

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**July 23, 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>  |
|             | 1-2                | (1) Approval of the July 9, 2019 County Board meeting minutes  |
|             |                    | (2) Consideration of permanent status  |
|             |                    | (3) Hiring of part-time Assistant Custodian  |
|             |                    | (4) Hiring of Zach Juarez as full-time Correctional Officer/Dispatcher, his salary will be grade 12, step 3, his start date is TBD   |
|             |                    | (5) Hiring of Highway Accountant   |
|             | 3                  | (6) AgBMP Septic Loans Budget Amendment  |
|             | 4-5                | (7) Federal Project SP 087-070-015 HSIP Striping   |
| 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>  |
| 9:30 a.m.   | 6                  | (1) Senator Dahms visit  |
| 10:00 a.m.  |                    | (2) Continue Commissioners Board & Committee Reports/Administrators Report   |
| 10:15 a.m.  |                    | Break  |
| 10:25 a.m.  | 7-17               | (3) Consider approval of the use of Recorder's technology funds for phase 3 of PPS's Imaging and Archival of Permanent Records Project: Janel Timm, Property & Public Services Director                |
| 10:30 a.m.  | 18-26              | (4) Chippewa County/Yellow Medicine County HRA presentation: Proposed 2020 budget and levy request   |
| 10:50 a.m.  | 27-28              | (5) Canby Rod & Gun Club/Community Center discussion   |
| 11:10 a.m.  | 29-34              | (6) Consider cell phone & wireless communications-Hands Free Policy  |
| 11:15 a.m.  | 35-36              | (7) Consider Letter of Support for Lincoln Pipestone Rural Water   |
| 11:20 a.m.  | 37-38              | (8) Consider Letter of Support for Woodstock Communications  |
| 11:25 a.m.  | 39-40              | (9) Consider County Subordination of AgBMP Septic Assessment Lien: Janel Timm, Property & Public Services Director   |
| 11:30 a.m.  | 41-42              | (10) Conditional Use request for Bryan Mooney to operate a woodworking business in the Rural Preservation Management District, in section 14 of Stony Run Township: Jolene Johnson, Zoning Coordinator |
| 11:35 a.m.  | 43-48              | (11) Consider lawn irrigation quotes: Rick Wandersee, Head Maintenance   |
|             |                    | <b>Department/Program Updates</b>  |
| 11:40 a.m.  |                    | (1) County Attorney Department Update: Keith Helgeson, County Attorney   |
| 11:50 a.m.  | 49-52              | (2) Family Services Update: Rae Ann Keeler-Aus, Family Services Director   |

**Other Business**

**Informational**

**Notice of Upcoming Meetings/Events**

- (1) August 13, 2019– County Board – 9 a.m. at County Board Room
- (2) August 27, 2019– County Board – 9 a.m. at County Board Room

12:20 p.m.

**Adjourn**