

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, April 24, 2018 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 April 10, 2018 County Board meeting minutes
		(2) Replace part-time IT Technician
		(3) Resignation of Joel Brakken, Assistant County Attorney
		(4) Replacement of Assistant County Attorney
		(5) Reclassification of Planning & Zoning Coordinator
	4-8	(6) Purchase of Election Equipment
9:05 a.m.		Citizen Comments
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
		(1) Review of Moody's Report: Nick Anhult, Ehlers, Inc.
10:30 a.m.		Break
10:45 a.m.	9-27	(2) Mid-State JPA and Contract: Janel Timm
10:55 a.m.	28-29	(3) Conditional Use Permit request for NTP Wireless/Verizon Wireless to construct a communications tower in the NE ¼ NE ¼ of Section 14, Sandnes Township
11:05 a.m.		(4) Q1 2018 Budget Report
11:15 a.m.		(5) Letter in Support of Twin Cities & Western Railroad Company's Initial Reply Requesting the Board to Set a Procedural Schedule
		Department/Program Updates
11:25 a.m.		(1) Veterans Service Office: Michelle Gatz
11:50 a.m.	30-39	(2) Family Service Center: Rae Ann Keeler-Aus
		Other Business
		Informational
		Notice of Upcoming Meetings/Events
		(1) May 8 – County Board – 9 a.m. at County Board Room
		(2) May 22 – County Board – 9 a.m. at County Board Room
12:15 p.m.		Lunch
1:00 p.m.		Work session with Julie Ring, Director of Association of MN Counties
3:00 p.m.		Adjourn