

**Yellow Medicine County Board Meeting Minutes  
May 10, 2022**

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

**Pledge of Allegiance**

**Approve Agenda 05-10-22-01** Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the agenda. Motion carried with all voting in favor.

**Consent Agenda 05-10-22-02** Motion by Commissioner Berends and seconded by Commissioner Kack to approve the consent agenda item as follows: April 26, 2022 County Board meeting minutes as amended. Motion carried with all voting in favor.

**Citizen Comments** None

**Approval of Disbursements/Review Auditor's Warrants 05-10-22-03** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$32,147.49 Ditch Fund, \$22,897.09 Revenue Fund, \$25,071.78 Road & Bridge Fund, \$57,202.64 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 Berends reported on PrimeWest and Supporting Hands Family Nurse Partnership. Commissioner Antony reported on 6W Community Corrections and LQP One Watershed One Plan. Commissioner Renneke had no reports. Commissioner Johnson reported on 6W Community Corrections, Recycling Event, Chief Deputy DeBlieck's Retirement Party and Upper Minnesota Valley Regional Development Commission. Commissioner Kack reported on Recycling Event, Area II/RCRCA and citizen complaint.

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 #11-2022 05-10-22-04** Motion by Commissioner Berends and seconded by Commissioner Johnson to approve Resolution #11-2022 which recommends PrimeWest as the Minnesota Senior Health Options (MSHO) and Minnesota Senior Care Plus (MSC+) Provider for Yellow Medicine County. Motion carried with all voting in favor.

**Resolution #13-2022 05-10-22-05** Motion by Commissioner Berends and seconded by Commissioner Kack to approve Resolution #13-2022 which recommends PrimeWest as the Special Needs Basic Care (SNBC) Managed Care Organization for Yellow Medicine County. Motion carried with all voting in favor.

**Counties Providing Technology JPA 05-10-22-06** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the Joint Powers Agreement with Counties Providing Technology as presented. Motion carried with all voting in favor.

**Southwest Minnesota JPA 05-10-22-07** Motion by Commissioner Berends and seconded by Commissioner Kack to approve the Joint Powers Agreement with Southwest Minnesota as presented. Motion carried with all voting in favor.

**RCRCA JPA 05-10-22-08** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the Joint Powers Agreement with Redwood-Cottonwood Rivers Control Area as presented. Motion carried with all voting in favor.

**Extension Committee Appointment 05-10-22-09** Motion by Commissioner Johnson and seconded by Commissioner Kack to appoint Doug Clevenger to a three-year term on the Extension Committee. Motion carried with all voting in favor.

Connie Erickson, County Assessor, gave a 2022 assessment summary by classification.

**Homestead Abatement 05-10-22-10** Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the homestead abatement for Michael Kurtz in the amount of \$164.00. Motion carried with all voting in favor.

The board recessed at 10:09 a.m.

The board reconvened at 10:20 a.m.

Peg Furshong, CURE Director of Programs, discussed CO2 pipelines and Carbon Capture Utilization & Sequestration.

Tara Ulmaniec, Assistant County Attorney, was introduced to the board.

Andy Sander and Jeff Bush, Highway Department, gave an update.

**LED Quotes 05-10-22-11** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the low quote from Vlaminck Electric, Inc. in the amount of \$2,520 for LED retrofit of the Porter Highway Shop and the low quotes from Troy's Electric Co. in the amount of \$1,000 for LED retrofit in the Granite Falls Highway Shop and \$1,480 for LED retrofit in the Clarkfield Highway Shop. Motion carried with all voting in favor.

**Resolution #12-2022 05-10-22-12** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve Resolution #12-2022 which elects the standard allowance available under the Revenue Loss Provision of the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act. Motion carried with all voting in favor.

**Public Hearing Date 05-10-22-13** Motion by Commissioner Berends and seconded by Commissioner Johnson to set the public hearing date as June 14, 2022 at 3:00 p.m. for the proposed Ordinance for the Regulation of Hotels, Motels, Lodging Establishments and Resorts within Yellow Medicine County. Motion carried with all voting in favor.

**Public Hearing 05-10-22-14** Motion by Commissioner Berends and seconded by Commissioner Kack to set the public hearing date as June 14, 2022 at 3:05 p.m. for the proposed Ordinance for the Regulation of Manufactured Home Parks and Recreational Camping Areas within Yellow Medicine County. Motion carried with all voting in favor.

**Public Hearing 05-10-22-15** Motion by Commissioner Johnson and seconded by Commissioner Berends to set the public hearing date as June 14, 2022 at 3:10 p.m. for the proposed Ordinance for the Regulation of Youth Camps within Yellow Medicine County. Motion carried with all voting in favor.

**Resolution #15-2022 05-10-22-16** Motion by Commissioner Johnson and seconded by Commissioner Kack to approve Resolution #15-2022 which establishes an absentee ballot board. Motion carried with all voting in favor.

**Election Ballot Drop Box 05-10-22-17** Janel Timm, Property & Public Services Department Director, discussed the option for an election ballot drop box. Motion by Commissioner Johnson and seconded by Commissioner Renneke to not provide an election drop box option and to temporarily close the current drop box during election timeframes. Motion carried with all voting in favor.

Due to the above motion which does not provide an election drop box option, the discussion for installation of video monitoring was removed.

**Contract for Engineering Services 05-10-22-18** Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the Contract for Engineering Services with Chippewa County. Motion carried with all voting in favor.

**Out of Class Pay 05-10-22-19** Motion by Commissioner Berends and seconded by Commissioner Johnson to approve out of class pay for Dan Moravetz, Assistant County Engineer, beginning June 1, 2022 at grade 21, step 1. Motion carried with all voting in favor.

Commissioner Renneke left the meeting.

The board recessed at 11:46 a.m.

The board reconvened at 11:53 a.m.

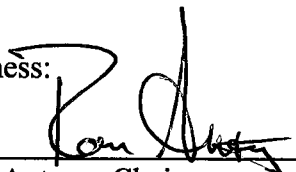
**Real Property Storage Building RFP 05-10-22-20** Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the purchase of a storage building from R&R Diesel Truck Repair in the amount of \$105,500 and to split the closing costs. Motion carried with all voting in favor.

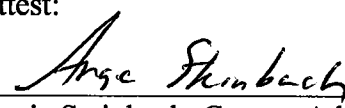
**Other Business** None

**Informational** None

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

**Adjourn 05-10-22-21** Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 12:07 p.m. Motion carried with all voting in favor.

Witness:   
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Ron Antony, Chair

Attest:   
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Angie Steinbach, County Administrator