

**Yellow Medicine County Board Meeting Minutes
September 8, 2020**

Chairman John Berends called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Greg Renneke, Glen Kack, Ron Antony and Gary Johnson also present (via teleconference). Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson (via teleconference), Finance and Administration Deputy Ashley Soine (via teleconference) and Advocate Tribune reporter Jess Gorman (via teleconference). Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, the September 8, 2020 meeting of the Yellow Medicine County Commissioners was conducted in accordance with Minnesota Statutes 13D.021 – Meetings by Telephone or Other Electronic Means.

Pledge of Allegiance

Approve Agenda 09-08-20-01 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the agenda. Motion carried with all voting in favor.

Consent Agenda 09-08-20-02 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the consent agenda items as follows: August 25, 2020 County Board meeting minutes; approval of CARES funds for: secure door access and cameras for Clarkfield offices, Countryside Public Health request, permanent drop boxes at county locations, Mobile Field Force equipment, Carpet Cleaner and Pressure Washer; Budget Amendment form; US Commercial Fleet Card- termination of account; resignation of Don Mock, Parks Coordinator/Equipment Operator; replacement of Parks Coordinator/Equipment Operator; Paape Companies Continuum Software/USB Key Upgrade to the Justice Center; Summit Fire Protection Inspection Service Agreement. Motion carried with Commissioner Antony, Kack, Renneke and Berends voting in favor and Commissioner Johnson voting against.

Citizen Comments None

Commissioners' Report Commissioner Antony reported on JD 39, JD 91, Minnesota Valley Regional Railroad Authority, Personnel Committee and Emergency Communication Board. Commissioner Renneke reported on JD 39, JD 91 and Personnel Committee. Commissioner Kack reported on Food Distribution meeting and Area II/RCRCA. Commissioner Johnson reported on Food Distribution meeting, Upper Minnesota Valley Regional Development Commission, 6W Community Corrections and Prairie Lakes. Commissioner Berends reported on Yellow Stone Trail and PrimeWest.

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.

Parks Committee 09-08-20-03 Motion by Commissioner Johnson and seconded by Commissioner Kack to appoint Commissioner Kack to the Parks Committee (replace Commissioner Johnson). Motion failed with Commissioner Johnson and Kack voting in favor and Commissioner Antony and Berends voting against. Commissioner Renneke abstained from voting.

Parks Committee 09-08-20-04 Motion by Commissioner Renneke and seconded by Commissioner Kack to appoint Commissioner Antony to the Parks Committee (replace Commissioner Johnson). Motion carried with Commissioner Renneke, Kack, Antony and Berends voting in favor and Commissioner Johnson voting against.