

**Yellow Medicine County Board Meeting Minutes
October 26, 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 and John Berends also present. Also present were County Administrator Angie Steinbach, County Attorney Mark Gruenes and HR Manager Ashley Soine. Commissioner Gary Johnson was absent.

Pledge of Allegiance

Approve Agenda 10-26-21-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda as presented. Motion carried with all voting in favor.

Table Agenda Item 10-26-21-02 Motion by Commissioner Antony and seconded by Commissioner Berends to table #11 on the Regular Agenda, Request to Discuss and Consider a Local Match to Recapitalize the UMRDC Revolving Loan Fund, to a future meeting. Motion carried with all voting in favor.

Consent Agenda 10-26-21-03 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the consent agenda items as follows: October 12, 2021 County Board meeting minutes; Natural Resource Block Grant Agreement FY 2022 and 2023; hiring of Kim Jelen as the Finance & Administration Deputy, her salary will be grade 10, step 7, her start date is TBD; replacement of Property and Public Services Deputy; resignation of Megan Ryer, Eligibility Worker in Family Services; replacement of Eligibility Worker. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 10-26-21-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$72,305.01 Ditch Fund, \$60,434.86 Revenue Fund, \$0 Road & Bridge Fund, \$144,458 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 PrimeWest, Yellowstone Trail, Tribal Relations Forum, Safety Committee, Historical Society and Department Head Meeting. Commissioner Renneke had no reports. Commissioner Antony reported on Workforce Council, Minnesota Valley Regional Railroad Authority, Solid Waste Advisory Board, Chemical Health Coalition, Planning Commission, Pioneerland Public Library and Justice Reinvestment Workgroup. Commissioner Kack had no reports.

Regular Agenda

2022 Fairgrounds Property Management Agreement 10-26-21-05 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Fairgrounds Property Management Agreement with Doug Waltz in the amount of \$5,250 for 2022. Motion carried with all voting in favor.

Subordination of AgBMP Assessment Lien 10-26-21-06 Motion by Commissioner Antony and seconded by Commissioner Berends to approve subordination of AgBMP assessment lien to a mortgage by Co-op Credit Union of Montevideo for Douglas Full. Motion carried with all voting in favor.

Rae Ann Keeler-Aus, Family Services, gave an update.

Title IV-D Child Support Cooperative Agreement and Arrangement 10-26-21-07 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the 2022-2023 Title IV-D Child Support Cooperative Agreement and Arrangement between Yellow Medicine County Family Service Center, Yellow Medicine County Attorney, the Yellow Medicine County Sheriff and the Department of Human Services. Motion carried with all voting in favor.

Resolution #52-2021 Authorizing Execution 10-26-21-08 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve Resolution #52-2021 which authorizes Rae Ann Keeler-Aus, Director of Yellow Medicine County Family Service Center to execute all agreements and arrangements for the Title IV-D Child Support Cooperative Agreement and Arrangement. Motion carried with all voting in favor.

Purchase of Service Contract with Chippewa County 10-26-21-09 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Purchase of Service Contract with Chippewa County Family Services for Vulnerable Adult Investigative Services. Motion carried with all voting in favor.

Kenneth Miller, Social Worker and Amanda Hall, Eligibility Worker, were introduced to the board.

Layne Kockelman, Abdo Eick & Meyers, gave a presentation on the 2020 audit.

The board recessed for break at 10:23 a.m.

The board reconvened for break at 10:35 a.m.

Sharon Hendrichs and Jayme Winter, Restorative Justice, gave an update.

Sarah Vonderharr, Chemical Health Coalition/Pact 4 Families, gave a presentation.

Conditional Use Permit Request YM-625-21, Lisa Ferguson 10-26-21-10

Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning Commission to approve conditional use permit request YM-625-21 for Lisa Ferguson, Canby, MN, to operate a business in the Rural Preservation Management District. The site is in the northeast one-quarter of the northeast one-quarter (NE¼ NE¼) in Section 33 of Hammer Township T-115-N R-45-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance, Section VI, Subdivision 2.0, requires a Conditional Use permit for businesses located in the Rural Preservation Management District.

Motion by Commissioner Antony and seconded by Commissioner Berends to approve Conditional Use Permit YM-625-21 for Lisa Ferguson with the following conditions:

1. Because this business is in the Rural Preservation Management District, the owner/operator shall at all times be tolerant of agricultural activities in the surrounding area.

Motion carried with all voting in favor.

Highway Department Equipment Purchase 10-26-21-11 Motion by Commissioner Renneke and seconded by Commissioner Antony to approve the low quote from Diesel Laptops, LLC based on the criteria set by the Highway Capital Committee in the amount of \$9,495 to be paid with American Rescue Plan funds. One other quote was received. Motion carried with all voting in favor.

Resolution #53-2021 for Final Payment 10-26-21-12 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #53-2021 which approves the final payment to Duininck, Inc. in the amount of \$217,103.88 for the final contract amount totaling \$4,342,077.66 for Project S.A.P. 087-609-012. Motion carried with all voting in favor.

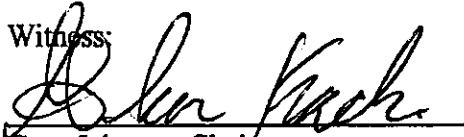
Other Business None

Informational September 2021 Jail Report

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

Adjourn 10-26-21-13 Motion by Commissioner Antony and seconded by Commissioner Berends to adjourn at 11:23 a.m. Motion carried with all voting in favor.

Witness:



Gary Johnson, Chair

Attest:



Angie Steinbach, County Administrator