

Yellow Medicine County Board Meeting Minutes
June 9, 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 West Central Tribune reporter Tom Cherveney (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 June 9, 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 06-09-20-01 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 06-09-20-02 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the consent agenda items as follows: May 26, 2020 County Board meeting minutes; June 3, 2020 Special Board meeting minutes; resignation of Lyle Martin, part-time Veterans Van Driver; replacement of Veterans Van Driver; tobacco licenses. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 06-09-20-03 Motion by Commissioner Kack and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$5,435.47 Ditch Fund, \$82,397.29 Revenue Fund, \$38,255.01 Road & Bridge Fund, \$48,254.18 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 Personnel Committee and Special Board Meeting. Commissioner Kack reported on Canby DAC, Area II/RCRCA and Special Board Meeting. Commissioner Johnson reported on Upper Minnesota Valley Regional Development Commission, Special Board Meeting, AMC District meeting and 6W Community Corrections. Commissioner Antony reported on Personnel Committee, Canby DAC, 6W Community Corrections, AMC District meeting, Special Board Meeting, Emergency Communication Board and AMC Public Safety meeting. Commissioner Berends reported on Special Board Meeting, pre-budget meeting, Countryside Public Health, PrimeWest and AMC District 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

Cody Brand, Project Manager for MNDOT District 8, gave a presentation on TH 67.

Tyler Knutson, Soil and Water Conservation District, gave an update.

Andy Sander, Highway Department, gave an update.