

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**July 9, 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>
	2-4	(1) Approval of the June 25, 2019 County Board meeting minutes
	5-6	(2) Approval of the June 25, 2019 Board of Equalization minutes
		(3) Consideration of permanent status
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>
9:45 a.m.		(1) 2018 audit presentation: Jason Overby, Lincoln Pipestone Rural Water
10:00 a.m.	7-10	(2) MCIT presentation: Paul Hajduk
10:20 a.m.		Break
10:30 a.m.		(3) Sheriff's Department and Jail Department Update: Bill Flaten, County Sheriff
10:45 a.m.		(4) TRT update: Casey Namken, YMC Emergency Manager
11:00 a.m.	11-25	(5) UBS Financial update: Jack Samuels, UBS
11:30 a.m.	26-33	(6) IEA asbestos services proposal on Clarkfield School Building: Janel Timm, Property & Public Services Director
11:40 a.m.	34-38	(7) Consider implementing wheelage tax: Lacey Rigge, Finance Manager
11:50 a.m.		(8) Oshkosh Diversion Ditch update: Chris Balfany, Planning & Zoning Administrator/Ditch Inspector
12:00 p.m.	39-46	(9) Consider Sharon Hendrichs Out-of-State Travel Approval: Restorative Justice
12:05 p.m.	47	(10) Discuss services by Ratwik, Roszak & Maloney
12:10 p.m.	48	(11) Consider approving the payment agreement with Caroline Schommer to collect delinquent mobile home personal property taxes. MH PID#09-900-2701

**Other Business**

**Informational**

**Notice of Upcoming Meetings/Events**

- (1) July 23, 2019– County Board – 9 a.m. at County Board Room
- (2) August 13, 2019– County Board – 9 a.m. at County Board Room

**Adjourn**