

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**April 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>
	1-3	(1) Approval of the March 26, 2019 County Board meeting minutes
	4-15	(2) State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement
	16	(3) Canby Golf Course liquor license
	17	(4) Approval of the April 3, 2019 Special Board Meeting minutes
		(5) Approve hiring of Nick Peterson, Seasonal Parks Maintenance
		(6) Approve hiring of Carrie Ryer as full-time Administrative Secretary in Family Services
		(7) Request to replace part-time (25 hours/week) Administrative Secretary in Family Services
		(8) Approve request to advertise for seasonal highway positions
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) Southwest Minnesota Private Industry Council presentation: Carrie Bendix, Executive Director
10:20 a.m.		Break
10:25 a.m.		(2) STS presentation: Brad Odegard, District Supervisor
10:40 a.m.	18-19	(3) Consider approving continued participation in the STS program over the next biennium and providing YMC's share of the financial contribution amount to 6W Community Corrections
10:45 a.m.		(4) Discuss Weed Spray Program: Larry Stoks, Maintenance Supervisor
10:50 a.m.	20-21	(5) Consider request to write off old highway accounts receivable: Lacey Rigge, Finance Manager
10:55 a.m.		(6) Discuss Ditches Funding: Chris Balfany, Planning and Zoning Administrator/Ditch Inspector and Lacey Rigge, Finance Manager
11:05 a.m.	22-30	(7) Consider updating Yellow Medicine County Purchasing Policy: Lacey Rigge, Finance Manager
11:15 a.m.	31-33	(8) Consider proposal by UMVRDC for Emergency Management Plan Update: Casey Namken, Emergency Manager
11:20 a.m.		(9) Yellow Medicine County Flooding Update: Casey Namken, Emergency Manager
11:30 a.m.	34	(10) Consider Family Homeless Prevention and Assistance Program Resolution: Rae Ann Keeler-Aus, Family Services Director
11:35 a.m.	35-42	(11) Consider Opioid Litigation: Keith Helgeson, County Attorney
11:45 a.m.	43	(12) Consider Yellow Medicine County Attorney's Office summer intern: Keith Helgeson, County Attorney

11:50 a.m. 44-54 (13) Consider Asbestos Certification Proposals for the Clarkfield School Project: Janel Timm, Property & Public Services Director

12:00 p.m. Lunch

12:30 p.m. 55 (14) Consider Commissioner Antony Reappointment to the HRA Board

**Department/Program Updates**

12:35 p.m. (1) Restorative Justice: Sharon Hendrichs

**Regular Agenda Cont.**

1:05 p.m. (15) Closed Meeting pursuant to Minn. Stat. 13D.05 based upon the attorney-client privilege to discuss a Human Rights Charge and to discuss the merits of the case and potential mediation

**Other Business**

**Informational**

56-69 (1) February & March Vendor Payments

**Notice of Upcoming Meetings/Events**

- (1) April 23, 2019– County Board – 9 a.m. at County Board Room
- (2) May 14, 2019– County Board – 9 a.m. at County Board Room

1:30 p.m. **Adjourn**

2:00 p.m. County Training Room (CD 9 Improvement Preliminary Hearing): Chris Balfany