

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, February 13, 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 January 23, 2018 County Board meeting minutes
		(2) Approve hiring of Lacey Rigge as the Finance Manager, her salary will be grade 22, step 9, her start date is February 28, 2018
		(3) Consideration of permanent status
		(4) Resignation of Amanda Sieling, Assistant County Attorney
		(5) Replacement of Assistant County Attorney
		(6) Resignation of Devann Knutson, part-time IT Technician
		(7) Approve hiring of Russ Blue as a part-time, non-scheduled Deputy Sheriff, his salary will be grade 17, step 1, his start date is TBD
	4	(8) SW Regional MFIP Contract
	4	(9) Title IV-D Cooperative Agreement with DHS
	4	(10) Title IV-D Cooperative Agreement Attachment A
	4	(11) Title IV-D Cooperative Agreement with County Attorney, Sheriff's Office and Family Services
	5-9	(12) State of MN Voting Equipment Grant Agreement
9:05 a.m.		Citizen Comments
		Introduction of Shyanne Soderstrom and Amanda Johnson (Social Workers)
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
10:15 a.m.		Regular Agenda
	10	(1) Amend board meeting schedule to change the Board of Equalization meeting from July 12, 2018 to July 26, 2018
10:20 a.m.	11-14	(2) Karpel Contract for office management software: Keith Helgeson
10:30 a.m.		Break
10:45 a.m.		(3) Land Transfer from PF to DNR in Burton Township: Troy Dale, DNR
11:00 a.m.	15	(4) Set hearing date for CD 31 and CD 56 and decide on possible consolidation for CD 31
11:15 a.m.		(5) Purchase of new truck: Highway Department
		Other Business
		Informational
	16	(1) December Jail Report
		Notice of Upcoming Meetings/Events
		(1) February 27 – County Board – 9 a.m. at County Board Room
		(2) March 13 – County Board – 9 a.m. at County Board Room

11:30 a.m.

Lunch

1:00 p.m.

Work session with Julie Ring, Director of Association of MN Counties

3:00 p.m.

Adjourn