

Notice & Agenda
Yellow Medicine County Board of Commissioners
October 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>
9:00 a.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approval of Agenda
		Consent Agenda
	1-3	(1) Approval of the September 24, 2019 County Board meeting minutes (2) Replace General Maintenance Supervisor
9:05 a.m.		Citizen Comments
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
		Regular Agenda
10:00 a.m.	4-6	(1) Marco Lease Buyout Discussion
10:05 a.m.	7-10	(2) Approval of hiring JAK Engineering to prepare plans and specs for intersection lighting project SAP 087-619-005
10:10 a.m.	11-12	(3) Consider Final approval of Project S.P. 087-608-027 and S.P. 087-619-004
10:15 a.m.		Break
10:25 a.m.	13-17	(4) Consider Renewal of the Aquatic Invasive Species (AIS) Agreement with the Yellow Medicine Soil and Water Conservation District
10:30 a.m.		(5) Consider Healthcare Insurance Proposals and Recommendations
11:00 a.m.	18	(6) Consider Letter of Support for the 212 Initiative in Carver County
11:05 a.m.	19-26	(7) Budgeted Onsite/Offsite GIS Services through Pro-West
11:10 a.m.	27-33	(8) Budgeted Website Development Project
11:20 a.m.	34-35	(9) Consider Youth Extension Committee Member Darius Fenske
11:25 a.m.	36-40	(10) Consider approving the purchase of 5 election tabulation machines from Election Systems and Software, LLC (ES&S)
		Department/Program Updates
11:30 a.m.	41-47	(1) Veterans Services Department Update
12:00 p.m.		Lunch
		Regular Agenda Cont.
12:45p.m.		(11) Closed meeting session to discuss labor negotiation strategy
1:15p.m.		(12) David Drown & Associates Highway Department analysis discussion
1:45p.m.	48-66	(13) Petition to Establish Proposed County Ditch No. 5
		Other Business

Informational

Notice of Upcoming Meetings/Events

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

1:55 p.m.

Adjourn

2:00 p.m.

JD24 YM&L Hearing to make minor alterations to a ditch by MNDOT