

Yellow Medicine County Board Meeting Minutes
November 10, 2020

Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:04 a.m. with Commissioners Greg Renneke, Glen Kack, Ron Antony 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. 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 November 10, 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 11-10-20-01 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 11-10-20-02 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the consent agenda items as follows: October 27, 2020 County Board meeting minutes; purchase of tires and rims for the pup trailer in the amount of \$3,367.44 from Royal Tire (State Bid); approval of CARES funds for YMC expenses for October in response to the COVID-19 pandemic in the amount of \$6,660.73; hiring of James Diller as the Sign Technician, his salary will be grade 9, step 3, his start date is November 30, 2020; hiring of Cody Berghuis as the Parks Coordinator/Equipment Operator, his salary will be grade 8, step 3, his start date is November 30, 2020. The lease of a RAM Crew Cab 3500 with dump body from Enterprise was removed from the Consent Agenda. Motion carried with all voting in favor.

Lease of RAM Crew Cab 3500 11-10-20-03 Motion by Commissioner Johnson and seconded by Commissioner Antony to table the lease of a new RAM Crew Cab 3500 with dump body from Enterprise to later in the meeting. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 11-10-20-04 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$23,953.30 Ditch Fund, \$48,106.17 Revenue Fund, \$50,538.62 Road & Bridge Fund, \$190,021.32 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 had no reports. Commissioner Antony reported on 6W Community Corrections, AMC District meeting, Emergency Communication Board, CD 9 meeting and Parks Committee. Commissioner Johnson reported on 6W Community Corrections, Upper Minnesota Valley Regional Development Commission, CD 9 meeting and AMC District meeting. Commissioner Kack reported on AMC District meeting. Commissioner Berends reported on Supporting Hands Family Nurse Partnership, AMC District meeting, Countryside Public Health and 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.