

Yellow Medicine County Board Meeting Minutes
May 12, 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, Greg Renneke and Gary Johnson also present via teleconference. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson (via teleconference), Finance and Administration Deputy Ashley Soine (via teleconference) and Advocate Tribune reporter Jess Gorman (via teleconference). Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, the May 12, 2020 meeting of the Yellow Medicine County Commissioners was conducted in accordance with Minnesota Statutes 13D.021 – Meetings by Telephone or Other Electronic Means.

Pledge of Allegiance

Approve Agenda 05-12-20-01 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 05-12-20-02 Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the consent agenda items as follows: April 28, 2020 County Board meeting minutes; hiring of Richard Hauschild as a seasonal Equipment Operator, his salary will be grade 8, step 1, his start date is May 18, 2020; hiring of Jared Jeseritz for the Parks Maintenance position, his salary will be grade 4, step 1, his start date is May 18, 2020; approval of Canby Golf Course Liquor License; Reappoint Kelly Erp and Jim Lynner to five-year terms as commissioners on the Housing and Redevelopment Authority Board of Yellow Medicine County effective June 1, 2020. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 05-12-20-03 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$28,331.71 Ditch Fund, \$41,377.62 Revenue Fund, \$34,784.71 Road & Bridge Fund, \$50,118.66 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.

Commissioners' Report Commissioner Renneke reported on Parks Committee. Commissioner Kack reported on Revolving Loan Fund, Area II/RCRCA and SW 18 Adult Mental Health. Commissioner Antony reported on COVID-19 ad hoc meetings, Southwest Minnesota Private Industry Council, Emergency Communication Board and 6W Community Corrections. Commissioner Johnson reported on Revolving Loan Fund, 6W Community Corrections, Prairie Lakes Youth Program, Parks Committee, update on old Clarkfield school, update on Oraas and Timm Park, update on recycling site in Granite Falls and citizen complaints. Commissioner Berends reported on COVID-19 ad hoc meetings, weekly Emergency Management meetings, Nurse Family Partnership, PrimeWest and Yellowstone Trail.

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

Liz Auch, Countryside Public Health, gave an update on COVID-19.

The board recessed for break at 10:00 a.m.

The board reconvened at 10:06 a.m.

Casey Namken, Emergency Manager, gave an update on COVID-19.

CD 45 Ditch Cleaning 05-12-20-04 Chris Balfany, Planning & Zoning/Ditch Administrator, presented quotes for CD 45 ditch cleaning. Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the low quote from Heggseth Excavation in the amount of \$31,291 for CD 45 ditch cleaning. Three other quotes were received. Motion carried with all voting in favor.

The board discussed future board meetings and decided to continue with the virtual meetings at this time.

Other Business None

Informational 2020 Assessment Summary and Highway Department update

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

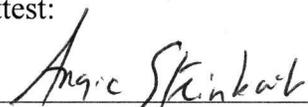
Adjourn 05-12-20-05 Motion by Commissioner Antony and seconded by Commissioner Kack to adjourn at 10:54 a.m. Motion carried with all voting in favor.

Witness:



John Berends, Chair

Attest:



Angie Steinbach, County Administrator