

**Yellow Medicine County Board Meeting Minutes
June 11, 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 06-11-19-01 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the agenda with the following additions: add resignation of Brooke Maxwell, Correctional Officer/Dispatcher to the Consent Agenda and add replacement of Correctional Officer/Dispatcher to the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 06-11-19-02 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the consent agenda items as follows: May 21, 2019 Strategic Planning meeting minutes; May 28, 2019 County Board meeting minutes; approval of tobacco licenses as presented; Annual e-mail encryption services; consideration of permanent status for employees; hiring of Alex Villarreal, Jr. as a seasonal Light Equipment Operator, his salary will be grade 8, step 1, his start date is June 12, 2019; hiring of Andrew Danielson as a seasonal Light Equipment Operator, his salary will be grade 8, step 1, his start date is June 12, 2019; resignation of Brooke Maxwell, Correctional Officer/Dispatcher; replacement of Correctional Officer/Dispatcher. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 06-11-19-03 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$46,009.01 Ditch Fund, \$105,268.39 Revenue Fund, \$91,947.41 Road & Bridge Fund, \$85,801.59 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 Area II/RCRCA and Labor Management. Commissioner Berends reported on PrimeWest, AMC District meeting and discussion with the City of Granite Falls regarding the bath house at Memorial Park. Commissioner Johnson reported on PrimeWest, mediation in St. Paul, Clarkfield City Council meeting, Upper Minnesota Valley Regional Development Commission, Townhall meeting, AMC District meeting, 6W Community Corrections and parks. Commissioner Antony reported on PrimeWest, AMC District meeting and 6W Community Corrections.

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

Fairground Improvement Projects 06-11-19-04 Administrator Steinbach presented information regarding projects to be completed at the fairgrounds. Motion by Commissioner Antony and seconded by Commissioner Kack to approve the expenditures for repairs and accept the lowest of the two quotes for material. Motion carried with all voting in favor.

Safe Avenues Funding Request 06-11-19-05 Jen Johnson, Executive Director of Safe Avenues, presented to the board. Motion by Commissioner Antony and seconded by Commissioner Berends to approve \$2,000 towards Safe Avenues funding in the 2020 budget. Motion carried with all voting in favor.

Parks Reservation System 06-11-19-06 Finance Manager Lacey Rigge and Administrator Steinbach presented the ResNexus parks camping reservation system. Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the ResNexus parks camping reservation system in the amount of \$74.25 per month. Motion carried with all voting in favor.

The board recessed for break at 10:16 a.m.

The board reconvened at 10:32 a.m.

Contract Approval 06-11-19-07 Andy Sander, County Engineer, presented three bids for S.P. 087-619-004 and 087-608-027 (CSAH 8 and 19). Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the low bid from Duinick, Inc. in the amount of \$1,318,861.60 for S.P. 087-619-004 and 087-608-027 (CSAH 8 and 19), pending state and federal approval. Motion carried with all voting in favor.

Motor Grader Purchase 06-11-19-08 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the purchase of a Caterpillar 12M3 AWD Motor Grader from Ziegler in the amount of \$306,105.91 (includes the difference of trade-in and current repair bill). This is a state bid. Motion carried with all voting in favor.

Open Public Hearing 06-11-19-09 Motion by Commissioner Antony and seconded by Commissioner Berends to open the public hearing at 10:57 a.m. for the five-year Highway Capital Improvement Plan. Motion carried with all voting in favor.

Andy Sander, Dan Moravetz and Larry Stoks, Highway Department, presented the five-year Highway Capital Improvement Plan.

Close Public Hearing 06-11-19-10 Motion by Commissioner Berends and seconded by Commissioner Antony to close the public hearing at 11:09 a.m. Motion carried with all voting in favor.

Five-year Highway CIP 06-11-19-11 Motion by Commissioner Antony and seconded by Commissioner Berends to adopt the Highway Department's five-year Capital Improvement Plan. Motion carried with all voting in favor.

Open Public Hearing 06-11-19-12 Motion by Commissioner Antony and seconded by Commissioner Kack to open the public hearing at 11:10 a.m. for Yellow Medicine County Highway Department's ADA (Americans with Disabilities Act) plan. Motion carried with all voting in favor.

Andy Sander, Dan Moravetz and Larry Stoks, Highway Department, presented the County's ADA plan.

Close Public Hearing 06-11-19-13 Motion by Commissioner Antony and seconded by Commissioner Berends to close the public hearing at 11:13 a.m. Motion carried with all voting in favor.

ADA Plan 06-11-19-14 Motion by Commissioner Berends and seconded by Commissioner Kack to adopt the Highway Department's ADA (Americans with Disabilities Act) plan. Motion carried with all voting in favor.