

Notice & Agenda
Yellow Medicine County Board of Commissioners
Wednesday, August 13, 2014 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 July 22, 2014 County Board meeting minutes
		(2) Consideration of Probation of Employee
	4-6	(3) FY2015 Veterans grant in the amount of \$7500 and resolution #24-2014
	7-8	(4) Additional Appropriation Requests
	9-12	(5) 2014 Emergency Management Performance Grant in the amount of \$18,177
	13-14	(6) Granite Falls Lion's Club Gambling Permit for the Ag Open on 8/15/14
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Department/Program Updates
	15-19	(1) Planning & Zoning Department: Chris Balfany -Partial Payment to Midwest Contracting, LLC in the amount of \$310,891.30 for work on JD3 -Conditional Use Request for Troy Thompson: Jolene Johnson
10:30 a.m.		Break
10:45 a.m.		Regular Agenda
11:00 a.m.		(1) Lincoln Pipestone Rural Water Annual Audit: Mark Johnson
		(2) State Auditor's Report
		(3) Health Insurance Discussion -Stay with SW/WC Coop or switch to Collaborative -Discussion on paying employees who do not receive family coverage the same amount as those that receive it -Make the above payment retro-active to date of hire
		(4) Select Architect firms to hire or to interview
		(5) Include Commissioners in Purchasing Policy with ability to spend up to \$5,000
	20-21	(6) MVTV Internet Hot Spots at County Parks
12:00 p.m.		Lunch
1:00 p.m.		Regular Agenda (continued)
1:30 p.m.		(7) Pool Ordinance presentation: Countryside Public Health
		(8) Personnel: Hiring of Jessie Stoufer as CMH Social Worker starting August 18, 2014 at a rate of \$21.83/hour
		(9) Personnel: Hiring of Sam Canatsey as part-time, non-scheduled Corrections Officer/Dispatcher starting August 11, 2014 at a rate of \$14.52/hour.
		(10) Social Security Coverage and the PERA Correctional Plan
1:45 p.m.	22-24	(11) Q2 Report: Michelle May and Lynell Sunderland
		(12) Budget Work Session

Other Business

Informational

- 25 (1) June Jail Report
- 26 (2) July Jail Report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) August 26 – County Board – 9 a.m. at County Board Room
- (2) September 9 – County Board – 9 a.m. at County Board Room
- (3) September 9 – County Picnic – 11 a.m.-1 p.m. – Sheriff's Office
- (4) September 23 – County Board – 9 a.m. at County Board Room

2:45 p.m.

Adjourn