

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, March 28, 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
	1-2	(1) Approval of the March 14, 2017 County Board meeting minutes
		(2) Rescind resignation of Jeanette Duis, full-time Correctional Officer/Dispatcher
	3-4	(3) Donation Acceptance: \$1,000 from ML Corporate Ventures for the Chemical Health Coalition
		(4) Hiring of Social Worker
		(5) Approve advertising for a Seasonal Parks position
		(6) Consideration of permanent status
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
		(1) Conditional Use Permit request for David Eid, Section 33, Stony Run North Township, for a Community Solar Garden
10:20 a.m.		(2) Accept petition for CD 36 and appoint an Engineer
10:30 a.m.		Break
10:45 a.m.		(3) Teamsters Labor Agreement for 2017-2019
10:50 a.m.	5-19	(4) Family Service Center -Agreement with BCBS and YMC Family Service Center for Home and Community Based Elderly Waivered Services -Business Associate Agreement with Genoa Pharmacy
11:00 a.m.	20	(5) Award the bid for the base/bituminous on CSAH 34
11:10 a.m.		Department/Program Updates
		(1) Parks
		Other Business
		Informational
	21-28	(1) February Vendor Payments
	29-31	(2) Out of Home Placement Information
	32	(3) Letter from DHS regarding financial reporting
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) April 11 – County Board – 9 a.m. at County Board Room
		(2) April 25 – County Board – 9 a.m. at County Board Room
11:40 a.m.		Adjourn
1:00 p.m.		MCIT Training: Open Meeting Law and Data Practices