

Notice & Agenda
Yellow Medicine County Board of Commissioners
March 12, 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
	1-3	(1) Approval of the February 26, 2019 County Board meeting minutes
		(2) Consideration of Permanent Status
		(3) Approval to hire temporary Restorative Justice Program Assistant
		(4) Approve hiring of an Eligibility Worker in the Family Service Center
	4	(5) RT Vision annual invoice
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.		(1) Update on complaints received on the Valley View Trailer Park
10:10 a.m.	5	(2) Consider Yellow Medicine County Attorney's Office vehicle purchase
10:15 a.m.	6-7	(3) Consider Southwest Minnesota Arts Council funding request
10:20 a.m.		Break
10:25 a.m.	8-14	(4) Consider Agreement to provide professional consulting services with MAXIMUS Consulting Services, Inc.: Lacey Rigge, Finance Manager
10:35 a.m.	15-23	(5) Consider 'KnowBe4 Security Awareness Training' Contract: Dennis Pederson, IT Coordinator
10:45 a.m.		(6) Update on Letter of Support for Bitterroot Wind Power Project
10:50 a.m.		(7) PERA phased retirement option for Larry Stoks, General Maintenance Supervisor
11:05 a.m.	24-25	(8) Consider City of Clarkfield request for Consent for Entry & Construction on tax forfeited property: Janel Timm, Property & Public Services Director
		Department/Program Updates
11:15 a.m.		(1) Property & Public Services Report: Janel Timm, Property & Public Services Director
		Regular Agenda Cont.
11:45 a.m.		(9) Consider accepting the CD1B Petition: Chris Balfany, Planning & Zoning Administrator/Ditch Inspector
		Other Business
		Informational
		Notice of Upcoming Meetings/Events
		(1) March 26, 2019– County Board – 9 a.m. at County Board Room
		(2) April 9, 2019– County Board – 9 a.m. at County Board Room
12:00 p.m.		Adjourn