

Yellow Medicine County Board Meeting Minutes
March 9, 2021

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

Pledge of Allegiance

Approve Agenda 03-09-21-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda with the following change: remove the request to hire a temporary Social from the Consent Agenda and move to the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 03-09-21-02 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the consent agenda items as follows: February 23, 2021 County Board meeting minutes; February 26, 2021 Special Board meeting minutes; Minnesota River Valley Scenic Byway Alliance 2021 funds request in the amount of \$50; Meander request for funds in the amount of \$500; P.A.C.T. for Families Fiscal Host Contract with YMCFSC; SafeAssure Contract renewal for 2021; SWCTC Letter of Support request. The request to hire a temporary Social Worker was moved to the Regular Agenda. Motion carried with all voting in favor.

Commissioner Greg Renneke joined the meeting.

Hiring of Temporary Social Worker 03-09-21-03 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the hiring of Jean Callens as a temporary Social Worker from May 3, 2021 through July 16, 2021. Her salary will be grade 13, step 3. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Antony reported on Emergency Communications Board, 6W Community Corrections, LQP-Yellow Bank Watershed, Regional Leadership Workforce, Special Board Meeting and PrimeWest. Commissioner Renneke reported on Highway Equipment meeting, Special Board Meeting and visit to Ziegler CAT in Marshall. Commissioner Kack reported on Highway Equipment meeting, Fair Board meeting, Adult Mental Health Local Advisory Council, Special Board Meeting and LQP-Yellow Bank Watershed. Commissioner Berends reported on PrimeWest, Law Library meeting, Special Board Meeting and Personnel Committee meeting. Commissioner Johnson reported on Special Board Meeting, 6W Community Corrections, PrimeWest, visit to Ziegler CAT in Marshall, Personnel Committee, AMC meeting, Upper Minnesota Valley Regional Development Commission and Area Transportation Partnership.

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.

Approval of Disbursements/Review Auditor's Warrants 03-09-21-04 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$38,675.09 Ditch Fund, \$31,706.78 Revenue Fund, \$58,782.67 Road & Bridge Fund, \$62,949.66 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.

The board recessed for break at 9:52 a.m.