

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, October 10, 2017 at 9:00 a.m.**  
**Commissioner's Board Room – 180 8<sup>th</sup> 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.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Approve Agenda</b>
		<b>Consent Agenda</b>
	1-4	(1) Approval of the September 26, 2017 County Board meeting minutes
		(2) Consideration of permanent status
		(3) Resignation of Mary Anderson, Legal Assistant
		(4) Replacement of Legal Assistant
	5-7	(5) Contract with Springsted, Inc. for Market Study
	8-12	(6) Partial Pay Estimate No. 1 for CD 4 Establishment
	13-15	(7) Emergency Management Performance Grant 2017 in the amount of \$18,295
9:05 a.m.		<b>Citizen Comments</b>
		Introductions of Nicole Mattison, Teresa Kuehl and Kyler Jelen
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
10:00 a.m.		<b>Regular Agenda</b>
	16-20	(1) Highway 23 Coalition: Aaron Backman, Willmar-Kandiyohi Co. EDC
10:30 a.m.		Break
10:40 a.m.	21-23	(2) Reimbursement Resolution for Future Drainage Bonding (#26-2017)
10:50 a.m.	24	(3) Resolution #27-2017 for final payment for Project S.A.P. 087-599-132
10:55 a.m.	25-27	(4) County Attorney Contract with Clarkfield and Echo
11:05 a.m.		(5) Authorization to provide \$14,400 to SWCD as a match for BWSR funding
11:15 a.m.	28-32	(6) Request for Out of State travel for Linda Hagen, Victim Service Specialist
11:20 a.m.		(7) Work session for the Board of Commissioners and Administrator
11:30 a.m.		<b>Department/Program Updates</b>
		(1) Veterans Service Office: Michelle Gatz
12:00 p.m.		(2) Prairie Lakes Youth Program: Darin Balken
		<b>Other Business</b>
		<b>Informational</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) October 24 – County Board – 9 a.m. at County Board Room
		(2) November 14 – County Board – 9 a.m. at County Board Room
12:30 p.m.		<b>Adjourn</b>