

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**April 23, 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>
	1-4	(1) Approval of the April 9, 2019 County Board meeting minutes (2) 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>
10:00 a.m.		(1) Collin Peterson Outreach Director: Jacki Anderson
10:15 a.m.		Break
10:20 a.m.	5	(2) Consider Resolution for County Noxious Weeds: Jolene Johnson, Zoning Coordinator
10:30 a.m.	6-7	(3) Consider conditional use request to operate a used vehicle dealership: Jolene Johnson, Zoning Coordinator
10:35 a.m.	8-15	(4) Discuss potential opioid litigation
10:45 a.m.	16-32	(5) Consider Timm Park playground equipment
10:55 a.m.	33-35	(6) Consider Minnesota Scenic Byway Alliance funding request
11:00 a.m.	36-45	(7) Consider Maintenance Plan David Drown Proposal
11:10 a.m.		(8) Consider non-union staff Market Study implementation
11:15 a.m.		(9) Consider County Administrator in the non-union staff Market Study implementation
11:20 a.m.	46-54	(10) Consider Asbestos Certification proposal from IEA, Inc. for the Clarkfield School Project: Janel Timm, Property & Public Services Director
11:30 a.m.	55-67	(11) Discuss Canby Bus Garage Concept
11:40 a.m.	68	(12) Discuss Parks lawnmower quotes: Larry Stoks, Maintenance Supervisor
11:50 a.m.	69-71	(13) Discuss Transportation Funding Resolution
11:55 a.m.		(14) Highway Department Update: Andy Sander, County Engineer
12:10 p.m.		Lunch
1:00 p.m.	72-78	(15) Consider CVSO June out of state travel approval: Michelle Gatz, County Veterans Service Officer
		<b>Department/Program Updates</b>
1:05 p.m.	79-80	(16) Veterans Service: Michelle Gatz, County Veterans Service Officer
1:30 p.m.	81-90	(17) Family Services Department: Rae Ann Keeler-Aus, Family Services Director

**Other Business**

**Informational**

**Notice of Upcoming Meetings/Events**

- (1) May 14, 2019– County Board – 9 a.m. at County Board Room
- (2) May 28, 2019– County Board – 9 a.m. at County Board Room

2:00 p.m.

**Adjourn**