

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**November 12, 2019 at 9:00 a.m.**  
**Commissioner's Board Room – 180 8<sup>th</sup> 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.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda</b>
	1-3	(1) Approval of the October 24, 2019 County Board meeting minutes
	4-6	(2) Memorial Park – Bathhouse Property Quit Claim Deed
		(3) Resignation of Michelle Gatz, County Veteran Service Officer
		(4) Replace Veterans Service Officer
9:05 a.m.		<b>Citizen Comments</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
		<b>Regular Agenda</b>
10:00 a.m.		(1) Public Hearing: Set the 2020 Levy for Ditch Assessments
10:20 a.m.		Break
10:30 a.m.		(3) 2018 Audit Review: Abdo, Eick & Meyers, LLP.
10:50 a.m.	7-8	(4) Final approval of Project S.A.P. 087-602-026.
10:55 a.m.	9-14	(5) Consider Cell/Smart Phone Portable Electronic Device Reimbursement Agreement Authorization Form Update
11:00 a.m.	15-23	(6) Consider Increasing Cyber Coverage Limits with MCIT
11:10 a.m.	24-27	(7) Yellowstone Trail Alliance Presentation/Request
11:30 a.m.	28	(8) Porter request for concrete under recycling bin
11:35 a.m.	29-32	(9) YMC All Hazard Mitigation Plan Discussion
11:45 a.m.	33-48	(10) Consider Elevator Service Contract Update
11:50 a.m.	49	(11) Request from Wellness Committee for blood drive time off
11:55 a.m.	50-59	(12) Consider approving surveying services for a FEMA buyout property
12:00 p.m.		<b>Lunch</b>
		<b>Regular Agenda</b>
12:40 p.m.	60-75	(13) Consider Supporting Hands joint powers agreement updates
12:45 p.m.		(14) Highway Departmental Analysis Discussion
1:00 p.m.		(15) Discuss Maintenance Department & Fairground Contract
1:30 p.m.		(16) Review the 2019 3 <sup>rd</sup> Quarter Budget Report
2:00 p.m.		(17) Closed Meeting Session to Discuss Labor Negotiation Strategy
		<b>Other Business</b>
		<b>Informational</b>
	76	(1) Yellow Medicine County September 2019 Jail Report
		<b>Notice of Upcoming Meetings/Events</b>
		(1) November 26, 2019– County Board – 9 a.m. at County Board Room
		(2) December 17, 2019– County Board– 2 p.m. at County Board Room
2:30 p.m.		<b>Adjourn</b>