

Notice & Agenda
Yellow Medicine County Board of Commissioners
September 24, 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 September 10, 2019 County Board meeting minutes |
| | | (2) Consideration of permanent status |
| | 4 | (3) AgBMP Septic Loans Budget Amendment |
| 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. | 5-10 | (1) Joint Powers Agreement for solid waste program services with Lyon County discussion |
| 10:20 a.m. | | Break |
| 10:30 a.m. | 11-24 | (2) Consider dissolution of the Yellow Medicine Technical Rescue Team & distribution of Yellow Medicine Technical Rescue Team inventory |
| 10:50 a.m. | | (3) Set the preliminary levy |
| 10:55 a.m. | 25 | (4) Set Truth and Taxation meeting date |
| 11:00 a.m. | 26-29 | (5) Consider the Resolution Recommending the Appointment of Bill Ufkin and Mitch Kling to the Lincoln Pipestone Rural Water System Board of Commissioners |
| 11:05 a.m. | 30-33 | (6) Approval of Amended Right of Way for A10 from CSAH 46 to CR A4 |
| | | Department/Program Updates |
| 11:10 a.m. | | (1) Property & Public Services Department update |
| 11:30 a.m. | 34-38 | (2) Family Services Department update |
| 12:00 p.m. | | Lunch |
| | | Regular Agenda Cont. |
| 1:00 p.m. | | (6) Closed meeting session to discuss labor negotiation strategy |
| 2:00 p.m. | | (7) David Drown & Associates Highway Department analysis discussion |
| | | Other Business |
| | | Informational |
| | | Notice of Upcoming Meetings/Events |
| | | (1) October 8, 2019– County Board – 9 a.m. at County Board Room |
| | | (2) October 8, 2019– JD24 YMNL Hearing – 2 p.m. at County Board Room |
| | | (3) October 22, 2019– County Board – 9 a.m. at County Board Room |
| 3:30 p.m. | | Adjourn |