

Notice & Agenda
Yellow Medicine County Board of Commissioners
January 8, 2019 at 9:00 a.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>
8:45 a.m.		Oath of Office
9:00 a.m.		Call to Order, Roll Call and Pledge of Allegiance
		Election of Chair and Vice Chair
		Approval of Agenda
		2019 Organizational Business
	1-7	(1) Committee and board appointments
	1-7	(2) Set board meeting dates and times (set 2 nd meeting in December-4 th Tuesday is Christmas Eve)
	1-7	(3) Designate official newspaper
	1-7	(4) Set gopher bounty
	1-7	(5) Set 2019 mileage reimbursement rate
	1-7	(6) Set 2019 meal reimbursement allowance
	8	(7) Resolution #01-2019: Approve 20% reimbursement of tax forfeit fees to County park fund
		(8) Approve charging County Attorney costs to Human Services
		Consent Agenda
	9-11	(1) Approval of the December 27, 2018 County Board meeting minutes
		(2) Request for permanent status for Highway Department employee
		(3) Approve hiring of an Eligibility Worker in the Family Service Center
		(4) Approve budget amendments for year-end 2018
9:30 a.m.		Citizen Comments
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
		Regular Agenda
10:00 a.m.		(1) Joe McMahon AFSCME Union Representative with Grievance from the Highway Union
10:20 a.m.		(2) Approval of a Joint Powers Agreement with the City of Granite Falls regarding Law Enforcement Records and Video Management: Bill Flaten
10:30 a.m.		Break
10:45 a.m.	12	(3) Resolution #2-2019 giving a favorable recommendation for the City of Hanley Falls to acquire two (2) tax forfeited properties: Janel Timm
10:55 a.m.	13-25	(4) Request to purchase a tractor mower with attachments for the Maintenance Department at a price of \$18,499.00 from Haug Implement: Rick Wandersee
11:00 a.m.	26-32	(5) Approve an agreement with PROWEST for a GIS Assessment and on-going services. The Assessment cost is \$5,445.40. PROWEST has provided a choice of two options for on-going services: Denny Pederson

11:15 a.m.

- (6) Mandi Lighthizer District 8 MNDOT on the TH 23 project going south out of Granite Falls: Andy Sander

11:30 a.m.

Department/Program Updates

- (1) County Attorney: Keith Helgeson

Other Business

Informational

Notice of Upcoming Meetings/Events

- (1) January 22, 2019– County Board – 9 a.m. at County Board Room
- (2) February 12, 2019– County Board – 9 a.m. at County Board Room

12:00 p.m.

Adjourn