

# Notice & Agenda

## Yellow Medicine County Board of Commissioners

October 9, 2018 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>Approval of Agenda</b>
		<b>Consent Agenda</b>
	1-3	(1) Approval of the September 25, 2018 County Board meeting minutes
	4	(2) Approve purchase of a Purple Heart Stone for Veteran's Memorial at \$8,500
	5-14	(3) Approve renewal of the Workforce Innovation and Opportunity Act JPA
	15-25	(4) Approve the 2019 Snowmobile Grant Contract Agreement with State of MN for \$54,776.44 on behalf of the Snowdrifters Club
		(5) Consideration of Permanent Status
		(6) Hiring of full-time Correctional Officer/Dispatcher
	26-28	(7) Approve Partial Pay Estimate No. 7 for CD 4 for Barker Excavating LLC
9:05 a.m.		<b>Citizen Comments</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
		<b>Regular Agenda</b>
10:00 a.m.		(1) 2017 Audit report: Abdo, Eick & Meyers and Lacey Rigge, Finance Manager
10:30 a.m.		Break
10:45 a.m.	29-33	(2) Accept the annual levy request for Yellow Medicine County HRA: Cathy Jakobs, Executive Director
11:00 a.m.	34	(3) Request to approve dues of \$1,478 to MN County Information Technology Leaders Association: Denny Pederson
11:15 a.m.	35	(4) Appoint 3 Commissioners to the JD 23 YM/LQP Ditch Board: LQP Commissioners and Chris
11:20 a.m.		(5) Approve bid for Cleaning JD 23
11:25 a.m.	36-39	(6) Authorize a Letter of Support for "Mobile Application for Conservation Program Marketing" grant application to the USDA by SWCD: Tyler Knutson
11:30 a.m.	40-42	(7) Approve Resolution #18-2018 recommending appointments to the Lincoln-Pipestone Rural Water System Board of Commissioners. Recommendation includes that: -Earl DeWilde and Randy Kraus be reappointed to another 4-year term, and -Glen Grant be appointed to replace Ken Buysse due to retirement. -The terms for all 3 individuals will commence on January 1, 2019 and will expire on December 31, 2022
11:35 a.m.		(8) 2018 Q3 Budget Report: Lacey Rigge, Finance Manager
12:00 p.m.		Lunch
1:00 p.m.		(9) Highway Department: Larry Stoks

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- Resolution to Transfer Excess state funds from the Municipal budget to the Regular budget
- Purchase a different Utility Task Vehicle (Four Wheeler) to replace unit 200
- Purchase a pickup to replace unit 211

1:15 p.m.

**Department/Program Updates**

- (1) Parks Department: Don Mock

**Other Business**

**Informational**

**Notice of Upcoming Meetings/Events**

- (1) October 23, 2018– County Board – 9 a.m. at County Board Room  
(2) November 13, 2018– County Board – 9 a.m. at County Board Room

1:30 p.m.

**Adjourn**