

Notice & Agenda
Yellow Medicine County Board of Commissioners
August 14, 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 July 24, 2018 County Board meeting minutes |
| | 4 | (2) Authorize payment to Counties Providing Technology in the amount of \$175,000 |
| | | (3) Hire Brooke Maxwell as part-time, non-scheduled Correctional Officer/Dispatcher, her salary will be grade 12, step 1, her start date is August 17, 2018 |
| | | (4) Resignation of Beth Pullan, Legal Assistant |
| | | (5) Replacement of Legal Assistant |
| | 5 | (6) Budget Amendment: Montevideo Veteran's Home payment |
| | 6-12 | (7) Approve Partial pay #5 for work on CD4 and extension of contract with Barker Excavating |
| | 13 | (8) Resolution to approve acceptance of MN Department of Veteran Affairs grant |
| 9:05 a.m. | | Citizen Comments |
| | | Approval of Disbursements/Review Auditor's Warrants |
| | | Commissioners' Board & Committee Reports |
| | | Regular Agenda |
| 10:00 a.m. | | (1) UMRDC/Prairie Waters presentation and request to renew membership: Dawn Hegland and Melissa Streich |
| | | (2) Lyon County Solid Waste contract: Roger Schroeder |
| 10:40 a.m. | | Break |
| 11:00 a.m. | 14-18 | (3) Extension: Memorandum of Agreement, Budget request and updates: Kathy Schwantes, Alisha Webb and Mariah Schuler |
| 11:20 a.m. | | (4) Hanley Falls MN Machinery Museum: Laurie Johnson |
| 11:40 a.m. | | (5) Q2 Budget Report: Peg Heglund and Lacey Rigge |
| 12:00 p.m. | | Lunch |
| | | Department/Program Updates |
| 1:00 p.m. | 19-20 | (1) Highway Department: Andy Sander -Bids for SAP 087-594-001-Airport road in Canby -Discussion on Highway 23 Corridors of Commerce -Discussion on Highway Funding -Highway Department update |

Other Business

Informational

Notice of Upcoming Meetings/Events

- (1) August 28, 2018– County Board – 9 a.m. at County Board Room
- (2) September 11, 2018– County Board – 9 a.m. at County Board Room

2:00 p.m.

Adjourn