

**Yellow Medicine County Board Meeting Minutes**  
**September 24, 2019**

Chairman Greg Renneke 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.

**Pledge of Allegiance**

**Approve Agenda 09-24-19-01** Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda with the following addition: add introduction of Stacy Keller to the Regular Agenda. Motion carried with all voting in favor.

**Consent Agenda 09-24-19-02** Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the consent agenda items as follows: September 10, 2019 County Board meeting minutes; consideration of permanent status; AgBMP Septic Loans Budget Amendment. Motion carried with all voting in favor.

**Citizen Comments** None

**Approval of Disbursements/Review Auditor's Warrants 09-24-19-03** Motion by Commissioner Johnson and seconded by Commissioner Antony to approve the commissioner warrants for the following amounts: \$4,434.93 Ditch Fund, \$82,263.17 Revenue Fund, \$84,740.56 Road & Bridge Fund, \$65,863.56 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.

Stacy Keller, Property and Finance Deputy, was introduced to the board.

**Commissioners' Report** Commissioner Antony reported on Minnesota Valley Regional Railroad Authority, CareerForce, Counties Providing Technology and AMC Legislative Conference. Commissioner Renneke reported on Restorative Justice Advisory Committee, Lyon County Landfill meeting and Union Committee meetings. Commissioner Johnson reported on AMC Legislative Conference, Union Committee meetings, Prairie Lakes Youth Program, Public Hearing on Highway 67 in Clarkfield, meeting with David Drown and Associates and Prairie Waters. Commissioner Berends reported on Prairie Waters, River Recreation meeting and Historical Society. Commissioner Kack reported on Western Mental Health Center, meeting with David Drown and Associates and Prairie Waters.

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**

**Joint Powers Agreement 09-24-19-04** Roger Schroeder, Lyon County, discussed the Joint Powers Agreement for solid waste program services. Motion by Commissioner Berends and seconded by Commissioner Antony to renew the Joint Powers Agreement for Solid Waste Program Services with Lyon County from January 1, 2020 to December 31, 2020. It will also include an addition to the 'Lyon County's Obligations' section to include training and consultation. Motion carried with all voting in favor.

The board recessed for break at 10:28 a.m.