

Notice & Agenda
Yellow Medicine County Board of Commissioners
May 14, 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
	1-4	(1) Approval of the April 23, 2019 County Board meeting minutes
	5	(2) Board of Adjustment Appointment
	6-10	(3) ESRI ArcGIS Annual Licensing Maintenance Agreement Quotation
	11	(4) Purchase of Veterans Service van
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) Clarkfield School Demo Project Bid Presentation by Contegrity
10:20 a.m.		Break
10:25 a.m.		(2) UBS Financial update on investments
10:40 a.m.		(3) Summary of the 2019 Assessment: Connie Erickson, County Assessor
10:55 a.m.		(4) Discuss setting up ad hoc Committee to review Fleet Management Companies and Fuel Tank Monitoring Systems
11:00 a.m.	12	(5) Consider consolidating funds for Auditors and Commissioners warrants: Lacey Rigge, Finance Manager
11:05 a.m.	13-17	(6) Consider RCRCRA Joint Powers Agreement renewal
11:10 a.m.	18-40	(7) Consider Highway Department request for a Loadrite Scale for a Loader
11:15 a.m.	41-48	(8) Consider Renewal Agreement for Medical Examiner Services with Midwest Medical Examiners (Anoka County)
11:20 a.m.	49-54	(9) Discuss Joint Powers Agreement for Solid Waste Program Services: Roger Schroeder, Lyon County
11:35 a.m.	55	(10) Consider Request to Abate Old delinquent mobile home taxes: Janel Timm, Property & Public Services Director
11:40 a.m.	56	(11) Consider adding outdoor surveillance cameras to the Veterans Memorial and north side of the Justice Center: Dennis Pederson, IT Director
11:50 a.m.		(12) Consider amendment to County Administrator employment agreement
11:55 a.m.		(13) Closed meeting pursuant to Minn. Stat. 13D.05 based upon the attorney client privilege to discuss a Human Rights Charge and to discuss the merits of the case and scheduled mediation
12:05 p.m.		Lunch
12:35 p.m.		(14) Highway Department: Andy Sander County Highway Tour

Other Business

Informational

Notice of Upcoming Meetings/Events

- (1) May 28, 2019– County Board – 9 a.m. at County Board Room
- (2) June 11, 2019– County Board – 9 a.m. at County Board Room

4:30 p.m.

Adjourn