

Notice & Agenda
Yellow Medicine County Board of Commissioners
January 7, 2020 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
		Election of Chair and Vice Chair
		Approval of Agenda
		2020 Organizational Business
	1-7	(1) Committee and board appointments
	1-7	(2) Set board meeting dates and times
	1-7	(3) Designate official newspaper
	1-7	(4) Set gopher bounty
	1-7	(5) Set 2020 mileage reimbursement rate
	1-7	(6) Set 2020 meal reimbursement allowance
	8	(7) Resolution #01-2020: Approve 20% reimbursement of tax forfeit fees to County park fund
		(8) Approve charging County Attorney & Information Technology costs to Human Services
		Consent Agenda
	9-13	(1) Approval of the December 27, 2019 County Board meeting minutes
		(2) Consideration of Permanent Status
	14-18	(3) 2020 MPCA Feedlot grant
	19-25	(4) Memorandum of Agreement between the YMC Sherriff's Office and Business Watch International Inc.
		(5) Approve budget amendments for year-end 2019
9:30 a.m.		Citizen Comments
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
		Regular Agenda
10:00 a.m.		(1) Discuss Clarkfield School Building Project
10:40 a.m.		Break
10:55 a.m.	26-34	(2) Consider Planning Commission Appointment Recommendations
11:00 a.m.	35-46	(3) Consider Approval of Resolution #02-2020: MNDOT Contract No. 1034874
		Department/Program Updates
11:10 a.m.		(1) Highway Department: Andy Sander
11:30 a.m.		(2) County Attorney: Keith Helgeson
12:00 p.m.		Lunch
12:45 p.m.		(4) Closed Session to discuss Administrator Performance Review
1:00 p.m.		(5) Closed Session to Discuss Labor Negotiations Strategy

Other Business

Informational

Notice of Upcoming Meetings/Events

- (1) January 28, 2020– County Board – 9 a.m. at County Board Room
- (2) February 11, 2020– County Board – 9 a.m. at County Board Room

1:15 p.m.

Adjourn

1:30 p.m.

CD 1B Improvement Preliminary Hearing