

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 22, 2018 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 May 8, 2018 County Board meeting minutes
	4-8	(2) Renew contract with Swift County for Highway Engineer services
	9-13	(3) ACH Authorization Agreement with Multi-Bank Securities Inc.
	14	(4) ISC Imaging Annual Maintenance in the amount of \$20,534
		(5) Resignation of Janelle Kompelien, Correctional Officer/Dispatcher
		(6) Replacement of Correctional Officer/Dispatcher
		(7) Resignation of Jessie Stoufer-Mertens, Social Worker
		(8) Replacement of Social Worker
		(9) Hiring of Mark Gruenes as an Assistant County Attorney, his salary will be grade 23, step 11, his start date is October 1, 2018
		(10) Hiring of Becky Trapp as an Assistant County Attorney, her salary will be grade 23, step 11, her start date is June 4, 2018
	15-26	(11) 2017 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement in the amount of \$2,680
	27	(12) Additional Appropriation Request
	28	(13) Fireworks permit for pyrotechnical display for Prairie's Edge Casino Resort for July 3, 2018
	29	(14) Temporary Beer License for the Granite Falls Chamber of Commerce for June 21, 2018-June 23, 2018
9:05 a.m.		Citizen Comments
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
		(1) Authority to pursue membership in a JPE for the purpose of exploring the purchase software: Janel Timm
		(2) Authority to sign a Non-Disclosure Agreement with CPUI: Janel Timm
10:30 a.m.		Break
10:45 a.m.		(3) Closed session to discuss land purchase
11:00 a.m.	30	(4) Conditional Use request for Dave Schwerin to construct an office building in the NE ¼ NE ¼ of Section 11 of Posen Township
11:10 a.m.	31	(5) Highway Department: -Payment approval for CSAH 2 R/W project SAP 087-602-026 -Contract approval for project SAP 087-602-026
11:20 a.m.		(6) Discussion on Child Care Grant Program
11:30 a.m.		(7) Workforce Presentation: Luke Greiner, Department of Employment and Economic Development

12:00 p.m.

32-42

Department/Program Updates

- (1) Family Service Center: Rae Ann Keeler-Aus

Other Business

43-49

Informational

- (1) April Vendor Payments

Notice of Upcoming Meetings/Events

- (1) June 12 – County Board – 9 a.m. at County Board Room
- (2) June 26 – County Board – 3 p.m. at County Board Room
- (3) June 26 – Board of Equalization – 7 p.m. at County Board Room

12:30 p.m.

Adjourn