

Yellow Medicine County Board Meeting Minutes
March 8, 2022

Vice Chairman Glen Kack called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Gary Johnson and John Berends also present. Also present were County Administrator Angie Steinbach, County Attorney Mark Gruenes and HR Manager Ashley Soine. Commissioners Ron Antony and Greg Renneke were absent.

Pledge of Allegiance

Approve Agenda 03-08-22-01 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the agenda with the updates as presented. Motion carried with all voting in favor.

Consent Agenda 03-08-22-02 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: February 22, 2022 County Board meeting minutes; hiring of Brian Doom as an Equipment Operator, his salary will be grade 8, step 5, his start date is March 14, 2022; hiring of Taylor Hardwick as a Child Protection Social Worker, her salary will be grade 13, step 3, her start date is April 4, 2022; resignation of Samantha Bertrand, Assistant County Attorney; replace Assistant County Attorney; consideration of permanent status for employee. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 03-08-22-03 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$145,393.41 Ditch Fund, \$40,423.65 Revenue Fund, \$17,816.77 Road & Bridge Fund, \$49,506.75 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 Kack reported on meeting with the Administrator (agenda review) and Area II/RCRCA. Commissioner Johnson reported on RTCC, Prairie Five, Soil and Water Conservation District, Area Transportation Partnership and Highway 67 meeting. Commissioner Berends gave an update on PrimeWest.

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

June Board Meetings/Board of Equalization 03-08-22-04 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve switching the Board of Equalization meeting from June 28, 2022 to June 14, 2022. The regular board meeting will begin at 2:00 p.m. on June 14th. Motion carried with all voting in favor.

Subordination of AgBMP Assessment Lien 03-08-22-05 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve subordination of AgBMP assessment lien to a mortgage by AgCountry Farm Credit Services, FLCA for Jamie and Kelli Anderson. Motion carried with all voting in favor.

Sheriff Donation 03-08-22-06 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the \$2,000 donation from Ron & Diane Fagen Family Foundation to be used by the Sheriff's Department. Motion carried with all voting in favor.

Redistricting Plan Public Hearing 03-08-22-07 Motion by Commissioner Johnson and seconded by Commissioner Berends to set the redistricting plan public hearing date for April 12, 2022 at 10:00 a.m. Motion carried with all voting in favor.

Professional Services Agreement 03-08-22-08 Motion by Commissioner Berends and seconded by Commissioner Johnson to ratify the Professional Services Agreement between TriMin Systems Inc. and the Minnesota Counties Computer Cooperative (MnCCC) for the maintenance and support of IFS (Integrated Financial Systems) from January 1, 2022 through December 31, 2024. Motion carried with all voting in favor.

Purchase of Election Software Upgrade 03-08-22-09 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the purchase of election software upgrade in the amount of \$10,899 (to be paid for by HAVA grant funds). Motion carried with all voting in favor.

The board recessed for break at 10:09 a.m.

The board reconvened at 10:22 a.m.

Recycling Clean Up Event 03-08-22-10 Roger Schroeder, Lyon County Environmental Administrator, discussed the county recycling clean-up event. Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the \$10 offset from the County for any CRT TVs that are dropped off at one of the sites on April 30, 2022. Motion carried with all voting in favor.

Notice of Intervention Discussion 03-08-22-11 Chris Balfany discussed notices of intervention that were recently received. Motion by Commissioner Johnson and seconded by Commissioner Berends to table the discussion until the next board meeting. Motion carried with all voting in favor.

Andy Sander, Highway Department, gave an update.

The board recessed for break at 11:07 a.m.

The board reconvened at 11:12 a.m.

Administrator Steinbach discussed architectural and engineering professional services for the Highway Department Granite Falls building location. The consensus was to have Administrator Steinbach contact Wold Architects to continue the County facilities phased process.


Other Business None

Informational None

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

Adjourn 03-08-22-12 Motion by Commissioner Berends and seconded by Commissioner Johnson to adjourn at 11:32 a.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Chair

Attest:



Angie Steinbach, County Administrator