

Yellow Medicine County Board Meeting Minutes
March 26, 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 and Greg Renneke present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Advocate Tribune reporter Noah Lusti and Marshall Independent reporter Jim Muchlinski. Commissioner John Berends was absent.

Pledge of Allegiance

Approve Agenda 03-26-19-01 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the agenda with the following addition: add approval of liquor license for Montevideo Golf, LLC to the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 03-26-19-02 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the consent agenda items as follows: March 12, 2019 County Board meeting minutes; 2018 County Feedlot Officer Report, Activity Report and Financial Report; resignation of Sue Rollins, Case Aide; request to advertise for a seasonal Parks Maintenance position; leave of absence request; liquor license for Montevideo Golf, LLC. Motion carried with all voting in favor.

Citizen Comments Jim and Wes Erickson were in attendance to discuss concerns regarding the maintenance of county gravel roads and the county weed spraying schedule. The Commissioners will discuss these concerns in the near future.

Approval of Disbursements/Review Auditor's Warrants 03-26-19-03 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$7,084.20 Ditch Fund, \$133,875.25 Revenue Fund, \$16,573.29 Road & Bridge Fund, \$48,637.68 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 Counties Providing Technology meeting, Pioneerland Library System, Southwest Minnesota Workforce Council, Minnesota Valley Regional Railroad Authority, flood meeting and Township meeting. Commissioner Kack reported on Personnel Committee, Countryside Public Health and Western Mental Health Center. Commissioner Johnson reported Personnel Committee, Countryside Public Health, Union Negotiation committee, Clarkfield School task force, Prairie Lakes, flood meeting, Parks Committee and Prairie Five. Commissioner Renneke reported on Parks Committee and Union Negotiation committee.

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

Resolution #11-2019 03-26-19-04 Jolene Johnson, Planning and Zoning Coordinator and Mike Mammale, Local Weed Inspector for Fortier and Florida Townships, requested to add Musk Thistle and Bull Thistle to the Noxious Weed List. Representatives from Florida and Fortier Townships were in attendance to support the resolution. Motion by Commissioner Antony and seconded by Commissioner Johnson to table resolution #11-2019 which adds Musk Thistle and Bull Thistle to the Noxious Week List until a letter has been sent to all township boards asking for their input. Motion carried with all voting in favor.