

Notice & Agenda
Yellow Medicine County Board of Commissioners
August 13, 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
	1-4	(1) Approval of the July 23, 2019 County Board meeting minutes
	5	(2) Approval of the August 6, 2019 Special Board meeting minutes
	6-7	(3) Human Services Fund Budget Amendments
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.	8-12	(1) UMRDC and Prairie Waters annual update: Dawn Heglund & Melissa Streich
10:20 a.m.	13-14	(2) Consider MIDCO Letter of Support
10:25 a.m.		Break
10:30 a.m.	15-16	(3) Countryside Public Health update: Liz Auch, Administrator
10:50 a.m.	17-20	(4) Consider approving the amended State of MN VEGA (Voting Equipment Grant Agreement) Contract to extend the expenditure and reporting deadlines: Janel Timm, Property & Public Services Director
10:55 a.m.	21-22	(5) Consider waiving of late payment penalty for Julie Busack on PID #02-011-4010 in the amount of \$321.48: Janel Timm, Property & Public Services Director
11:00 a.m.	23	(5) Highway 23 Coalition presentation: Aaron Backman, Executive Director
11:20 a.m.	24-27	(6) Consider the Work Number Participation Agreement with DHS: Rae Ann Keeler-Aus, Family Services Director
11:25 a.m.		(7) Discuss liability with the proposed fairgrounds parking area
11:30 a.m.	28-30	(8) Consider concrete replacement at Justice Center: Rick Wandersee, Facilities Manager
11:35 a.m.	31-48	(9) Consider County Board Resolution for 2020 Veterans Service Grant: Michelle Gatz, Veterans Service Officer
11:40 a.m.	49-58	(10) Consider Canby Bus Garage proposals
12:00 p.m.		Lunch
12:30 p.m.		(11) Budget work session
12:30 p.m.-1:15 p.m.		Family Services: Rae Ann Keeler-Aus
1:15 p.m.-1:30 p.m.		Veterans Services: Michelle Gatz
1:30 p.m.-2:00 p.m.		Soil & Water Conservation District: Tyler Knutson
2:00 p.m.-2:45 p.m.		Maintenance Department: Rick Wandersee
2:45 p.m.-3:30 p.m.		Information Technology: Dennis Pederson
3:30 p.m.-4:00 p.m.		Restorative Justice: Sharon Hendrichs
4:00 p.m.-4:30 p.m.		County Attorney: Keith Helgeson

Other Business

Informational

59

- (1) June 2019 Jail Report

Notice of Upcoming Meetings/Events

- (1) August 27, 2019– County Board – 9 a.m. at County Board Room
- (2) September 10, 2019– County Board – 9 a.m. at County Board Room

4:30 p.m.

Adjourn