

Notice & Agenda
Yellow Medicine County Board of Commissioners
August 27, 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 August 13, 2019 County Board meeting minutes
	4-5	(2) RSA 25PK SID Hardware FOB (Frequency Operated Button)
		(3) Hiring of Colton Ebel as part-time Assistant Custodian, his salary will be grade 6, step 2, his start date is August 28, 2019
		(4) Hiring of Property & Finance Deputy
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.	6	(1) Q2 Budget Update
10:15 a.m.	7-10	(2) Consider CareerForce Day County Proclamation
10:20 a.m.	11-13	(3) Conditional Use request for Josh Ferguson to operate a gravel pit in Section 34 of Hammer Township: Jolene Johnson, Planning & Zoning Coordinator
10:25 a.m.		Break
10:30 a.m.		(4) Discuss 222 nd Avenue ditch washout
10:40 a.m.		(5) Discuss Yellow Medicine County intersection of County Road 3 & County Road 13
10:50 a.m.	14-20	(6) Consider Prairie Five bus garage contract
10:55 a.m.	21-22	(7) Consider cancellation of current and delinquent mobile home personal property taxes in regards to Valley View Estates: Janel Timm, Property & Public Services Director
		Department/Program Updates
11:15 a.m.	23-35	(1) Family Services Department Update: Rae Ann Keeler-Aus, Family Services Director
11:45 a.m.		Lunch
		Regular Agenda Cont.
12:30 p.m.		(8) Budget work session
12:30 p.m.-1:30 p.m.		Sheriff & Jail Department
1:30 p.m.- 2:30 p.m.		Highway Department
2:30 p.m.-3:00 p.m.		Property & Public Services
3:00 p.m.-3:30 p.m.		Land & Resource Management
3:30 p.m.-4:00 p.m.		Finance & Administration
4:00 p.m.-4:30 p.m.		Appropriations

Other Business

Informational

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- (1) 2019 Jail Report

Notice of Upcoming Meetings/Events

- (1) September 10, 2019– County Board – 9 a.m. at County Board Room
- (2) September 24, 2019– County Board – 9 a.m. at County Board Room

4:30 p.m.

Adjourn