

**Yellow Medicine County Board Meeting Minutes
September 14, 2021**

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

Pledge of Allegiance

Approve Agenda 09-14-21-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 09-14-21-02 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the consent agenda items as follows: August 24, 2021 County Board meeting minutes; approval to replace CP Social Worker; Law Enforcement Center Lease Agreement with 6W Department of Community Corrections--5 year lease agreement beginning January 1, 2022 with rent for the initial year being a sum of \$13.00 per square foot per year; Budget Amendment forms for Planning & Zoning; Partial Pay Estimate No. 2 to S.J. Jacobs & Sons, Inc. in the amount of \$227,491.60 for CD No. 1B Open Ditch Improvement. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 09-14-21-03 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$105,476.41 Ditch Fund, \$92,224.33 Revenue Fund, \$151,877.16 Road & Bridge Fund, \$95,861.13 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.

Josh Enderle, Social Service Supervisor, was introduced to the Board.

Erika Hoppe, Child Protection Social Worker, was introduced to the Board.

Commissioner Renneke joined the meeting.

Commissioners' Report Commissioner Kack reported on Area II/RCRCA, SW18 Adult Mental Health, Revolving Loan Fund, RCRCA Executive Director Review and MNWest Student Event. Commissioner Antony reported on State Emergency Communication Board, One Watershed One Plan, Department Head meeting, Parks Committee, Solid Waste meeting and 6W Community Corrections. Commissioner Renneke reported on Solid Waste meeting and Parks Committee. Commissioner Johnson reported on Revolving Loan Fund, 6W Community Corrections, Soil and Water Conservation District and GIS training. Commissioner Berends reported on Yellowstone Trail meetings, PrimeWest 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

Liz Auch, Countryside Public Health, gave an update.

Sheriff's Department Donation 09-14-21-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve Resolution #44-2021 which approves a donation in the amount of \$585.04 from YMC Soybean Growers to cover the cost of squad car tires. Motion carried with all voting in favor.

Andy Sander and Dan Moravetz, Highway Department, gave an update.

The board recessed for break at 10:25 a.m.

The board reconvened for break at 10:34 a.m.

Commissioner Antony and Renneke left the meeting.

Drain Cleaning Equipment Purchase 09-14-21-05 Motion by Commissioner Berends and seconded by Commissioner Kack to approve the purchase of drain cleaning equipment for the Maintenance Department in the amount of \$2,773.71 from Home Depot. Motion carried with all voting in favor.

Commissioner Antony and Renneke joined the meeting.

Chair Johnson opened the public hearing at 10:35 a.m. to consider amendments to the Yellow Medicine County Land Use and Related Resource Management Ordinance.

Those in attendance were Planning & Zoning Coordinator Jolene Johnson and Planning Commission Member Tim Velde.

Close Public Hearing 09-14-21-06 Motion by Commissioner Antony and seconded by Commissioner Berends to close the public hearing at 10:59 a.m. Motion carried with all voting in favor.

Resolution #46-2021 09-14-21-07 Motion by Commissioner Antony and seconded by Commissioner Kack to approve Resolution #46-2021 which Enacts Amendments to the Yellow Medicine County Land Use and Related Resource Management Resource Ordinance. Motion carried with all voting in favor.

Letter of Support 09-14-21-08 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the Letter of Support for the grant proposal to the Recycling Partnership. Motion carried with all voting in favor.

Resolution #43-2021 09-14-21-09 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve Resolution #43-2021 which is the Prioritized Bridge Replacement List. Motion carried with all voting in favor.

Oraas Park Electrical Quotes 09-14-21-10 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the low quote from Jeseritz Electric in the amount of \$13,190 for electrical hook-ups to six sites at Oraas Park. One other quote was received. This will be paid with American Rescue Plan funds. Motion carried with all voting in favor.

Oraas Park Plumbing Quote 09-14-21-11 Motion by Commissioner Renneke and seconded by Commissioner Kack to approve the quote from SCS Plumbing and Heating, Inc. in the amount of \$5,350 for plumbing hook-up to six sites at Oraas Park. After numerous attempts, no additional quotes were submitted. This will be paid with American Rescue Plan funds. Motion carried with all voting in favor.

Administrator Steinbach discussed the 2022 budget.

Other Business None

Informational 2021 January-June Paid Vendor Reports, Land and Resource Management Update and August Jail Report

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

Adjourn 09-14-21-12 Motion by Commissioner Berends and seconded by Commissioner Renneke to adjourn at 11:17 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Chair



Angie Steinbach, County Administrator