

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 8, 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 April 24, 2018 County Board meeting minutes
	4-7	(2) Esri Inc. Software Maintenance Renewal
		(3) Hiring of Jaime Niemeyer as a part-time, non-scheduled Correctional Officer/Dispatcher, her salary will be grade 12, step 1, her start date is May 11, 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
	8-9	(1) Countywide TIF District Inventory presentation
10:30 a.m.		(2) Request for waiver of timeline for new TIF in Canby
10:40 a.m.		Break
10:55 a.m.		(3) Temporary assistance at Highway Department
11:15 a.m.		(4) Highway Road Tour
11:20 a.m.		(5) Closed session pursuant to attorney-client privilege to discuss pending or threatened litigation
11:40 a.m.		(6) Closed session to discuss land purchase
12:00 p.m.		Lunch
1:00 p.m.		Department/Program Updates
		(1) Yellow Medicine County Historical Society
1:30 p.m.		(2) Assessor: Connie Erickson
		Other Business
		Informational
	10	(1) March Jail Report
		Notice of Upcoming Meetings/Events
		(1) May 22 – County Board – 9 a.m. at County Board Room
		(2) June 12 – County Board – 9 a.m. at County Board Room
2:00 p.m.		Adjourn