

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**December 17, 2019 at 2:00 p.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>
2:00 p.m.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda</b>
	1-4	(1) Approval of the November 26, 2019 County Board meeting minutes
		(2) Consideration of permanent status
	5-9	(3) Budget Amendment Forms
2:05 p.m.		<b>Citizen Comments</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
		<b>Department/Program Updates Agenda</b>
3:00 p.m.		(1) Information Technology Department: Dennis Pederson
3:15 p.m.	10-12	(2) County Assessor: Connie Erickson
3:30 p.m.		Break
		<b>Regular Agenda</b>
3:40 p.m.		(1) Review of the draft 2020 Budget
4:00 p.m.	13-24	(2) Conduct a Public Hearing to entertain comments on the proposed 2020 Fee Schedule for County Services
4:20 p.m.	25	(3) Closed Meeting Session to Discuss Labor Negotiation Strategy
4:50 p.m.	26	(4) Approve COLA for 2020 for non-union employees
4:55 p.m.	27	(5) Approve COLA for 2020 for Commissioners
5:00 p.m.	28	(6) Salary for County Attorney & Sherriff
5:05 p.m.	29-33	(7) Discuss 2020 Fairgrounds Contract
5:20 p.m.	34	(8) Discuss 27 payrolls in 2021
5:30 p.m.	35	(9) Consider 2020 Timm Park Campground Host
		<b>Other Business</b>
		<b>Informational</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) December 26, 2019– County Board – 9 a.m. at County Board Room
		(2) January 7, 2020– County Board– 9 a.m. at County Board Room
5:40 p.m.		<b>Adjourn</b>
6:00 p.m.		<b>Truth in Taxation</b>