

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, January 23, 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 2, 2018 County Board meeting minutes
	4-5	(2) Renew contract with Brandon Preuss for maintenance on CD 54
	6-15	(3) Amendment to the Payment Processing Agreement with Forte Payment Systems, Inc.
	16-20	(4) Partial Pay Estimate No. 2 for CD 4
	21-25	(5) Approval of Peg Heglund, Tabby Niemeyer and Beth Bjorndal to be declared Authorized Representatives for the purpose of conducting business with UBS Financial Services Inc. for investments/banking
		(6) Approve hiring of Shyanne Soderstrom as a Social Worker, her salary will be grade 19, step 1, her start date is January 24, 2018
		(7) Approve hiring of Amanda Johnson as a Social Worker, her salary will be grade 19, step 1, her start date is February 5, 2018
9:05 a.m.		Citizen Comments
		Introduction of Tony Sather (Engineer Tech)
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports
9:30 a.m.		Regular Agenda
10:00 a.m.	26	(1) Senator Dahms
10:05 a.m.		(2) Proclamation: School Choice Week January 21-27, 2018
		(3) Appoint two Commissioners to temporarily serve on the Personnel Committee for the purpose of participating in the interview process for the Finance Manager position
10:10 a.m.	27-28	(4) Vacant position on the Yellow Medicine River Watershed board
10:20 a.m.		Break
10:35 a.m.	29-33	(5) Quotes for server replacement: Dennis Pederson
10:45 a.m.	34-36	(6) Quotes for 3 computers in the Engineering Department
10:50 a.m.	37-38	(7) Conditional Use Permit Request: Michael Verhelst, Canby, MN – modify existing feedlot
11:00 a.m.	39	(8) Request to Repurchase: Charles Antonson
11:20 a.m.		Department/Program Updates
11:50 a.m.	40-51	(1) Family Service Center
		(2) Sheriff's Office and Jail
12:20 p.m.		Commissioners' Board & Committee Reports (continued)
		Other Business

Informational

Notice of Upcoming Meetings/Events

- (1) February 13 – County Board – 9 a.m. at County Board Room
- (2) February 27 – County Board – 9 a.m. at County Board Room

12:50 p.m.

Adjourn