

**Yellow Medicine County Board Meeting Minutes**  
**March 10, 2020**

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

**Pledge of Allegiance**

**Approve Agenda 03-10-20-01** Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

**Consent Agenda 03-10-20-02** Motion by Commissioner Antony and seconded by Commissioner Kack to approve the consent agenda items as follows: February 25, 2020 County Board meeting minutes; Joint Powers Agreement with the Upper Sioux Community Police Department for Records Management; hiring of Trisha Riley as a part-time Assistant Custodian (19 hours/week), her salary will be grade 4, step 1, her start date is March 12, 2020; request to advertise for two seasonal Highway positions; request to advertise for seasonal Parks position; County Subordination of AgBMP Assessment Liens; approval of VCI Environmental Asbestos Abatement Contract Change Order in the amount of \$17,150. Motion carried with all voting in favor.

**Citizen Comments** None

**Approval of Disbursements/Review Auditor's Warrants 03-10-20-03** Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$12,739.88 Ditch Fund, \$192,506.36 Revenue Fund, \$0 Road & Bridge Fund, \$58,847.44 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 Renneke reported on Soil and Water Conservation District, Personnel Committee and JD 10 meeting. Commissioner Antony reported on Personnel Committee, JD 10 meeting and Annual Township meeting. Commissioner Kack reported on JD 10 meeting, Revolving Loan Fund, Area II/RCRCA, Local Advisory Council, Michelle Gatz's retirement party and Fair Board meeting. Commissioner Johnson reported on AMC Legislative Conference, Annual Township meeting, Revolving Loan Fund, Michelle Gatz's retirement party, 6W Community Corrections, Water Task Force, Upper Minnesota Valley Regional Development Commission and Southwest Area Transportation Partnership. Commissioner Berends reported on AMC Legislative Conference, Law Library meeting, PrimeWest meeting and Prairie Waters 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**

**Supporting Hands Nurse Family Partnership JPA 03-10-20-04** Liz Auch discussed the amended Supporting Hands Nurse Family Partnership Joint Powers Agreement. Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the amended Supporting Hands Nurse Family Partnership Joint Powers Agreement as presented. Motion carried with all voting in favor.