

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**January 22, 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 January 8, 2019 County Board meeting minutes
	4-5	(2) Approval of the Agreement with Brandon Preuss to monitor CD #54 in 2019 at a cost of \$2,500
	6-10	(3) Approval of the Agreement of the JPA between Law Enforcement Department of the City of Canby and Yellow Medicine County
	11-12	(4) 2019 Pay Equity Implementation Report
		(5) Consideration of Permanent Status
		(6) Approve hiring of a full-time Deputy Sheriff
		(7) Approve hiring of a full-time Deputy Sheriff
	13-26	(8) Approve budget amendments for year end 2018
	27	(9) Approval of The Computer Man, Inc. yearly Microsoft licensing
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) CD Final Acceptance Hearing
10:15 a.m.	28	(2) Consider acceptance of the JD 21 YM & LQP petition and setting a hearing date on February 12 at 2:30 p.m.
10:20 a.m.	29-32	(3) Approval of the Area II Minnesota River Basin Projects Request for Letter of Support
10:25 a.m.	33	(4) Approval of the formation of a Yellow Medicine County Census Complete Count Committee
10:30 a.m.		(5) Consider formation of a Yellow Medicine County Parks Committee
10:35 a.m.		Break
10:45 a.m.	34	(6) Decision regarding the AFSCME Union grievance from the Highway Union
11:00 a.m.	35-40	(7) Review applications for the Planning Commission and Board of Adjustment and appoint the open positions
11:15 a.m.	41-49	(8) Approval of the Clinical/Administrative Services Agreement with Granite Falls Municipal Hospital and Manor: Bill Flaten
11:30 a.m.	50-54	(9) Approval of purchase of equipment for Highway Department: Larry Stoks
11:45 a.m.		(10) Presentation by Countryside Public Health: Liz Auch
12:15 p.m.		Lunch
		<b>Department/Program Updates</b>
1:00 p.m.		(1) Sheriff's Report: Bill Flaten
1:30 p.m.	55-72	(2) Family Services Report: RaeAnn Keeler-Aus

**Other Business**

**Informational**

**Notice of Upcoming Meetings/Events**

- (1) February 12, 2019– County Board – 9 a.m. at County Board Room
- (2) February 26, 2109– County Board – 9 a.m. at County Board Room

2:00 p.m.

**Adjourn**

2:00 p.m.

CD 36 Improvement Final Hearing