

**Yellow Medicine County Board Meeting Minutes
September 27, 2022**

Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, 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 09-27-22-01 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the agenda with the following change: remove hiring of an Equipment Operator from the Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 09-27-22-02 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the consent agenda items as follows: September 13, 2022 County Board meeting minutes; permanent status for employee; Canby ARMER building site lease with MnDOT; Amendment No. 12 to Food Service Management Contract with Aramark Correctional Services, LLC. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 09-27-22-03 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$50,185.97 Ditch Fund, \$111,672 Revenue Fund, \$34,879.97 Road & Bridge Fund, \$50,516.32 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 Historical Society, Prairie Lakes, Countryside Public Health, Union Negotiating committee and PrimeWest. Commissioner Antony reported on Chemical Health Coalition, Minnesota Valley Regional Railroad Authority, Counties Providing Technology, Department Head meeting, AMC conference, workforce council, Canby DAC and Emergency Communication Board Finance meeting. Commissioner Renneke reported on Highway building meeting and Highway Department Equipment meeting. Commissioner Kack reported on Union Negotiating committee, Canby DAC, CEE-VI Task Force, Prairie Five and Western Mental Health Center.

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

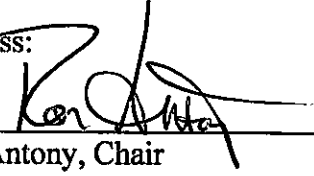
Grant Agreement and Resolution #35-2022 09-27-22-04 Motion by Commissioner Berends and seconded by Commissioner Kack to approve Resolution #35-2022 which enters into a grant agreement with the Minnesota Department of Public Safety Office of Traffic Safety for traffic safety enforcement projects during the period from October 1, 2022 through September 30, 2023. Motion carried with all voting in favor.

Emergency Operation Plan Adoption 09-27-22-05 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve Resolution 33-2022 which adopts the Yellow Medicine County Emergency Operations Plan. Motion carried with all voting in favor.

JPA Renewal 09-27-22-06 Motion by Commissioner Kack and seconded by Commissioner Berends to approve the Joint Powers Agreement Renewal with Lyon County for solid waste program services at an increased rate of \$48.00 per hour. Motion carried with all voting in favor.


Adjourn 09-27-22-13 Motion by Commissioner Renneke and seconded by Commissioner Berends to adjourn at 1:31 p.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Chair

Attest:



Angie Steinbach, County Administrator