

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, August 23, 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
	1-2	(1) Approval of the August 9, 2016 County Board meeting minutes
		(2) Accept resignation of Barb Bresson
		(3) Consideration of Permanent Status
	3-5	(4) Approval of SHIP mini-grant for Wellness Activities
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
	6-7	(1) Public Hearing on the Consolidation of County Ditch #9
10:20 a.m.		(2) Recommendation from the Department Heads to re-name the Law Enforcement Center the Health & Human Services Center. The LEC Training Room will be the County Training Room.
10:25 a.m.	8	(3) Accept new rates for the Minnesota Life Insurance 2017 policy
10:30 a.m.		Break
10:40 a.m.		(4) Review 1 st DRAFT of 2017 Budget
11:30 a.m.		(5) Update on Health Insurance costs for 2017
12:00 p.m.		Recess for Lunch
1:00 p.m.		Department/Program Updates
	9-21	(1) Family Service Center
		(2) Property and Public Services
		Regular Agenda Continued
2:00 p.m.	22-23	(6) Request for a late payment penalty abatement in the amount of \$97.67.
2:15 p.m.	24-26	(7) Approve agreement with Dave Parsons for Assessment Services
2:20 p.m.	27-31	(8) Approve agreement with UMRDC for consulting services for a Broadband project
2:30 p.m.		(9) Justice Center building project update: Earl Fuechtmann

Other Business

Informational

32-38
39

- (1) July Budget Report
- (2) July Investment Report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) September 13 – County Board – 9 a.m. at County Board Room
- (2) September 27 – County Board – 9 a.m. at County Board Room

2:45 p.m.

Adjourn