

Yellow Medicine County Board Meeting Minutes
November 26, 2019

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Gary Johnson, John Berends and Ron Antony also present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, West Central Tribune reporter Tom Cherveney and Advocate Tribune reporter Jess Gorman.

Pledge of Allegiance

Approve Agenda 11-26-19-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda with the following additions: add Resolution #33-2019 for the purchase of online Legal Research Services in the County Attorney's Office to the Consent Agenda and add final approval for S.A.P. 087-620-003 for Duininck, Inc. to the Regular Agenda. Motion carried with all voting in favor.

Consent Agenda 11-26-19-02 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the consent agenda items as follows: November 12, 2019 County Board meeting minutes; 2020 Countryside Public Health Contract for Services Agreement; Pro-West & Associates, Inc. Standard Terms and Conditions Agreement; consideration of permanent status; hiring of Jeff Bush as General Maintenance Supervisor, his salary will be grade 18, step 8, his start date is December 16, 2019; resignation of Gib Christensen, Assistant Maintenance Engineer; replace Assistant Maintenance Engineer; Sheriff's Department equipment for 2020 leased vehicles; 2020 MPCA County Feedlot Delegation Agreement Work Plan; Technical Rescue Team Mutual Aid Agreement; authorize Finance Manager to claim unclaimed property on behalf of the County; Resolution #33-2019 which authorizes County Attorney Helgeson to execute such agreements and amendments as are necessary to purchase online Legal Research Services on behalf of YMC. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 11-26-19-03 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$51,371.32 Ditch Fund, \$77,725.00 Revenue Fund, \$233,779.72 Road & Bridge Fund, \$128,011.26 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 Antony reported on 6W Community Corrections and Counties Providing Technology meeting. Commissioner Renneke reported on union negotiations, Restorative Justice Advisory Committee, General Maintenance Supervisor interviews and meeting with Crew Foreman. Commissioner Johnson reported on 6W Community Corrections, U of M Extension, old Clarkfield school update, Prairie Five Rides, Regional Transit Coordinating Committee, union negotiations, Personnel Committee, Prairie Lakes Youth Program, PERA presentation and update on All Hazard Mitigation Plan. Commissioner Berends reported on Department Head meeting, Countryside Public Health, Historical Society, Southern Prairie Community Care, Granite Falls Riverfront and Revitalization meeting and Yellowstone Trail meeting. Commissioner Kack reported on U of M Extension and Personnel Committee meeting.

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.