agreement with the State of Minnesota Department of Transportation and Resolution #22-2020. The board also directed County Engineer Andy Sander to contact Lac Qui Parle County for an agreement on this project. Motion carried with all voting in favor.

The board discussed grading and base on CSAH 9 for five miles from CSAH 3 to TH 67. The board directed County Engineer Sander to start advertising for bids while they await a signature.

County Engineer Sander gave an update on Highway 67. Commissioner Renneke and Commissioner Johnson volunteered to participate in upcoming meetings with the State of Minnesota regarding Highway 67.

The board recessed for break at 10:21 a.m.

The board reconvened at 10:34 a.m.

Commissioner Renneke left the meeting.

Contract for Auditing Services 07-28-20-06 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the three-year auditing contract with Abdo, Eick and Meyers LLP for audit years 2020-2022. Motion carried with all voting in favor.

Commissioner Renneke joined the meeting.

Conditional Use Permit Request YM-607-20, Ervin Drilling and Pump, LLC 07-28-20-07

Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning Commission to approve conditional use permit request YM-607-20 for Ervin Drilling and Pump, LLC, Olivia, MN, to operate a business in the Rural Preservation Management District. The site is located in the northeast one-quarter of the northeast one-quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 10 in Minnesota Falls Township T-115-N R-39-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance, Section VI, Subdivision 2.0, requires a Conditional Use permit to operate for business uses in the Rural Preservation Management District.

Motion by Commissioner Antony and seconded by Commissioner Johnson to approve Conditional Use Permit YM-607-20 for Ervin Drilling and Pump, LLC with no conditions. Motion carried with all voting in favor.

Casey Namken, Emergency Manager, gave an update.

VMR System for Detention Center 07-28-20-08 Motion by Commissioner Renneke and seconded by Commissioner Antony to approve the purchase of a permanent remote video system for the Detention Center from CDW-G in the amount of \$2,308.48 (paid for by CARES funds). Motion carried with all voting in favor.

Cameras for Recycling Containers 07-28-20-09 Dennis Pederson, IT Coordinator, discussed cameras for the recycling area at the Granite Falls Highway Shop. Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the purchase and installation of two cameras from Backes Technology Services, Inc. in the amount of \$2,621.74 for the recycling containers located at the Granite Falls Highway Shop

(paid for by CARES funds). Motion carried with all voting in favor.

YMC Preparedness Plan Update 07-28-20-10 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the updated Yellow Medicine County COVID-19 Preparedness Plan. Motion carried with all voting in favor.

Contract for Professional Services 07-28-20-11 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the Contract for Professional Services with the Upper Minnesota Valley Regional Development Commission to assist the County with the planning and administration of the County's CARES Act Coronavirus Relief Fund allocation. Motion carried with all voting in favor.

The board recessed at 11:11 a.m.

The board reconvened at 11:30 a.m.

Chris Balfany, Planning and Zoning/Ditch Administrator, discussed CD 32 repair hearing for partial ditch closure. Shaun Luker from Bolton & Menk, Inc. and Stephen Welsh, landowner, were in attendance (via teleconference).

County Ditch 32 07-28-20-12 Motion by Commissioner Antony and seconded by Commissioner Renneke to accept the Engineer's Report as presented and to move forward with the project for partial ditch closure on County Ditch 32. Motion carried with all voting in favor.

CARES Act Funding 07-28-20-13 Administrator Steinbach presented information regarding the CARES Act funding. Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the initial plan and timelines as presented with the option to adjust as needed. Motion carried with all voting in favor.

The board set a budget work session for 10:00 a.m. on August 7, 2020. There will also be a COVID-19 ad hoc Committee meeting at 9:00 a.m. on August 7, 2020.

The board discussed future board meetings and decided to continue with the virtual meeting option at this time for regular meetings.

Other Business None

Informational None

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

Adjourn 07-28-20-14 Motion by Commissioner Kack and seconded by Commissioner Johnson to adjourn at 12:25 p.m. Motion carried with all voting in favor.

Witness:



John Berends, Chair

Attest:



Angie Steinbach, County Administrator