

Notice & Agenda
Yellow Medicine County Board of Commissioners
February 12, 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 January 22, 2019 County Board meeting minutes
	5	(2) Approval of Wells Fargo Non-Corporate Account Agreement
		(3) Acceptance of resignation of Rhoda McCaleb, Family Services Center Administrative Assistant
	6	(4) Approve replacement of Administrative Secretary in Family Services
	7-14	(5) Approve Highway budget amendment form
		(6) Approve ProWest & Associates maintenance services agreement and technical support agreement
	15-17	(7) Approval of Emergency Management Performance Grant Agreement
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.	18	(1) Consider Canby Bus Garage Design Services by Sunderland Engineering
10:05 a.m.	19	(2) Update: Union grievance response letter
10:10 a.m.	20-21	(3) Consider Parks Committee guidelines
10:15 a.m.		Break
10:25 a.m.	22-28	(4) Consider resolution approving State of Minnesota Joint Powers Agreements with Yellow Medicine County on behalf of its County Attorney and Sheriff
10:30 a.m.	29-36	(5) Consider additional services per the Consultant Agreement with Finley Engineering
10:40 a.m.	37	(6) Consider resolution appointing the County Emergency Management Director
10:45 a.m.		(7) Request for temporary Restorative Justice Assistant
10:50 a.m.	38-50	(8) Consider training room technology upgrade quotes
11:00 a.m.	51-61	(9) Consider Government Center Board Room technology upgrade quotes
		Department/Program Updates
11:15 a.m.		(1) Building & Maintenance Report: Rick Wandersee, Facilities Manager
12:00 p.m.		Lunch
		Regular Agenda
1:00 p.m.		(10) Buffer Compliance update by Chris Balfany, Planning & Zoning Administrator and Tyler Knutson of Yellow Medicine SWCD
		Other Business

62
63-70
71

Informational

- (1) December 2018 Jail Report
- (2) Paid Invoice Report by Vendor
- (3) Memo from Finance Director, Lacey Rigge, 2018 budget status update

Notice of Upcoming Meetings/Events

- (1) February 26, 2019– County Board – 9 a.m. at County Board Room
- (2) March 12, 2019– County Board – 9 a.m. at County Board Room

1:15 p.m.

Adjourn

1:15 p.m.

Hearing on Bridge and Redetermination of Benefits JD 24 YM&L

2:00 p.m.

Hearing on petition for outlet on JD23 (YM&LQP)

2:30 p.m.

Hearing for redetermination of benefit JD 21 (YM&LQP)