

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**September 10, 2019 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 August 27, 2019 County Board meeting minutes
	4	(2) Approval of the September 3, 2019 Special Board meeting minutes
	5	(3) Amendment No. 10 to Food Service Management Contract
		(4) Approve hiring of Denny Bakkelund as Seasonal Highway
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) Highway Department: Andy Sander
	6-7	- Contract approval for the 2 miles of grading on A10
	8-9	- Right of way payment approval for A10
	10	- Tablet Computer purchase request
10:20 a.m.		Break
10:30 a.m.	11-26	(2) Consider Parks ordinance update
10:45 a.m.		(3) Enterprise Fleet Management discussion
		<b>Department/Program Updates</b>
11:15 a.m.		(1) Land & Resource Management Department update: Chris Balfany
11:40 a.m.		(2) Maintenance Department update: Rick Wandersee
12:00 p.m.		Lunch
		<b>Regular Agenda Cont.</b>
1:00 p.m.	27-28	(4) County Landfill Property Use Agreement discussion
1:15 p.m.	29	(5) Bathhouse property discussion
1:30 p.m.		(6) Budget work session
		<b>Other Business</b>
		<b>Informational</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) September 24, 2019– County Board – 9 a.m. at County Board Room
		(2) October 8, 2019– County Board – 9 a.m. at County Board Room
3:00 p.m.		<b>Adjourn</b>