

**Yellow Medicine County Board Meeting Minutes
November 14, 2023**

Chairman Glen Kack called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Mitch Kling, 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 11-14-23-01 Motion by Commissioner Kling and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 11-14-23-02 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the consent agenda items as follows: October 24, 2023 County Board meeting minutes; S.J. Jacobs & Sons, Inc. Partial Pay No. 6 in the amount of \$241,598.79 for work done on CD 1B; Highway Budget Amendments; resignation of Deena Wigton, Social Worker; replace Social Worker position; MPCA- Feedlot Delegation Agreement; hiring of Kassie Sweetman as a Correctional Officer/Dispatcher, her salary will be grade 9, step 3, her start date is November 15, 2023; 2024 Countryside Public Health Contract for Services Agreement. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 11-14-23-03 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$59,044.20 Ditch Fund, \$125,168.36 Revenue Fund, \$36,298.99 Road & Bridge Fund, \$109,467.70 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 U of M Extension, Area II/RCRCA, Department Head meeting, Revolving Loan Fund and Fair Board. Commissioner Berends reported on AMC District meeting, DNR meeting, Primewest, Supporting Hands Nurse Partnership, Countryside Public Health and DNR public meeting. Commissioner Renneke reported on DNR meeting, Parks Committee, Highway Equipment Committee and Ditch 91 meeting. Commissioner Kling reported on U of M Extension, 6W Community Corrections and Lincoln Pipestone Rural Water. Commissioner Antony reported on AMC District meeting, Parks Committee, 6W Community Corrections, One Watershed One Plan, Highway Equipment Committee and Emergency Communication Board.

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

Open Public Hearing 11-14-23-04 Motion by Commissioner Berends and seconded by Commissioner Kling to open the public hearing at 10:01 a.m. to discuss the adoption of an ordinance regulating the use of cannabis and cannabis derived products within Yellow Medicine County. Motion carried with all voting in favor.

Close Public Hearing 11-14-23-05 Motion by Commissioner Antony and seconded by Commissioner Berends to close the public hearing at 10:09 a.m. Motion carried with all voting in favor.

Cannabis Public Use Ordinance 11-14-23-06 Motion by Commissioner Antony and seconded by Commissioner Kling to adopt the Cannabis Public Use Ordinance as presented. Motion carried with all voting in favor.

Sharon Hendrichs, Restorative Justice, gave an update.

Halie Jensvold, Transition Circle Facilitator, was introduced to the board.

Gambling Permit 11-14-23-07 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve Resolution #39-2023 which approves an off-site gambling permit for Our Saviour's Lutheran Church of Baxter. Motion carried with all voting in favor.

Demolition Quotes 11-14-23-08 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the low quote from Kockelman Construction in the amount of 15,000 for demolition of a tax forfeited property (PID 31-414-2801 in Canby) and the low quote from M.A.A.C. in the amount of \$17,900 for demolition of a tax forfeited property (38-004-2070 in St. Leo). Motion carried with all voting in favor.

Lighting Quotes 11-14-23-09 Motion by Commissioner Kling and seconded by Commissioner Renneke to approve the quote from Falls Electric in the amount of 2,150 for motion activated lighting in the basement hallways of the Justice Center. Motion carried with all voting in favor.

Food Steamer Quotes 11-14-23-10 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the quote from Central Lakes Rest. Supply in the amount of 12,677 for a new convection steamer in the kitchen. Motion carried with all voting in favor.

Flooring Quotes 11-14-23-11 Motion by Commissioner Kling and seconded by Commissioner Berends to approve the quote from Aus Floors and More, Inc. in the amount of 4,605.85 for new flooring in the reception area of Family Services. Motion carried with all voting in favor.

Dan Moravetz, Tony Sather and Matt Morris, Highway Department, gave an update.

2024 Camping Reservation Timeline 11-14-23-12 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the 2024 camping reservation timeline as presented. Motion carried with all voting in favor.

Camp Host 11-14-23-13 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Terry and Carla Hass as the 2024 Camp Host at Timm Park. Motion carried with all voting in favor.

The board recessed for break at 10:46 a.m.

The board reconvened at 11:00 a.m.

Resolution #38-2023 11-14-23-14 Motion by Commissioner Berends and seconded by Commissioner Kling to approve Resolution #38-2023 which supports Local Road Improvement Plan (LRIP) Funding Application for the City of Granite Falls. Motion carried with all voting in favor.

Open Public Hearing 11-14-23-15 Motion by Commissioner Berends and seconded by Commissioner Antony to open the public hearing at 11:06 a.m. to set the 2024 ditch levy. Motion carried with all voting in favor.

Chris Balfany, Planning & Zoning/Ditch Administrator discussed the 2024 Proposed Ditch Levy.

Close Public Hearing 11-14-23-16 Motion by Commissioner Antony and seconded by Commissioner Kling to close the public hearing at 11:09 a.m. Motion carried with all voting in favor.

2024 Ditch Levy 11-14-23-17 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the 2024 ditch levy as presented. Motion carried with all voting in favor.

Dana Homan, Finance Manager, discussed the budget.

Other Business None

Informational None

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

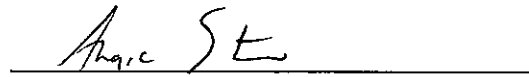
Adjourn 11-14-23-18 Motion by Commissioner Berends and seconded by Commissioner Renneke to adjourn at 12:02 p.m. Motion carried with all voting in favor.

Witness:



Glen Kack, Chair

Attest:



Angie Steinbach, County Administrator