

Notice & Agenda
Yellow Medicine County Board of Commissioners
October 22, 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 October 8, 2019 County Board meeting minutes
	4	(2) Approval of the October 14, 2019 County Board Special meeting minutes
		(3) Consideration of Permanent Status
	5-15	(4) Approve the 2020 Snowmobile Grant Contract Agreement with State of MN for \$52,332.17 on behalf of the Snowdrifter
	16-21	(5) Consider Off Highway Vehicle Enforcement Grant Program Contract: Wayne DeBlieck, Chief Deputy
	22-31	(6) Prosecution Services Agreements: Hazel Run Contract, Echo City Contract & Clarkfield City Contract
	32-33	(7) Final approval of Project S.P. 087-070-015
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.	34	(1) Consider Conditional Use request for Alvern Johnson to operate a Permit by Rule Landfill Site in Section 4 of Tyro Township to be used by the county for the demolition of the Clarkfield school building: Chris Balfany, Planning and Zoning Administrator & Jolene Johnson, Planning and Zoning Coordinator
10:15 a.m.		Break
10:25 a.m.	35-41	(2) Consider WEX Fuel Cards: Lacey Rigge, Finance Manager
10:40 a.m.	42-56	(3) Conduct a Public Hearing to entertain comments on the proposed Parks Ordinance
11:00 a.m.	57	(4) Senior Advocate Program Presentation: Tim Knapper & Jan Lerohl
		Department/Program Updates
11:15 a.m.	58-62	(1) Family Services Department Update
11:35 a.m.		(2) Restorative Justice Department Update
		Other Business
		Informational
		Notice of Upcoming Meetings/Events
		(1) November 12, 2019– County Board – 9 a.m. at County Board Room
		(2) November 26, 2019– County Board– 9 a.m. at County Board Room
		(3) December 17, 2019– County Board– 2 p.m. at County Board Room
12:00 p.m.		Adjourn