

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, February 27, 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 February 13, 2018 County Board meeting minutes
	4	(2) Approval of Liquor Licenses
9:05 a.m.		Citizen Comments
		Approval of Disbursements/Review Auditor's Warrants
9:10 a.m.		Regular Agenda
	5-17	(1) Contract with SafeAssure: Chad Peterson
9:40 a.m.	18-22	(2) Appointment to the Yellow Medicine River Watershed District Board of Managers
9:45 a.m.	23-37	(3) Contract with KNOWiNK, LLC for election equipment and software
9:55 a.m.	38-39	(4) Conditional Use Permit request for Chris and Casey Long, Section 15, Posen Township, to construct a 2400 head finishing barn
10:05 a.m.	40	(5) Resolution #07-2018 to Incorporate the Summary of Watercourses into the Yellow Medicine County Comprehensive Local Water Management Plan
10:15 a.m.		(6) Recommendation on where to hang the 48-star flag at the Justice Center
10:25 a.m.		(7) Chemical Health Coalition Grant Criteria: Sharon Hendrichs
10:35 a.m.		Break
10:50 a.m.		Commissioners' Board & Committee Reports/Administrator Report
11:30 a.m.		Regular Agenda (continued)
		(8) Public Hearing: 5-year Highway Plan
12:00 p.m.		(9) Approval of seasonal quotes for 2018: Highway Department
12:10 p.m.		Lunch
		Department/Program Updates
1:00 p.m.		(1) Land and Resource Management
1:30 p.m.	41-48	(2) Family Service Center
		Other Business
		Informational
		Notice of Upcoming Meetings/Events
		(1) March 13 – County Board – 9 a.m. at County Board Room
		(2) March 27 – County Board – 9 a.m. at County Board Room
2:00 p.m.		Adjourn