

Notice & Agenda
Yellow Medicine County Board of Commissioners
June 25, 2019 at 3:00 p.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>
3:00 p.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approval of Agenda
		Consent Agenda
	1-5	(1) Approval of the June 11, 2019 County Board meeting minutes (2) Resignation of Briana Yerigan, part-time Custodian (3) Replacement of part-time Custodian (19 hours/week) (4) Replacement of Highway Accountant
3:05 p.m.		Citizen Comments
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
		Department/Program Updates
4:00 p.m.	6-26	(1) Family Services Update: Rae Ann Keeler-Aus, Family Services Director
4:30 p.m.	27-33	(2) Conference Update: Michelle Gatz, Veterans Service Officer
4:50 p.m.	34-37	(3) IT Department: Denny Pederson, IT Coordinator
		Regular Agenda
5:00 p.m.	38-56	(1) Consider increased hours for IT Tech (19 hours/week to 37.5 hours/week)
5:10 p.m.	57-58	(2) Consider the Clarkfield School Building removal of asbestos and demolition
5:20 p.m.	59-60	(3) Clarkfield School Building demolition bid acceptance extension
5:25 p.m.	61	(4) Consider additional asbestos services from IEA, Inc. for Clarkfield School demo project
5:30 p.m.	62-63	(5) Consider and set date/time of a Clarkfield School Building joint meeting with the City of Clarkfield
5:35 p.m.		Supper
6:05 p.m.	64-65	(6) YMC Historical Society property discussion
6:15 p.m.	66-73	(7) Consider Southwest Minnesota Arts Council 2020 funding request
6:20 p.m.	74-94	(8) Discuss Agenda Creation Software
6:35 p.m.	95	(9) Consider Organization Harassment Training
6:40 p.m.	96-97	(10) Consider Finance Manager shared oversight of Highway Accountant position
6:45 p.m.	98-106	(11) Consider proposed Detour Agreement No. 1034481 and accompanying resolution
		Other Business
		Informational
	107	(1) May 2019 Jail Report
		Notice of Upcoming Meetings/Events
		(1) July 9, 2019– County Board – 9 a.m. at County Board Room
		(2) July 23, 2019– County Board – 9 a.m. at County Board Room

6:50 p.m.

7:00 p.m.

Adjourn

County Board of Appeal and Equalization Meeting