

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 13, 2014 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
		Regular Agenda
	1-4	(1) Kurt Deter: Lobbying for the Board regarding Federal Water Plan
		Consent Agenda
	5-8	(1) Approval of the April 22, 2014 County Board meeting minutes (2) Approval of Seasonal Equipment Operator and Parks Maintenance employees
	9-12	(3) Permanent status for Dan Moravetz, Engineering Technician II (4) Renewal of Agreement between Yellow Medicine County and Montevideo Snowdrifters Inc. and Resolution #13-2014
	13	(5) Expenditure Reallocation Request from Restorative Justice Dept.
	14-15	(6) Approval of a dumpster for Hanley Falls at \$6750 (7) Southern Prairie Community Care Addendum to Sandlot Participation Agreement
	16	(8) Memorandum of Understanding with Canby Community Hospital District
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
10:00 a.m.		Department/Program Updates
		(1) Connie Erickson, Assessor
10:20 a.m.		Break
10:30 a.m.		Regular Agenda (continued)
11:00 a.m.	17-18	(2) Bonding: Ditches and 2005 General Obligation Bond decision
	19	(3) Echo Storm Sewer/CD 1B Lateral A Estimates (4) Request from The Connection in the amount of \$5000
11:30 a.m.		Recess for Lunch (Volunteer Banquet at 11:30 a.m. at LEC)
12:30 p.m.		Regular Agenda (continued)
1:30 p.m.	20	(5) Amy Diedrich, Marsh & McLennan Agency: Financial information presentation regarding insurance
	21-37	(6) Construction Manager Selection (7) Contract for Highway Engineer (8) Highway Department - Approve contract for S.A.P. 087-607-011, S.A.P. 087-625-001 and S.A.P. 087-645-003 - Approve contract for SAP 087-636-011 - Purchase of two motor graders - Purchase of two mowers

- Approve Right Of Way payments for the projects on CSAH 36 and CSAH 7
 - Joint Powers Agreement with the DNR and Sandnes Township
 - Resolution #14-2014 to approve the JPA and authorize the County Engineer to sign the JPA with the DNR and Sandnes Township for project S.A.P. 087-599-091
 - Approve BNSF agreement File No. BF10005851 to replace CSAH 8 grade crossing
 - Resolution #15-2014 to approve the BNSF agreement and authorize the County Engineer to sign the agreement
- (9) Closed Session: Union discussion

Other Business

Informational

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- (1) March Jail Report
- (2) Family Service Center Resource Directory

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) May 27 – County Board – 9 a.m. at County Board Room
- (2) June 10 – County Board – 9 a.m. at County Board Room
- (3) June 24 – County Board – 3 p.m. at County Board Room
- (4) June 24 – Board of Equalization – 7 p.m. at County Board Room

3:00 p.m.

Adjourn