

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, October 24, 2017 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
		Approve Agenda
		Consent Agenda
	1-3	(1) Approval of the October 10, 2017 County Board meeting minutes
		(2) Hiring of Joel Brakken as Assistant County Attorney, his salary will be grade 23, step 7, his start date is November 6, 2017
		(3) Hiring of Engineer Tech II
	4	(4) Additional Appropriation Request: Justice Center
	5-8	(5) Approval of the 2018-2019 Natural Resources Block Grant Agreement in the amount of \$97,695
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
	9-10	(1) Presentation on the Capital Highway Investment Plan (CHIP): District 8 Mn/DOT Planner, Lindsey Bruer and District 8 Engineer, Jon Huseby
10:40 a.m.		Break
10:55 a.m.		(2) Highway Department
	11	-Request approval of the final resolution #30-2017 for S.A.P. 087-634-004-- CSAH 34 paving
	12	-Request approval for the final resolution #29-2017 for S.A.P. 087-620-004-- Reclaiming of CSAH in Echo
		-Purchase of new loader (as per their Capital Improvement Plan)
11:00 a.m.	13-18	(3) Request to donate to the City of Clarkfield Child Care Center: Amanda Luepke, Clarkfield City Administrator
11:15 a.m.		(4) Request for \$12,000 to pay for electrical hook-up at the former Clarkfield School: Clarkfield School Task Force
11:30 a.m.	19-30	(5) Request approval of Resolution #28-2017 to authorize Commissioner Kack to sign the Area II Agreement with the noted change to the duration of the agreement through December 31, 2019
11:35 a.m.	31-41	(6) Request approval of Resolution #31-2017 to authorize Commissioner Renneke to sign the Southwest Regional Solid Waste Commission Agreement with the proposed amendments
11:40 a.m.	42	(7) Request to authorize payment for window treatments (blinds) in the Courtroom at a cost of \$282.59 from Aus Floors & More
11:45 a.m.	43-46	(8) Public Hearing: Set the 2018 Levy for Ditch Assessments
12:00 p.m.		Lunch
1:00 p.m.		(9) Financial Update: Michelle May
	47-58	-2017 Q3 budget update
	59-75	- AP Workflow Automation Contract with RtVision

1:20 p.m. (10) Request for additional time off: Wellness Committee

1:30 p.m. **Department/Program Updates**

(1) Soil and Water Conservation District: Tyler Knutson

2:00 p.m. 76-88 (2) Family Service Center: Rae Ann Keeler-Aus

Other Business

Informational

89-95 (1) September Vendor Payments

96 (2) September Jail Report

Notice of Upcoming Meetings/Events

(1) November 14 – County Board – 9 a.m. at County Board Room

(2) November 28 – County Board – 9 a.m. at County Board Room

2:30 p.m. **Adjourn**