

Yellow Medicine County Board Meeting Minutes
June 22, 2021

Chairman Gary Johnson called this regular meeting of the Yellow Medicine County Board to order at 2:00 p.m. with Commissioners Glen Kack, Ron Antony, Greg Renneke and John Berends also present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson and HR Manager Ashley Soine.

Pledge of Allegiance

Approve Agenda 06-22-21-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 06-22-21-02 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the consent agenda items as follows: June 8, 2021 County Board meeting minutes; approval of tobacco license renewals; hiring of Kim Jelen as Property & Public Services Deputy, her salary will be grade 8, step 10, her start date is July 7, 2021; approve advertising for fill-in Van Driver (Veterans Service Office); purchase of three body cameras and docking station for ATV, boat and snowmobile utilizing DNR grants. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 06-22-21-03 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$118,131.67 Ditch Fund, \$98,544.44 Revenue Fund, \$119,407.33 Road & Bridge Fund, \$100,656.29 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 AMC District meeting, Workforce Center, Minnesota Valley Regional Railroad Authority, Chemical Health Coalition, LQP One Watershed One Plan and Radio Board. Commissioner Kack reported on Revolving Loan Fund. Commissioner Renneke reported on Department Head meeting. Commissioner Berends reported on AMC District meeting, Countryside Public Health, Historical Society and Personnel Committee. Commissioner Johnson reported on AMC District meeting, Personnel Committee, citizen complaint, Upper Minnesota Valley Regional Development Commission and Prairie Lakes Youth Program.

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

Rick Wandersee, Facilities Manager, gave an update on the 'Bingo Building' near the Fairgrounds. Commissioner Kack will check on who owns the building prior to any updates being done.

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

MA Estate Recovery Resolution #30-2021 06-22-21-04 Motion by Commissioner Berends and seconded by Commissioner Antony to approve Resolution #30-2021 which authorizes Brenda Peterson, Fiscal Supervisor, to sign Medical Assistance Estate Recovery documentation and forms. Motion carried with all voting in favor.

Cooperative Agreement 06-22-21-05 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the renewal of the Cooperative Agreement with Southwest Health and Human Services for the Fraud Prevention Investigation Program. Motion carried with all voting in favor.