

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, July 24, 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 July 10, 2018 County Board meeting minutes |
| | | (2) Consideration of Permanent Status (two employees) |
| | | (3) Leave of Absence Request |
| | | (4) Hiring of FT Correctional Officer/Dispatcher |
| | 4-5 | (5) Authorize payment for the \$50,000 pledged to the City of Montevideo for the Veteran's Home—Resolution #13-2018 |
| | 6 | (6) Fireworks Permit |
| | 7-11 | (7) Partial Pay Estimate No. 4 for CD 4 Establishment |
| 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 |
| | | (1) David Drown Associates: Gary Weir |
| 10:20 a.m. | | Break |
| 10:30 a.m. | | (2) Highway Department: Andy Sander |
| | 12 | -Bids for S.P. 087-070-014 |
| | | -Discussion on Highway 23 Corridors of Commerce |
| | | -Discussion on county roads |
| 11:00 a.m. | 13-16 | (3) Child Care Loan Program |
| 11:15 a.m. | | (4) Follow-up to PrimeWest discussion |
| 11:30 a.m. | | (5) Clarkfield School MOU with City of Clarkfield |
| 12:00 p.m. | | Lunch |
| 1:00 p.m. | 17-18 | (6) Safe Avenues presentation |
| 1:20 p.m. | | (7) Lincoln Pipestone Rural Water presentation |
| 1:40 p.m. | | Department/Program Updates |
| | 19-20 | (1) Federal Class Action Lawsuit regarding insufficient payments for PILT years 2015/2016/2017 |
| 1:50 p.m. | 21-33 | (2) Family Service Center: Rae Ann Keeler-Aus |
| | | Other Business |
| | | Informational |
| | 34 | (1) June Jail Report |
| | | Notice of Upcoming Meetings/Events |
| | | (1) August 14 – County Board – 9 a.m. at County Board Room |
| | | (2) August 28 – County Board – 9 a.m. at County Board Room |
| 2:15 p.m. | | Adjourn |