

**Yellow Medicine County Special Board Meeting Minutes
September 3, 2019**

Chairman Greg Renneke called this special meeting of the Yellow Medicine County Board to order at 1:00 p.m. with Commissioners Gary Johnson, John Berends and Glen Kack also present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson and Finance and Administration Deputy Ashley Soine. Commissioner Ron Antony was absent.

Approve Agenda 09-03-19-01 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the agenda. Motion carried with all voting in favor.

The purpose of the meeting was to discuss the Clarkfield School asbestos bid/contract, Clarkfield School demolition bid/contract and budget work session.

Asbestos Bid and Contract 09-03-19-02 Motion by Commissioner Johnson and seconded by Commissioner Kack to accept the bid and approve the contract for VCI Environmental in the amount of \$257,300 for asbestos removal in the old Clarkfield school contingent upon approval from the Clarkfield City Council. Motion carried with all voting in favor.

Demolition Bid and Contract 09-03-19-03 Motion by Commissioner Johnson and seconded by Commissioner Kack to accept the bid and approve the contract for Frattalone in the amount of \$499,100 for demolition of the old Clarkfield school (keep the west gym) contingent upon approval from the Clarkfield City Council. Motion carried with all voting in favor.

The board recessed for break at 2:35 p.m.

The board reconvened at 2:55 p.m.

Wong Nystrom, Enterprise Fleet Management, presented to the board.

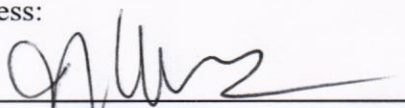
The board recessed for break at 4:12 p.m.

The board reconvened at 4:25 p.m.

Budget Work Session:
Finance and Administration
Appropriations


Adjourn 09-03-19-04 Motion by Commissioner Johnson and seconded by Commissioner Berends to adjourn at 6:26 p.m. Motion carried with all voting in favor.

Witness:



Greg Renneke, Chair

Attest:



Angie Steinbach, County Administrator