

**Yellow Medicine County Board Meeting Minutes
September 26, 2023**

Chairman Glen Kack called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Mitch Kling, Greg Renneke and John Berends also present. Also present were County Administrator Angie Steinbach, County Attorney Mark Gruenes and HR Manager Ashley Soine.

Pledge of Allegiance

Approve Agenda 09-26-23-01 Motion by Commissioner Berends and seconded by Commissioner Kling to approve the agenda with the following changes: remove hiring of Social Worker and hiring of Correctional Officers/Dispatchers from the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 09-26-23-02 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the consent agenda items as follows: September 12, 2023 County Board meeting minutes; permanent status for employee; upgrade to power supply at Timm Park. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 09-26-23-03 Motion by Commissioner Antony and seconded by Commissioner Kling to approve the commissioner warrants for the following amounts: \$68,953.64 Ditch Fund, \$493,240.95 Revenue Fund, \$46,775.09 Road & Bridge Fund, \$86,062.58 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 Prairie Lakes and Countryside Public Health. Commissioner Kack reported on Canby DAC, CEE-VI Drug Task Force and Prairie Five. Commissioner Renneke had no reports. Commissioner Kling reported on Historical Society, Minnesota Valley Regional Railroad Authority and Pioneerland Library System. Commissioner Antony reported on Canby DAC, Counties Providing Technology, Emergency Communication Board, Department Head meeting, PACT for Families and AMC Fall Conference.

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, Family Services, gave an update.

Temporary Social Worker 09-26-23-04 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve hiring Jean Callens as a part-time, temporary Social Worker, her salary will be grade 13, step 1, her start date is TBD. Motion carried with all voting in favor.

Liz Auch, Countryside Public Health, discussed a Cannabis Ordinance.

The Property & Public Services Department update was tabled to a future board meeting.

Resolution #27-2023 09-26-23-05 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #27-2023 which transfers excess municipal construction funds to regular construction account. Motion carried with all voting in favor.

Nick Anhut, Ehlers, Inc., presented information on Yellow Medicine County's recent rating with Moody's.

Resolution #28-2023 09-26-23-06 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve Resolution #28-2023 which authorizes issuance, awards sale, prescribes the form and details and provides for the payment of \$2,235,000 of General Obligation Drainage Bonds, Series 2023A. Motion carried with all voting in favor.

Dana Homan, Finance Manager, discussed the budget.

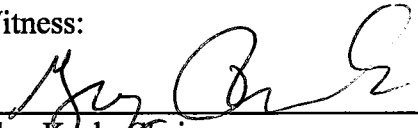
Other Business None

Informational None

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

Adjourn 09-26-23-07 Motion by Commissioner Kling and seconded by Commissioner Berends to adjourn at 11:31 a.m. Motion carried with all voting in favor.

Witness:



Glen Kack, Chair

Attest:



Angie Steinbach, County Administrator