

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, April 14, 2015 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 March 24, 2015 County Board meeting minutes
	4	(2) Approval of the April 9, 2015 Special Board meeting minutes
	5-6	(3) 2015 Retainer Agreement with Rinke Noonan Law Firm
		(4) Hiring of Legal Assistant in County Attorney's Office
	7-11	(5) RCRCRA Joint Powers Agreement Renewal
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
	12-13	(1) Purchase of AEDs
10:10 a.m.	14	(2) Request from The Connection Youth Center in Canby for a grant of \$5000
10:20 a.m.		(3) Request hiring of seasonal Equipment Operator in Highway Department
10:30 a.m.	15	(4) Solid Waste pick-up on May 2: Paul Henriksen
10:45 a.m.		Break
11:00 a.m.		(5) Shelter houses at County Parks: Tim Yerigan
11:15 a.m.	16-17	(6) L/M recommendation regarding health insurance
11:35 a.m.		(7) Closed Meeting: Administrator's review and guidelines for resolution of disagreements
12:00 p.m.		Lunch
		Department/Program Updates
1:00 p.m.		(1) Yellow Medicine County Historical Society
1:30 p.m.		(2) Veterans Services
		Other Business
		Informational
	18	(1) March Jail Report
	19-25	(2) March Vendor Payments
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) April 28 – County Board – 9 a.m. at County Board Room
		(2) May 12 – County Board – 9 a.m. at County Board Room
		(3) May 12 – Volunteer Banquet in LEC
		(4) May 26 – County Board – 9 a.m. at County Board Room
2:00 p.m.		Adjourn