

**Yellow Medicine County Board Meeting Minutes  
September 10, 2019**

Vice-Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Gary Johnson, Ron Antony and John Berends present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Marshall Independent reporter Jim Muchlinski. Commissioner Greg Renneke was absent.

**Pledge of Allegiance**

**Approve Agenda 09-10-19-01** Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the agenda with the following addition: add FY 2020 and 2021 State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$111,764 to Consent Agenda. Motion carried with all voting in favor.

**Consent Agenda 09-10-19-02** Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the consent agenda items as follows: August 27, 2019 County Board meeting minutes; September 3, 2019 Special Board meeting minutes; Amendment No. 10 to Food Service Management Contract; hiring of Denny Bakkelund as Seasonal Highway, his salary will be grade 9, step 1, his start date is TBD; FY 2020 and 2021 State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$111,764. Motion carried with all voting in favor.

**Citizen Comments** None

**Approval of Disbursements/Review Auditor's Warrants 09-10-19-03** Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the commissioner warrants for the following amounts: \$15,674.68 Ditch Fund, \$43,916.07 Revenue Fund, \$22,146.00 Road & Bridge Fund, \$58,805.70 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 Minnesota Machinery Museum, 6W Community Corrections, Emergency Communications Board, Primewest meeting and Oshkosh Diversion Ditch meeting. Commissioner Kack reported on Oshkosh Diversion Ditch meeting, Special Board meeting, Area II/RCRCA and Adult Mental Health Local Advisory Committee. Commissioner Berends reported on Primewest meeting and Special Board meeting. Commissioner Johnson reported on 6W Community Corrections, Special Board meeting, Clarkfield City Council meeting, Oraas Park, Timm Park, Upper Minnesota Valley Regional Development Commission, Union Committee meeting, Ditch 9 concerns and Prairie Lakes Youth Program.

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**

**Right of Way Payments for A10 09-10-19-04** Motion by Commissioner Antony and seconded by Commissioner Kack to approve the Right of Way payments for CP 18-82 (County Road A10) to the landowners as presented with a total amount of \$62,260.79. Motion carried with all voting in favor.

**Contract for A10 09-10-19-05** Motion by Commissioner Antony and seconded by Commissioner Johnson to approve the low bid from Midwest Contracting, LLC in the amount of \$322,342.45 for two miles of grading on County Road A10 from CSAH 46 to County Road A4. Three other quotes were received. Motion carried with all voting in favor.

**Tablet Purchase 09-10-19-06** Motion by Commissioner Antony and seconded by Commissioner Kack to approve the purchase of a Microsoft Surface Pro 6 tablet in the amount of \$1,911 from The Computer Man, Inc. Motion carried with all voting in favor.

The board recessed for break at 10:11 a.m.

The board reconvened at 10:30 a.m.

**Park Ordinance 09-10-19-07** Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the draft ordinance as presented and proceed with a public hearing. Motion carried with all voting in favor.

**Enterprise Fleet Management 09-10-19-08** Sheriff Bill Flaten, Finance Manager Lacey Rigge and Administrator Steinbach discussed the Enterprise Fleet Management system. Motion by Commissioner Antony and seconded by Commissioner Kack to approve the proposed contracts for the utilization of the Enterprise Fleet Management system for the Sheriff's Office and Family Services contingent upon County Attorney review. Motion carried with all voting in favor.

#### **Department/Program Updates**

Chris Balfany, Land and Resource Management Department, gave an update.

Rick Wandersee, Maintenance Department, gave an update.

#### **Regular Agenda (continued)**

**Bathhouse Property 09-10-19-09** Motion by Commissioner Antony and seconded by Commissioner Johnson to approve donating the requested portion of County Property ID #09-003-2050 to the City of Granite Falls. The City will be responsible for any fees associated with the land split as well as any Attorney's fees. Motion carried with all voting in favor.

The board discussed the County Landfill Property Use Agreement. The board directed Administrator Steinbach and County Attorney Helgeson to send a letter to the current Lessee and adjacent landowners that hunting is not permitted on the property. There will also be 'No Hunting' signs put in place around the property.

The board recessed for break at 12:00 p.m.

The board reconvened at 12:06 p.m.

The board discussed the 2020 budget. Tyler Knutson, Soil and Water Conservation District, discussed the SWCD allocation request for 2020.


**Other Business** None

**Informational** None

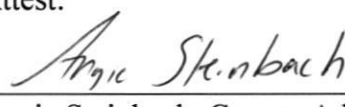
**Review of Upcoming Meetings and Events** The Board reviewed upcoming meetings and events.

**Adjourn 09-10-19-10** Motion by Commissioner Kack and seconded by Commissioner Antony to adjourn at 1:11 p.m. Motion carried with all voting in favor.

Witness:

  
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Greg Renneke, Chair

Attest:

  
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Angie Steinbach, County Administrator