

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 12, 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 May 22, 2018 County Board meeting minutes
	4-7	(2) Performance Measurement Program Resolution #12-2018
	8	(3) Approval of Tobacco Licenses
	9-13	(4) Partial Pay Estimate No. 3 for CD 4 Establishment in the amount of \$53,713.32
	14-17	(5) Change Order No. 2 for CD 4 Establishment
		(6) Hiring of Alex Estum as a part-time IT Technician, his salary will be grade 12, step 1, his start date is June 18, 2018
		(7) Hiring of Ellie Olson as a part-time, temporary Administrative Secretary in the Highway Department, her salary will be grade 10, step 1, her start date is June 18, 2018
		(8) Hiring of Brianna Staton as a full-time Social Worker, her salary will be grade 19, step 1, her start date is June 18, 2018
		(9) Resignation of Nicole Mattison, Social Worker
		(10) Replacement of Social Worker
		(11) Resignation of Zach Chapman, Correctional Officer/Dispatcher
		(12) Replacement of Correctional Officer/Dispatcher
		(13) Hiring of Sarah Birk as a full-time Correctional Officer/Dispatcher, her salary will be grade 12, step 10, her start date is July 23, 2018
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
10:30 a.m.	18-19	(1) Southern Prairie Community Care: Dr. Norris Anderson
11:00 a.m.	20-21	(2) Recommendation from the Finance Committee for Investments
11:05 a.m.	22-27	(3) Bid for carpet at the Family Service Center: Rick Wandersee
11:10 a.m.	28-31	(4) Approve Amendment to the 2016 Agreement with the UMRDC
		(5) Executive Recruitment Services: Keith Helgeson
		Other Business
		Informational
	32	(1) April Jail Report
		Notice of Upcoming Meetings/Events
		(1) June 26 – County Board – 3 p.m. at County Board Room
		(2) June 26 – Board of Equalization – 7 p.m. at County Board Room
		(3) July 10 – County Board – 9 a.m. at County Board Room

11:20 a.m.

Break

11:30 a.m.

Road Tour with the Highway Department

2:00 p.m.

Adjourn