

Notice & Agenda
Yellow Medicine County Board of Commissioners
March 26, 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 March 12, 2019 County Board meeting minutes
	4-10	(2) 2018 County Feedlot Officer Report, Activity Report and Financial Report
		(3) Resignation of Sue Rollins, Case Aide
		(4) Request to advertise for seasonal park position
		(5) Leave of absence request
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.	11-13	(1) Consider Resolution for County Noxious Weeds: Florida & Fortier Township Request to add Musk Thistle and Bull Thistle to the Noxious Weed List
10:15 a.m.		(2) Land & Resource Management update: Chris Balfany, Planning & Zoning Administrator/Ditch Inspector
10:25 a.m.		(3) Update on Ditch Funding: Lacey Rigge, Finance Manager and Chris Balfany, Planning & Zoning Administrator/Ditch Inspector
10:40 a.m.		Break
10:50 a.m.	14-15	(4) Consider Letter of Support for Prairie Five Community Action Council Regional Transportation Coordination Councils grant application
10:55 a.m.	16-22	(5) Consider Agreement to provide professional consulting services with MAXIMUS Consulting Services, Inc.: Lacey Rigge, Finance Manger
11:00 a.m.	23-28	(6) Renewal of 3 township assessment contracts-Fortier, Norman and Oshkosh: Connie Erickson, County Assessor
11:05 a.m.	29-30	(7) New township contract-Posen: Connie Erickson, County Assessor
11:10 a.m.	31	(8) Market Study regarding the price per parcel for township contracts: Connie Erickson, County Assessor
11:15 a.m.		(9) Abatement of Farmers Cooperative Elevator regarding the Elevator fire in March 2018: Connie Erickson, County Assessor
11:20 a.m.	32-35	(10) Consider Contegrity request for 179D Deduction for Energy Efficient Commercial Buildings on the Yellow Medicine County Courthouse Project
11:25 a.m.		(11) Consider PERA phased retirement option for Larry Stoks, General Maintenance Supervisor
11:35 a.m.	36-39	(12) Consider Transportation Resolution of Support
11:40 a.m.		(13) Award contract for SAP 087-602-027, SAP 087-621-005, SAP 064-627-005 (Mill, Overlay and Shouldering on CSAH 2, CSAH 21 & CSAH 27 in Redwood County)

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| 11:50 a.m. | | (14) Award contract SAP 087-620-003 Reconstruction of CSAH 20 in Echo
- Approve R/W payment for CSAH 20 project |
| 12:00 p.m. | 40 | (15) Consider resolution declaring a State of Emergency |
| 12:05 p.m. | 41-43 | (16) Consider Minnesota River Valley Scenic Byway Alliance Funding
Request |
| 12:10 p.m. | 44-48 | (17) Family Services Update: Rae Ann Keeler-Aus, Family Services Director |

Other Business

Informational

Notice of Upcoming Meetings/Events

- (1) April 9, 2019– County Board – 9 a.m. at County Board Room
- (2) April 23, 2019– County Board – 9 a.m. at County Board Room

12:40 p.m.

Adjourn