

**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.

Rae Ann Keeler-Aus, Family Services, discussed an addendum to the Western Mental Health Contract and Resolution #10-2020.

**Western Mental Health Contract Addendum 03-10-20-05** Motion by Commissioner Kack and seconded by Commissioner Antony to approve the Western Mental Health Contract Addendum. Motion carried with all voting in favor.

**Resolution Authorizing Execution of Agreement 03-10-20-06** Motion by Commissioner Antony and seconded by Commissioner Renneke to approve resolution #10-2020 which authorizes Stacey Steinbach, Social Service Supervisor, to execute the Mental Health Respite Care Grant with the Department of Human Services. Motion carried with all voting in favor.

The board recessed for break at 10:11 a.m.

The board reconvened at 10:27 a.m.

Andy Sander, Dan Moravetz and Jeff Bush, Highway Department, gave an update. The board scheduled a Highway Road Tour on April 30, 2020 at 8:00 a.m.

**Canon Copier Replacement 03-10-20-07** Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the replacement of a Canon copier at the Highway Department from Loffler in the amount of \$5,250 (State of Minnesota purchase price). Motion carried with all voting in favor.

**AFSCME Courthouse Labor Contract 03-10-20-08** Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the AFSCME Courthouse Labor Contract for 2020-2022. Motion carried with all voting in favor.

**Close Meeting 03-10-20-09** Motion by Commissioner Antony and seconded by Commissioner Johnson to close the meeting at 10:53 a.m. The meeting was closed under Minnesota Statute 13D.05 to discuss labor negotiations. Those present were the County Board members, County Administrator Angie Steinbach, County Attorney Keith Helgeson and Human Resources Coordinator Ashley Soine. Motion carried with all voting in favor.

**Open Meeting 03-10-20-10** Motion by Commissioner Antony and seconded by Commissioner Kack to open the meeting at 11:19 a.m. Motion carried with all voting in favor.

The board recessed for lunch at 11:26 a.m.

The board reconvened at 12:30 p.m.

Janel Timm, Property and Public Services, gave an update.

**LqP-YB One Watershed, One Plan Resolution #09-2020 03-10-20-11** Motion by Commissioner Johnson and seconded by Commissioner Antony to approve resolution #09-2020 which supports the Lac qui Parle and Yellow Bank Rivers' One Watershed, One Plan Project. Motion carried with all voting in favor.

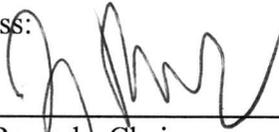
**Other Business** None

**Informational** February 2020 Jail Report

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

**Adjourn 03-10-20-12** Motion by Commissioner Antony and seconded by Commissioner Kack to adjourn at 1:07 p.m. Motion carried with all voting in favor.

Witness:



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John Berends, Chair

Attest:



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Angie Steinbach, County Administrator