

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**February 26, 2019 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>Approval of Agenda</b>
		<b>Consent Agenda</b>
	1-3	(1) Approval of the February 12, 2019 County Board meeting minutes
	4	(2) Approval of Liquor Licenses
		(3) Consideration of Permanent Status
	5	(4) Approve Hanley Falls Tobacco License
9:05 a.m.		<b>Citizen Comments</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
		<b>Regular Agenda</b>
10:00 a.m.		(1) Budget Review 2018: Lacey Rigge, Finance Director
10:20 a.m.		Break
10:25 a.m.	6-15	(2) Consider Contract Renewal with Safe Assure
10:35 a.m.	16-17	(3) Consider Meander Annual Sponsorship Request
10:40 a.m.	18-21	(4) Consider Request for out of state travel by Linda Hagen, Victim/Witness Specialist
10:45 a.m.	22	(5) Consider 'KnowBe4 Security Awareness Training' Contract: Dennis Pederson, IT Coordinator
11:00 a.m.	23-34	(6) Approval of the annual material quotes: Andy Sander, Highway Engineer
		<b>Department/Program Updates</b>
11:15 a.m.		(1) Highway Department Update on 2019 Construction Projects and Other Activities: Andy Sander
11:30 a.m.	35-38	(2) Family Services Department Report: Rae Ann Keeler-Aus
		<b>Other Business</b>
		<b>Informational</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) March 12, 2019– County Board – 9 a.m. at County Board Room
		(2) March 26, 2019– County Board – 9 a.m. at County Board Room
12:00 p.m.		<b>Adjourn</b>