

Notice & Agenda
Yellow Medicine County Board of Commissioners
May 28, 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 May 14, 2019 County Board meeting minutes
	4	(2) Beer License Application
	5-8	(3) Annual Maintenance Licensing Fee for Application Xtender/Document Manager
		(4) Consideration of Permanent Status
		(5) Hiring of part-time Administrative Secretary in Family Services
		(6) Hiring of Seasonal Equipment Operators
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.	9-15	(1) Peak Agenda Creation Solution Presentation: Brian Szymanski, Granicus
10:20 a.m.		Break
10:30 a.m.	16-31	(2) iCompass Agenda Creation Presentation: Bucky Parks, Diligent
10:50 a.m.	32-46	(3) Consider Proceeding Forward with the Minimum General Design Specifications and Obtaining Bids for the Canby Bus Garage
11:00 a.m.	47-48	(4) Consider Parking Lot Sweeper Purchase: Rick Wandersee, Head Maintenance
11:10 a.m.	49-50	(5) Consider Timm Park Soil Borings
11:15 a.m.	51	(6) Consider Resolution for Sponsorship of Pioneerland Library System for Minnesota Counties Intergovernmental Trust Membership
11:20 a.m.	52	(7) Consider Conditional Use Permit Request to Construct a Non-Farm Dwelling in the Rural Preservation Management District, Section 3, Sandnes Township: Jolene Johnson, Zoning Coordinator
11:25 a.m.	53-56	(8) Consider Detour Agreement for TH 23 Project from Granite Falls to the South County Line: Andy Sander, County Engineer
11:30 a.m.	57	(9) Consider Resolution to Approve Montevideo Lions Club Gambling Permit: Janel Timm, Property and Public Services Director
11:35 a.m.	58-66	(10) Family Services Update: Rae Ann Keeler Aus, Family Services Director
12:05 p.m.		Lunch
1:00 p.m.		(11) Health Insurance Update: Bill Chukuske Insurance Services
1:20 p.m.		(12) Discussion on Repairs that are Needed on Motor Graders (Unit 8): Larry Stoks, Maintenance Supervisor & Andy Sander, County Engineer
1:40 p.m.		(13) Clarkfield School Demolition Discussion

2:00 p.m.

67-70

(14) Discuss OshKosh Section 15 Diversion Ditch Information

Other Business

Informational

71-76

(15) April's Vendor Payments

Notice of Upcoming Meetings/Events

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

(2) June 25, 2019– County Board – 1 p.m. at County Board Room

2:30 p.m.

Adjourn