

Notice & Agenda
Yellow Medicine County Board of Commissioners
November 26, 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
	1-5	(1) Approval of the November 12, 2019 County Board meeting minutes
	6-8	(2) 2020 Countryside Public Health Contract for Services Agreement
	9-19	(3) Pro-West & Associates, Inc. Standard Terms and Conditions Agreement
		(4) Consideration of permanent status
		(5) Hiring of General Maintenance Supervisor
		(6) Resignation of Gib Christensen, Assistant Maintenance Engineer
		(7) Replace Assistant Maintenance Engineer
	20-23	(8) Sherriff's Department Equipment for 2020 Leased Vehicles
	24-40	(9) 2020 MPCA County Feedlot Delegation Agreement Work Plan
	41-49	(10) TRT Mutual Aid Agreement
	50-53	(11) Authorize Finance Manager to claim unclaimed property on behalf of County
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.	54	(1) Countryside Public Health Presentation: Liz Auch
10:15 a.m.		Break
10:30 a.m.	55	(2) Yellow Medicine County 2019 Fair Update Presentation
10:45 a.m.	56-67	(3) Consider Area II Joint Powers Agreement for the period of 1/1/2020 – 12/31/2021
10:50 a.m.	68-69	(4) Consider approving off-site gambling permit for Canby Fire Relief
10:55 a.m.	70-71	(5) Consider approving an exempt gambling permit for Canby Sportsman's Club, Inc.
11:00 a.m.	72	(6) Presentation from Jennifer Lundberg, Local Adult Mental Health Advisory Council
11:15 a.m.	73-84	(7) Consider Second Amended and Restated Health Care Access Initiative Joint Powers Agreement
		Department/Program Updates
11:30 a.m.	85-99	(1) Family Services Department: Rae Ann Keeler-Aus
12:00 p.m.		Lunch
		Regular Agenda
1:00 p.m.	100-104	(8) Discuss Purchase of Two Canon Copiers and Loffler Maintenance Plan
1:10 p.m.	105	(9) Consider creating a DR Site (Disaster Recovery) partnership with the City of Marshall, located in the SMSU Data Center

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| 1:15 p.m. | 106-124 | (10) | Consider joining the Statewide Security Monitoring Initiative (SSMI) Project |
| 1:20 p.m. | | (11) | Budget Worksession |
| 2:30 p.m. | | (12) | Closed Meeting Session to Discuss Labor Negotiation Strategy |

Other Business

Informational

Notice of Upcoming Meetings/Events

- (1) December 17, 2019– County Board – 2 p.m. at County Board Room
- (2) December 26, 2019– County Board– 9 a.m. at County Board Room

3:00 p.m.

Adjourn