

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 14, 2016 at 3:00 p.m.
Commissioner's Board Room – 180 8th Ave., Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

| <u>Time</u> | <u>Page Number</u> | <u>Agenda Items</u> |
|-------------|--------------------|--|
| 3:00 p.m. | | Call to Order, Roll Call and Pledge of Allegiance |
| | | Approval of Agenda |
| | | Consent Agenda |
| | 1-4 | (1) Approval of the April 26, 2016 County Board meeting minutes |
| | 5-8 | (2) Approval of the May 24, 2016 County Board meeting minutes |
| | | (3) Approve hiring of Adam Evenson as full-time Corrections Officer/Dispatcher, his salary will be grade 12, step 1, his start date is June 15, 2016 |
| | | (4) Approve hiring of full-time Corrections Officer/Dispatcher |
| | | (5) Approve hiring of full-time Assistant Maintenance Engineer |
| | | (6) Consideration of permanent status |
| | 9-10 | (7) Reappointment of Jim Lynner to the HRA Board of Commissioners |
| | 11-14 | (8) 2015 Performance Measurement Program Report and Resolution #16-2016 |
| | 15 | (9) Approval of Tobacco Licenses |
| | 16 | (10) Approval of Beer License |
| | 17 | (11) Approval of Fireworks Permit |
| | 18-19 | (12) Marco Agreement for Netgear Router |
| 3:05 p.m. | | Citizen Comments |
| 3:10 p.m. | | Regular Agenda |
| | | (1) Discussion on Environmental Assessment Worksheet for CD 4 petition: Chris Balfany |
| 3:20 p.m. | 20 | (2) Extension of Spartan Staffing Services Agreement |
| 3:30 p.m. | 21-23 | (3) Bids/quotes for Justice Center: concrete and landscaping |
| 3:40 p.m. | 24 | (4) Request for workstations for the Veterans Service Office |
| 3:50 p.m. | 25-34 | (5) Lincoln Pipestone Rural Water: Joint Powers Agreement, Resolution #17-2016 and Resolution #18-2016 to appoint Board members |
| 4:00 p.m. | | Department/Program Updates |
| | 35-37 | (1) Soil & Water Conservation District: LouAnn Nagel |
| 4:30 p.m. | | Break |
| 4:40 p.m. | | Regular Agenda (continued) |
| | 38 | (6) Approve Right of Way payments for S.A.P. 87-634-002 (CSAH 34) |
| 4:45 p.m. | | (7) Discussion on personnel issues (follow-up from 5/17/16 Special Board Meeting) |
| 4:55 p.m. | 39-40 | (8) Discussion on wheelage tax |
| 5:10 p.m. | | Commissioners' Board & Committee Reports/Administrator Report |
| | | Other Business |
| | | Informational |
| | 41-48 | (1) May Vendor Payments |

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) June 28 – County Board – 9 a.m. at County Board Room
- (2) July 12 – County Board – 9 a.m. at County Board Room

6:00 p.m.

Adjourn

7:00 p.m.

County Board of Appeal and Equalization meeting