

Yellow Medicine County Special Board Meeting Minutes
October 14, 2019

Chairman Greg Renneke called this special meeting of the Yellow Medicine County Board to order at 3:00 p.m. with Commissioners Gary Johnson, Ron Antony, Glen Kack and John Berends also present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson and Finance and Administration Deputy Ashley Soine.

The purpose of the meeting was to discuss labor negotiations strategy and the Highway Departmental Analysis.

Approve Agenda 10-14-19-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

Close Meeting 10-14-19-02 Motion by Commissioner Antony and seconded by Commissioner Kack to close the meeting at 3:03 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, County Attorney Keith Helgeson, Human Resources Coordinator Ashley Soine and Finance Manager Lacey Rigge. Motion carried with all voting in favor.

Open Meeting 10-14-19-03 Motion by Commissioner Antony and seconded by Commissioner Berends to open the meeting at 4:28 p.m. Motion carried with all voting in favor.

The board recessed for break at 4:29 p.m.

The board reconvened at 4:40 p.m.

VEBA/HSA Contributions 10-14-19-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Option 3 as presented for VEBA/HSA contributions. Motion carried with all voting in favor.

The board discussed the Highway Departmental Analysis. Andy Sander, Highway Engineer, was also present. The board directed County Attorney Helgeson to contact State Aid Finance to confirm some questions that the board had regarding the Highway Engineer position. The board tabled the discussion until a future board meeting.

Adjourn 10-14-19-05 Motion by Commissioner Berends and seconded by Commissioner Antony to adjourn at 6:02 p.m. Motion carried with all voting in favor.

Witness:



Greg Renneke, Chair

Attest:



Angie Steinbach, County Administrator