

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, December 11, 2012, at 1:00 p.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 without notice due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
1:00 p.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-3	(1) November 27, 2012, County Board meeting minutes
		(2) Approval of the 2013 non-union salary schedule – 1% cost of living adjustment
		(3) 2012 Emergency Management Performance Grant
		(4) Renew solid waste joint powers agreement with Lyon County (\$.50/hr. increase)
	4	(5) Resolution to commit fund balance for recycling bins
		(6) Appointment of Assistant Maintenance Engineer – LeRoy Sik
	5-10	(7) State of MN G.O. Bond Financed Property Declaration (for landfill property)
		(8) AgBMP sewer loan subordination agreement
		Commissioner Reports
		Citizen Comments
		Regular Agenda
1:30 p.m.		(1) Chris Balfany – County Ditch Inspector - Ditch 36 repair hearing - Ditch 9 Branch M abandonment of tile line
2:00 p.m.		(2) Wold Architects & Engineers Contegrity Group, Inc. - Conceptual design plans and cost estimates for the Yellow Medicine County Government Center Building (Fagen Engineer Bld.)
2:50 p.m.		BREAK
3:00 p.m.	11-12	(3) Connie Erickson – County Assessor 2013 Assessment Overview
3:20 p.m.		(4) Discuss bidding the official county newspaper for 2013
3:40 p.m.		(5) Janel Timm – Property & Public Services Director - iDoc Software
4:00 p.m.	13-21	(6) Public hearing - 2013 County fee schedule - Approve county fee schedule
4:10 p.m.		(7) Peg Heglund – Family Services Director - Request to advertise for vacant Social Worker position

- 4:20 p.m. (8) Replacement of County Administrator position
 - Springsted contract and time line for recruitment
 - Interim administrator duties
- 4:30 p.m. (9) County Extension Committee terms
- 22-23 (10) Approve 2013 County Ditch Fund budget
- 24-27 (11) Resolutions setting the 2013 salary and per diems for the County Commissioners
- 28 (12) Resolution setting the 2013 salary for the County Sheriff and Attorney

Other Business: _____

Approval of Disbursements/Review Auditor's Warrants

Informational:

- 29-33 (1) Canby Subway Restaurant tax abatement request (discuss at 12/27/12 meeting if a public hearing will be scheduled to consider request)
- 34-36 (2) Amended 2013 budget request from Prairie 5 Rides

5:15 p.m. RECESS

6:00 p.m. RECONVENE

Regular Agenda continued:

- 37-38 (13) 2013 budget and tax levy hearing
- (14) Approve 2013 County tax levy
- (15) Approve 2013 County budget

Notice of Upcoming Meetings/Events

- (1) Dec. 11 – County Board
 - **1:00 – 5:00 p.m.** - Regular County Board meeting
 - **6:00 p.m.** – Public hearing and adoption of the 2013 budget and levy
- (2) **Dec. 27 (Thursday)** – County Board – 9 a.m. at County Board Room
- (3) January 8, 2013 – County Board
 - **8:45 a.m.** – Oath of Office for new and re-elected officials
 - 9:00 a.m. – Regular County Board meeting
- (4) Jan. 22 – County Board – 9 a.m. at County Board Room

Adjourn