

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, July 10, 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
	1-4	(1) Approval of the June 26, 2018 County Board meeting minutes
	5-6	(2) Approval of the June 26, 2018 Board of Equalization minutes
		(3) Hiring of Jennifer Luepke as a Social Worker, her salary will be grade 19, step 2, her start date is July 16, 2018
		(4) Hiring of full-time Correctional Officer/Dispatcher
		(5) Leave of Absence Request
	7-11	(6) Change Order No. 3 for CD 4 Establishment
	12-20	(7) Election Recount Agreements
9:05 a.m.		Citizen Comments
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
	21	(1) Discussion regarding Student Attorney
10:05 a.m.	22-33	(2) Request to approve JPA to create Counties Providing Technology Organization
10:30 a.m.		Break
10:45 a.m.		(3) PrimeWest Presentation: Matt Magnuson, PrimeWest's Director of Membership and Program Development and Brent Olson, Big Stone County Commissioner
11:45 a.m.	34-36	(4) Maintenance Department: Rick Wandersee
	37-38	-Quotes on air handler in Government Center
		-Quotes for servicing the Computer Room Fire Suppression System
		-Update on Justice Center roof
12:00 p.m.	39	(5) Highway Department: Andy Sander
	40	-Bids for S.A.P. 087-602-026
		-Request to approve ROW for S.A.P. 087-602-026
12:10 p.m.		Lunch
1:00 p.m.	41-49	(6) Child Care Grant Program
1:30 p.m.	50-53	(7) Request to utilize GovDeals for online sales
1:40 p.m.	54-57	(8) Lease Agreement with City of Hanley Falls and MN Machinery Museum
1:45 p.m.		Department/Program Updates
		(1) IT and introduction of IT Technician, Alex Estum
2:15 p.m.		(2) Historical Society
2:45 p.m.		(3) Sheriff/Jail and request to purchase squad car

Other Business

Informational

Notice of Upcoming Meetings/Events

- (1) July 24 – County Board – 9 a.m. at County Board Room
- (2) August 14 – County Board – 9 a.m. at County Board Room

3:15 p.m.

Adjourn