

Notice & Agenda
Yellow Medicine County Board of Commissioners
December 11, 2018 at 2:00 p.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>
2:00 p.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approval of Agenda
		Consent Agenda
	1-5	(1) Approval of the November 27, 2018 County Board meeting minutes
	6	(2) Approval of the November 26, 2018 Special Board meeting minutes
		(3) Hiring of Jeanette Duis as a full-time Correctional Officer/Dispatcher, her salary will be grade 12, step 5, her start date is December 14, 2018
		(4) Hiring of Janelle Kompelien as a full-time Correctional Officer/Dispatcher, her salary will be grade 12, step 12, her start date is December 17, 2018
		(5) Hiring of Gretchen Pederson as a Child Protection Social Worker, her salary will be grade 19, step 1, her start date is December 26, 2018
		(6) Approve Hayley Ruschen as a Social Work Intern in the Family Service Center
	7	(7) Accept resignation of Tim Yerigan, Emergency Manager/Deputy
		(8) Approve a contract extension with Aramark for operation of the jail kitchen through December 31, 2019
	8-11	(9) Renewal of the contract for Fairgrounds Manger with Doug Waltz for 2019. The cost is not to exceed \$5,000.
	12-13	(10) Budget Reallocation Requests for the Family Service Center
	14-20	(11) Agreement with State of MN for a Detour regarding TH 67 (contract #1032581) in the amount of \$2,657.83. Resolution #24
	21	(12) Approve the Final payment for HSIP Striping on CSAH 5 SP 087-070-014 in the amount of \$3,201.29 Resolution #25
	22-28	(13) Approve the agreement with Positive Perspectives for Wellness for Supervisory services in the Family Services Center. Effective dates are January 1, 2019 to December 31, 2019. The annual cost is not to exceed \$7,600
2:55 p.m.		Citizen Comments
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
		Regular Agenda
3:00 p.m.		(1) Review of the Draft 2019 Budget
4:00 p.m.	29-38	(2) Conduct a Public Hearing to entertain comments on the proposed 2019 Fee Schedule for County Services
4:15 p.m.		(3) Approve the hiring of Tyler Kluver in the Maintenance Department as a part-time employee for 6 hours per week. His wage will be Grade 2, Step 1 at \$9.70/hour
4:25 p.m.		(4) Approve the replacement of Tim Yerigan, Deputy in the Sheriff's Office with a Deputy (investigator)/Emergency Manager
4:30 p.m.		(5) Approve the hiring of a full-time Sheriff's Deputy to provide Court Security services.
4:40 p.m.		Break

- | | | |
|-----------|-------|--|
| 4:50 p.m. | | (6) Approve an extension of employment and pay increase for Ellie Olson, temporary administrative secretary in the Highway Department |
| 5:00 p.m. | | (7) Approve COLA for 2019 of 2.75% for non-union employees and additional VEBA-HSA contributions of \$200 |
| 5:10 p.m. | | (8) Approve COLA for 2019 of 2.75% for elected officials and additional VEBA-HAS contributions of \$200 |
| 5:20 p.m. | 39 | (9) Approve Resolution #23 authorizing a gambling permit to the Hanley Falls Fire Relief |
| 5:25 p.m. | 40-50 | (10) Approve an agreement between the SW Private Industry Council and the counties of Big Stone, Chippewa, Lac Qui Parle, Swift, Yellow Medicine, SWHHS, Nobles and Des Moines Valley Human Services for the provision of the Southwest MN Regional MN Family Investment Program/Diversionsary Work program. |
| 5:30 p.m. | 51-52 | (11) Approve Resolution #26 regarding non-county Assessor services |

Other Business

Informational

Notice of Upcoming Meetings/Events

- (1) December 27, 2018– County Board – 9 a.m. at County Board Room
- (2) January 8, 2019– County Board – 9 a.m. at County Board Room

5:40 p.m.

Adjourn

6:00 p.m.

Truth in Taxation