

**Yellow Medicine County Board Meeting Minutes
November 8, 2022**

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

Pledge of Allegiance

Approve Agenda 11-08-22-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 11-08-22-02 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the consent agenda items as follows: October 25, 2022 County Board meeting minutes; Highway Budget Amendment. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 11-08-22-03 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$45,880.98 Ditch Fund, \$43,502.35 Revenue Fund, \$90,456.71 Road & Bridge Fund, \$66,111.62 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 Fair Board, Area II/RCRCA and Highway shop tour. Commissioner Berends reported on Upper Minnesota Valley Regional Development Commission, AMC District Meeting, Primewest and Supporting Hands Nurse Partnership. Commissioner Antony reported on AMC District Meeting, Pioneerland Library System, 6W Community Corrections, Chemical Health Coalition, Emergency Communications Board and Minnesota Valley Regional Railroad Authority. Commissioner Renneke reported on Highway shop tour.

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

Jacob Wollensak, Wold Architects and Engineers, presented information on the Granite Falls Highway building project.

Computer Refurbishing Project 11-08-22-04 Roger Schroeder, Lyon County Environmental Administrator, presented information on the ResQZone Computer Refurbishing Project. Motion by Commissioner Berends and seconded by Commissioner Kack to approve four hours per week for services through Lyon County to refurbish computers and distribute to Yellow Medicine County residents. Motion carried with all voting in favor.

Dan Moravetz, Tony Sather and Jeff Bush, Highway Department, gave an update.

Trailer Purchase 11-08-22-05 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the trade of the 2021 T-16T Trailer for the 2023 Towmaster T-16DT Trailer in the amount of \$6,177.19 from the state bid. Motion carried with all voting in favor.

Spare Rims Purchase 11-08-22-06 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the purchase of spare rims for the motor graders in the amount of \$5,210.32 from Ziegler Cat. Motion carried with all voting in favor.

The board recessed at 10:58 a.m.

The board reconvened at 11:14 a.m.

Primewest 11-08-22-07 Motion by Commissioner Berends and seconded by Commissioner Kack to approve moving forward with a Promissory Note for Primewest once a draft document is received. Motion carried with all voting in favor.

Administrator Steinbach and Dana Homan, Finance Manager, gave a budget update.

Close Meeting 11-08-22-08 Motion by Commissioner Kack and seconded by Commissioner Renneke to close the meeting at 12:31 p.m. The meeting was closed under Minnesota Statute 13D.05 to discuss labor negotiations. Those present were the County Board members, County Administrator Angie Steinbach, Finance Manager Dana Homan and Human Resources Manager Ashley Soine. Motion carried with all voting in favor.

Open Meeting 11-08-22-09 Motion by Commissioner Berends and seconded by Commissioner Kack to open the meeting at 12:39 p.m. Motion carried with all voting in favor.

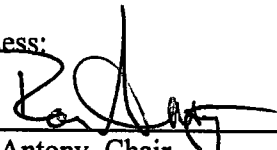
Other Business None

Informational None

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

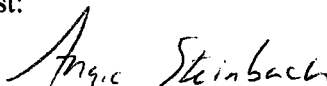
Adjourn 11-08-22-10 Motion by Commissioner Berends and seconded by Commissioner Renneke to adjourn at 12:40 p.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Chair

Attest:



Angie Steinbach, County Administrator