

Yellow Medicine County Board Meeting Minutes
July 9, 2019

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Gary Johnson, Ron Antony, John Berends and Greg Renneke present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Jim Muchlinski and Advocate Tribune reporter Noah Lusti.

Pledge of Allegiance

Approve Agenda 07-09-19-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 07-09-19-02 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the consent agenda items as follows: June 25, 2019 County Board meeting minutes (with changes as discussed); June 25, 2019 Board of Equalization minutes; consideration of permanent status. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 07-09-19-03 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$11,632.88 Ditch Fund, \$176,250.65 Revenue Fund, \$274,658.51 Road & Bridge Fund, \$64,510.44 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 Antony reported on Chemical Health Coalition meetings, broadband meeting, 6W Community Corrections and seed dealership meeting. Commissioner Renneke reported on Soil and Water Conservation District. Commissioner Johnson reported on Personnel Committee meeting, seed dealership meeting, 6W Community Corrections, Prairie Lakes Youth Program, Area Transportation Partnership, broadband meeting, Revolving Loan Fund, Upper Minnesota Valley Regional Development Commission and citizen complaint. Commissioner Berends reported on broadband meeting and citizen complaint. Commissioner Kack reported on Revolving Loan Fund, Personnel Committee meeting and broadband 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

Jason Overby, Mitch Kling and Randy Kraus, Lincoln Pipestone Rural Water, gave a presentation on their 2018 audit and current projects.

Paul Hajduk, MCIT, gave a presentation.

The board recessed for break at 10:22 a.m.

The board reconvened at 10:37 a.m.

Bill Flaten, Sheriff's Department, gave an update.

Casey Namken, Emergency Manager, gave an update on the Technical Rescue Team.

Jack Samuels and Bob Harnett, UBS, gave a financial update.

IEA Services 07-09-19-04 Janel Timm, Property and Public Services Director, discussed the asbestos services proposal from IEA for the Clarkfield school building. Motion by Commissioner Johnson and seconded by Commissioner Kack to enter into the next phase of the agreement with IEA in the amount of \$6,850 and to schedule a joint meeting to discuss additional areas to test for asbestos. Motion carried with all voting in favor.

Lacey Rigge, Finance Manager, presented information on the wheelage tax. No action was taken.

Chris Balfany, Planning and Zoning/Ditch Administrator, gave an update on the Oshkosh Diversion Ditch.

Out-of-State Travel 07-09-19-05 Motion by Commissioner Antony and seconded by Commissioner Berends to approve out-of-state travel for Sharon Hendrichs, Restorative Justice Coordinator. Motion carried with all voting in favor.

Contract Negotiation Services 07-09-19-06 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve services with Ratwik, Roszak & Maloney for upcoming contract negotiations. Motion carried with Commissioners Johnson, Berends and Renneke voting in favor and Commissioners Kack and Antony voting against.

Delinquent Mobile Home Personal Property Taxes 07-09-19-07 Janel Timm, Property and Public Services Director, presented information regarding delinquent mobile home personal property taxes and a possible payment agreement with Caroline Schommer. Motion by Commissioner Antony and seconded by Commissioner Berends to approve the payment agreement with Caroline Schommer to collect delinquent mobile home personal property taxes (MH PID #09-900-2701). The payment agreement includes waiving the penalty and interest contingent on the successful completion of the agreement. Motion carried with all voting in favor.

Other Business None

Informational None

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

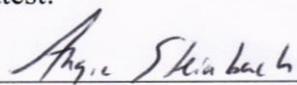
Adjourn 07-09-19-08 Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 12:35 p.m. Motion carried with all voting in favor.

Witness:



Greg Renneke, Chair

Attest:



Angie Steinbach, County Administrator