

Notice & Agenda
Yellow Medicine County Board of Commissioners
June 11, 2019 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	(1) Approval of the May 21, 2019 Strategic Planning meeting minutes
	2-4	(2) Approval of the May 28, 2019 County Board meeting minutes
	5	(3) Consider tobacco licenses
	6-7	(4) Consider annual Email encryption service
		(5) Consideration of permanent status for employees
		(6) Hiring of Alex Villarreal Jr. as a Seasonal Light Equipment Operator, his salary will be grade 8, step 1, his start date is June 12, 2019
		(7) Hiring of Seasonal Light Equipment Operator
9:05 a.m.		Citizen Comments
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
		Regular Agenda
10:00 a.m.	8-10	(1) Consider Safe Avenues funding request: Jen Johnson, Safe Avenues
10:15 a.m.		Break
10:30 a.m.	11-12	(2) Project on 8 and 19 Award Contract pending State and Federal approval for SP 8761904/8760827: Andy Sandy, County Engineer
10:45 a.m.	13-14	(3) Highway Department 5-year Plan Public Hearing: Andy Sander, County Engineer
10:50 a.m.	15-29	(4) Highway Department ADA Plan Public Hearing
11:00 a.m.	30	(5) Discuss forming Technical Rescue Team Equipment (TRT) Ad Hoc Committee: Bill Flaten, County Sheriff
11:05 a.m.	31-35	(6) Consider YMC Fairgrounds improvement projects
11:10 a.m.	36-40	(7) Consider resolution declaring participation in the Performance Measurement Program and filing of the 2018 Performance Measurement Program reporting requirements: Lacey Rigge, Finance Manager
11:15 a.m.	41-52	(8) Consider ResNexus parks camping reservation system
11:25 a.m.	53-56	(9) Consider installing hardware firewalls at Canby, Porter and Wood Lake Highway shops and new Midco internet service in Porter and Canby: Dennis Pederson, IT Coordinator
11:30 a.m.	57-62	(10) Consider Motor Grader purchase: Andy Sander, County Engineer
11:40 a.m.	63-69	(11) Discuss Oshkosh section 15 Diversion Ditch Information
11:50 a.m.	70-80	(12) Yellow Medicine Soil & Water Conservation District update: Tyler Knutson, Yellow Medicine SWCD
12:10 p.m.		Lunch
1:00 p.m.	81-134	(13) Clarkfield school building discussion
1:20 p.m.	135	(14) Financial update: Lacey Rigge, Finance Manager
1:50 p.m.	136-143	(15) Old Bath House property at Memorial Park discussion

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| 2:00 p.m. | 144-146 | (16) | YMC Historical Society County property discussion |
| 2:10 p.m. | | (17) | Closed meeting pursuant to Minn. Stat. 13D.05 based upon the attorney client privilege to discuss a Human Rights charge and to discuss the merits of the case and mediation |
| 2:20 p.m. | 147-156 | (18) | Consider David Drown and Associates services: Departmental Analysis |
| 2:40 p.m. | 157-158 | (19) | Discuss Personal Use of County Vehicle Personnel Policy |
| 3:00 p.m. | 159 | (20) | Consider extension of Restorative Justice temporary position |
| 3:15 p.m. | | (21) | Closed Session: 6-month Administrator review |

Other Business

Informational

Notice of Upcoming Meetings/Events

- (1) June 25, 2019– County Board – 1 p.m. at County Board Room
- (2) July 9, 2019– County Board – 9 a.m. at County Board Room

3:30 p.m.

Adjourn