

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 26, 2018 at 1:00 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>
1:00 p.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approval of Agenda
		Work Session with Julie Ring, Director of Association of MN Counties
3:00 p.m.		Consent Agenda
	1-2	(1) Approval of the June 12, 2018 County Board meeting minutes
		(2) Hiring of Jordan Haack as a full-time Correctional Officer/Dispatcher, his salary will be grade 12, step 1, his start date is July 9, 2018
	3-5	(3) Prosecution Agreement with City of Echo
		(4) Termination of Administrative Secretary position in VSO
		(5) Renewal of Pictometry Contract
3:05 p.m.		Citizen Comments
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
3:50 p.m.		Regular Agenda
3:55 p.m.		(1) Recommendation from the Finance Committee for Investments
	6-8	(2) Maintenance Bids: Rick Wandersee
	9-11	-Bid for carpet in the Family Service Center
4:00 p.m.	12-94	-Bid for purchase of laundry equipment
4:05 p.m.		(3) Executive Recruitment Services Agreement
	95	(4) Highway Department: Andy Sander
	96	-Award the Contract for Project C.P. 17-76
		-Pay for the R/W on County Road E3 for the construction of C.P. 17-76
		Department/Program Updates
4:10 p.m.		(1) SWCD and Well Mapping: Tyler Knutson
4:40 p.m.	97-101	(2) Family Service Center: Rae Ann Keeler-Aus
5:00 p.m.		Regular Agenda (continued)
		(5) CD 36 Preliminary Hearing
		Other Business
		Informational
	102	(1) May Jail Report
		Notice of Upcoming Meetings/Events
		(1) July 10 – County Board – 9 a.m. at County Board Room
		(2) July 24 – County Board – 9 a.m. at County Board Room
6:00 p.m.		Adjourn
7:00 p.m.		County Board of Appeal and Equalization Meeting