

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, February 14, 2017 at 9:00 a.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>
9:00 a.m.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Approve Agenda</b>
		<b>Consent Agenda</b>
	1-3	(1) Approval of the January 24, 2017 County Board meeting minutes
	4-8	(2) 2017 State of Minnesota Annual County Boat and Water Safety Grant Agreement in the amount of \$3,104
	9-13	(3) Iowa Broadcasting Inc. Lease for Radio Tower
	14-16	(4) Agreement for Prosecution Services for City of Clarkfield
		(5) Approve hiring of Jared Lipinski as Equipment Operator, his salary will be grade 12a, step 4, his start date is February 21, 2017
		(6) Approve resignation of Clarissa Dolven, Social Worker
		(7) Approve replacement of Social Worker
		(8) Approve hiring of Dan Lewis as part-time Deputy Sheriff, his salary will be grade 17, step 1, his start date is TBD
	17-19	(9) Reclassification of Terminal Agency Coordinator
	20-24	(10) Resolution #06-2017 to accept gift from Personal estate
		(11) 2017 State of Minnesota Board of Water and Soil Resources Competitive Grants Program- Grant Agreement for Well Sealing
	25-27	(12) 2016 Annual County Feedlot Officer Annual Report and Performance Credit Report
9:05 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
10:00 a.m.		<b>Regular Agenda</b>
		(1) Update on Justice Center: Earl Fuechtmann, Contegrity Group, Inc.
10:20 a.m.		Break
10:30 a.m.	28-43	(2) Highway Contract for A9 Archeological survey
10:45 a.m.		(3) Highway Department: -Purchase vehicle
	44	-Resolution #07-2017
10:55 a.m.		(4) Planning & Zoning: Purchase vehicle
11:05 a.m.		(5) Sheriff's Office: Purchase vehicle
11:15 a.m.	45-47	(6) Maintenance Department: Purchase of Carpet Extractor
11:20 a.m.		(7) Highway Labor Agreement for 2017-2019
11:30 a.m.	48-54	(8) PACT Training Grant
11:40 a.m.	55-59	(9) Appointment to the Yellow Medicine River Watershed
11:45 a.m.		(10) 2016 Year-End Budget Report: Michelle May
12:10 p.m.		Recess for Lunch
1:00 p.m.		Reconvene
		<b>Department/Program Updates</b>
		(1) Property & Public Services

1:30 p.m.

**Regular Agenda (continued)**

- (11) Feasibility Study for Broadband with Southern Counties

**Other Business**

**Informational**

- 60 (1) 2017 Budget Update
- 61-69 (2) January 2017 Vendor Payments

**Approval of Disbursements/Review Auditor's Warrants**

**Notice of Upcoming Meetings/Events**

- (1) February 28 – County Board – 9 a.m. at County Board Room
- (2) March 14 – County Board – 9 a.m. at County Board Room

2:00 p.m.

**Adjourn**