

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 27, 2017 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 |
| | | Approve Agenda |
| | | Consent Agenda |
| | 1-3 | (1) Approval of the June 13, 2017 County Board meeting minutes |
| | 4-5 | (2) Approval of the June 13, 2017 Board of Equalization minutes |
| | | (3) Benovate Statement of Work (Wellness) |
| | 6 | (4) Additional Appropriation Request (Land & Resource Management) |
| 9:05 a.m. | | Citizen Comments |
| | | Commissioners' Board & Committee Reports/Administrator Report |
| 10:00 a.m. | | Regular Agenda |
| | 7 | (1) Appointment of new HRA Board member: Cathy Jakobs, Chippewa/Yellow Medicine County HRA Director |
| 10:10 a.m. | | (2) Countryside Public Health: Liz Auch |
| 10:30 a.m. | | Break |
| 10:45 a.m. | | (3) Wellness Committee update |
| 11:00 a.m. | 8-21 | (4) Doug Sik Judgement |
| 11:10 a.m. | | (5) Highway Department: Andy Sander |
| | 22 | -Award the contract and allow the Chair to sign the contract to replace the following township bridges: SAP 087-599-135 Stony Run Township Section 25, Bridge L9003 SAP 087-599-136 Stony Run Township Section 11, Bridge L8996 SAP 087-599-138 Minnesota Falls Township Section 5, Bridge 5-6 |
| | 23 | -Award the contract and allow the Chair to sign the contract S.A.P. 087-620-004 - Reclaiming of CSAH 20 in the City of Echo |
| 11:20 a.m. | 24-25 | (6) Request for property tax penalty abatement: Janel Timm |
| 11:30 a.m. | | (7) HVAC Systems: Rick Wandersee, Facilities Manager |
| 11:50 a.m. | | (8) JD 21 YM-L appointment and set hearing date |
| 12:00 p.m. | | Lunch |
| 1:00 p.m. | | Reconvene |
| | | Department/Program Updates |
| 1:00 p.m. | 26-35 | (1) Family Service Center: Rae Ann Keeler-Aus |
| 1:30 p.m. | | (2) IT Department: Dennis Pederson |
| 2:00 p.m. | | Regular Agenda (continued) |
| | | (9) Discussion on Employee Compensation |
| | | Other Business |
| | | Informational |
| | 36 | (1) 2017 Budget Update |

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) July 11 – County Board – 9 a.m. at County Board Room
- (2) July 25 – County Board – 9 a.m. at County Board Room

2:30 p.m.

Adjourn