

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, April 26, 2016 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 April 12, 2016 County Board meeting minutes
		(2) Hiring of Jeff Klaassen as Equipment Operator, his salary will be grade 12a, his start date is May 9, 2016
		(3) Hiring of Seasonal Parks position
		(4) Hiring of PT/Nonscheduled CO/Dispatcher(s)
	4-9	(5) Medical Examiner Contract Renewal
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
9:45 a.m.		Regular Agenda
10:00 a.m.		(1) Mowing bid at Fairgrounds
		(2) GIS Presentation: Dennis Pederson, IT Coordinator
10:30 a.m.		Break
10:40 a.m.		Department/Program Updates
	10-30	(1) Family Service Center: Rae Ann Keeler-Aus
	31-36	-UMVRDC Agreement for Human Services Collaboration
11:10 a.m.		Regular Agenda (continued)
		(3) Approve Furniture budget: John McNamara, Wold Architects
11:30 a.m.		(4) Staffing request for Sheriff's Department (Jail)
11:50 a.m.		(5) Closed Session: Administrator's annual review
12:30 p.m.		Recess for Lunch
1:00 p.m.		Department/Program Updates (continued)
		(2) Veteran's Service Office: Michelle Gatz
		Regular Agenda (continued)
1:30 p.m.	37-39	(6) Conditional Use Permit Requests -Conrad Doom, operate a truck sales business -Henry Olson, Sr., operate a permit by rule demolition landfill
1:40 p.m.	40-42	(7) Authorize payment of \$20,000 to Henry Olson Sr. for use of property for the permit by rule demolition of the Courthouse
1:50 p.m.	43-47	(8) Approve bid for asbestos removal
2:00 p.m.		(9) Justice Center Update: Contegrity Group, Inc.
2:20 p.m.		(10) Purchase and Crushing of Gravel: Highway Department
2:30 p.m.	48-50	(11) Purchase of C3 HP High Pressure Cleaner and Low-Speed Buffer: Rick Wandersee
2:40 p.m.	51-61	(12) Financial Update: Q1 and 2015

Other Business

Informational

- 62 (1) March Jail Report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) May 10 – County Board – 9 a.m. at County Board Room
(2) May 24 – County Board – 9 a.m. at County Board Room
(3) June 14 – County Board – 9 a.m. at County Board Room

3:15 p.m.

Adjourn