

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, December 26, 2017 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
		Approve Agenda
		Consent Agenda
	1-3	(1) Approval of the December 12, 2017 County Board meeting minutes
	4	(2) Approval of the December 12, 2017 Truth in Taxation meeting minutes
	5-10	(3) Budget Change Request Forms
	11	(4) Contract extension with Aramark for operation of the jail kitchen through December 31, 2018
	12	(5) Resolution #40-2017 to Accept Gifts and Grants (Restorative Justice)
	13	(6) Resolution #41-2017 to Commit Fund Balance
	14	(7) Resolution #42-2017 to Accept Gifts and Grants (\$500 or less)
	15-18	(8) Change Order No. 1 on CD 4 Establishment with Barker Excavating LLC in the amount of \$7,800
		(9) Hiring of Tony Sather as Engineer Tech II, his salary will be grade 17, step 7, his start date is January 8, 2018
		(10) Hiring of Jon Barber as a part-time, non-scheduled Correctional Officer/Dispatcher, his salary will be grade 12, step 1, his start date is February 7, 2018
	19	(11) Resolution #43-2017 for final payment for Project S.A.P. 087-634-002
	20-23	(12) Aquatic Invasive Species Agreement for 2018-2019
	24-26	(13) Resolution #44-2017 for authorized name changes at Multi-Bank Securities
9:05 a.m.		Citizen Comments
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
10:15 a.m.		(1) Update on Washington, D.C. trip: Michelle Gatz, VSO
		(2) Reappoint Michelle Gatz as the County VSO to a 4-year term effective November 1, 2017
10:20 a.m.		Break
10:35 a.m.		(3) Commissioner Per Diems
10:45 a.m.		(4) Purchase of Squad Cars: Bill Flaten
11:00 a.m.		Department/Program Updates
	27-40	(1) Family Service Center: Melissa Helgeson
		Other Business
		Informational
	41	(1) November Jail Report
		Notice of Upcoming Meetings/Events
		(1) January 2 – County Board – 9 a.m. at County Board Room
		(2) January 23 – County Board – 9 a.m. at County Board Room
11:15 a.m.		Adjourn