

**Yellow Medicine County Board Meeting Minutes**  
**September 22, 2020**

Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Greg Renneke, Glen Kack, Ron Antony and Gary Johnson also present (via teleconference). Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson (via teleconference), Finance and Administration Deputy Ashley Soine (via teleconference) and Advocate Tribune reporter Jess Gorman. Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, the September 22, 2020 meeting of the Yellow Medicine County Commissioners was conducted in accordance with Minnesota Statutes 13D.021 – Meetings by Telephone or Other Electronic Means.

**Pledge of Allegiance**

**Approve Agenda 09-22-20-01** Motion by Commissioner Antony and seconded by Commissioner Kack to approve the agenda. Motion carried with all voting in favor.

**Consent Agenda 09-22-20-02** Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the consent agenda items as follows: September 8, 2020 County Board meeting minutes; approval of CARES funds for: Attorney’s Office, YMC expenses from August 28<sup>th</sup> to September 11<sup>th</sup> for response to the COVID-19 pandemic, touchless bathroom items for County buildings, body cameras for the Sheriff’s Office and Parks tablet for remove access; 2020 Voting Equipment Grant Agreement (VEGA-2); Finance Manager part time temporary status. Motion carried with all voting in favor.

**Citizen Comments** None

**Approval of Disbursements/Review Auditor’s Warrants 09-22-20-03** Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the commissioner warrants for the following amounts: \$72,616.23 Ditch Fund, \$56,926.25 Revenue Fund, \$10,499.69 Road & Bridge Fund, \$73,526.73 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 Johnson reported on Regional Transit meeting, Prairie Lakes, Highway 67 project, AMC meetings and food distribution in Clarkfield. Commissioner Renneke reported on a call regarding Timm Park and Parks Committee. Commissioner Kack reported on food distribution in Clarkfield and Canby DAC. Commissioner Antony reported on Canby DAC, Workforce Council meetings, Planning Commission, Ad Hoc COVID-19 meeting, Personnel Committee, Finance Manager interviews, Public Safety meetings, Parks Committee, Department Head meeting and Pioneerland Library System. Commissioner Berends reported on Countryside Public Health, Ad Hoc COVID-19 meeting, AMC meetings and Historical Society.

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**

Rae Ann Keeler-Aus and Melissa Helgeson, Family Service Center, gave an update.

Janel Timm, Property and Public Services, gave an update.