

**Yellow Medicine County Board Meeting Minutes
November 9, 2021**

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

Pledge of Allegiance

Approve Agenda 11-09-21-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda as presented. Motion carried with all voting in favor.

Consent Agenda 11-09-21-02 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve the consent agenda items as follows: October 26, 2021 County Board meeting minutes; VMWare 3 year Maintenance Renewal; Renew GFI 1 year mail archiving subscription budgeted for 2021, expiring December 21, 2021; 2022 Prosecution Contracts with Cities; Highway Budget Amendment; IT Budget Amendment; hiring of Charles Bucholz as an Eligibility Worker, his salary will be grade 9, step 1, his start date is TBD; appoint trustees for the YMC 457b Deferred Compensation Plan; Pitney Bowes Contract Renewal; DDA Assistant County Attorney Status Recommendation; consideration of permanent status for employee; termination of employee; replace Assistant County Attorney position; hiring of Samantha Bertrand as an Assistant County Attorney, her salary will be grade 16, step 5, her start date is November 22, 2021; hiring of Charlie Paslawski as an Assistant County Attorney, his salary will be grade 16, step 3, his start date is November 23, 2021. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 11-09-21-03 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$26,697.56 Ditch Fund, \$100,663.04 Revenue Fund, \$332,366.20 Road & Bridge Fund, \$44,414.48 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 Berends reported on AMC District Meeting, Supporting Hands Nurse Partnership, Prairie Waters, Historical Society meeting, Historical Society annual meeting, Personnel Committee and Primewest. Commissioner Johnson reported on Prairie Lakes open house and Labor Management Committee meetings. Commissioner Renneke reported on Parks Committee. Commissioner Antony reported on AMC District Meeting, Personnel Committee, Parks Committee, JD 91 meeting, Chemical Health Coalition, One Watershed One Plan, Workforce meeting, 6W Community Corrections and Minnesota Valley Regional Railroad Authority. Commissioner Kack reported on Area II/RCRCA annual meeting.

Regular Agenda

Andy Sander, Highway Department, gave an update.

Melter Tar Kettle Equipment Purchase 11-09-21-04 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the Craftco Super Shot 250 off the state bid in the amount of \$65,115.74. Motion carried with all voting in favor.

2022 Timm Park Campground Host 11-09-21-05 Motion by Commissioner Antony and seconded by Commissioner Johnson to approve Shellie Tanke as the Timm Park Campground Host for the 2022 season. Motion carried with all voting in favor.

Gambling Permit for Canby Fire Relief 11-09-21-06 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #54-2021 which approves the off-site gambling permit for Canby Fire Relief. Motion carried with all voting in favor.

Gambling Permit for Canby Sportsmen’s Club, Inc. 11-09-21-07 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #55-2021 which approves an exempt gambling permit for Canby Sportsmen’s Club, Inc. Motion carried with all voting in favor.

Resolution for Solid Waste Service Fees 11-09-21-08 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve Resolution #56-2021 which adopts the Solid Waste Service Fee Rate Schedule. Motion carried with all voting in favor.

The board recessed for break at 10:24 a.m.

The board reconvened for break at 10:38 a.m.

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

The board discussed the American Rescue Plan Funds.

The board discussed the 2022 budget.


Other Business None

Informational None

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

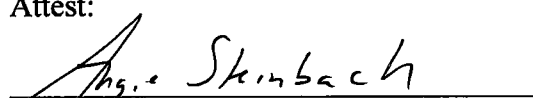
Vice Chair Kack adjourned the meeting at 11:49 a.m.

Witness:



Gary Johnson, Chair

Attest:



Angie Steinbach, County Administrator