

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, August 27, 2013, at 9:00 a.m.
Commissioner's Board Room – 415 9th Avenue, 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 and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-2	(1) August 13, 2013 County Board meeting minutes
	3-4	(2) Highway Department: Approval to buy a Towmaster Trailer at \$10,348.75
	5-6	(3) Request from Granite Falls Fireman's Relief Association for gambling permit for February 1, 2014
9:05 a.m.		Citizen Comments: Wesley Erickson regarding weed control (other interested parties may be in attendance)
		Commissioners' Board & Committee Reports
9:50 a.m.		Department/Program Updates
		(1) Soil and Water Conservation District: LouAnn Nagel
10:10 a.m.		BREAK
10:20 a.m.	7-10	(2) Family Service Center: Rae Ann Keeler-Aus
11:00 a.m.		(3) Veterans Service Office: Trip to Washington, Michelle Gatz
11:10 a.m.		(4) Presentation of Draft Budget for 2014: Michelle May
11:30 a.m.		Regular Agenda
		(1) Set the date to open bids for the CD9, Branch R improvements as September 24, 2013: Chris Balfany
	11-18	(2) Sheriff's Office: Request to accept grant in amount of \$4,148 from MN DNR/Federal Boating Safety Supplemental Equipment Grant to purchase 4 flood lights
		(3) Use of Canby Fairgrounds: Louis Sherlin
11:45 a.m.		Other Business
		(1) Earl Fuechtmann/CGI: Government Center Update
12:00 p.m.		Informational
	19	(1) July Jail Report
		Approval of Disbursements/Review Auditor's Warrants
12:15 p.m.		Recess
12:45 p.m.		Reconvene- Tour of Courtrooms
1:00 p.m.		Phase II Building Analysis

OVER

Notice of Upcoming Meetings/Events

- (1) September 10 – County Board – 9 a.m. at County Board Room
- (2) September 10 – Annual County Picnic–11 a.m.-1 p.m. at Sheriff's Office
- (3) September 24 – County Board – 9 a.m. at County Board Room
- (4) October 8 – County Board – 9 a.m. at County Board Room

Adjourn