

Notice & Agenda

Yellow Medicine County Board of Commissioners

Tuesday, December 23, 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 December 9, 2014 County Board meeting minutes
	4	(2) Consideration of permanent status
	5	(3) Resolution #31-2014 to appoint Dr. A. Quinn Strobl as the County Medical Examiner until December 31, 2018
	6-12	(4) Resolution #32-2014 to allow Dr. A. Quinn Strobl to appoint one or more Assistant County Medical Examiners
	13	(5) Additional Appropriation Requests
	14	(6) Resolution #33-2014 to Commit Fund Balance
	15-16	(7) Approval of 2015 Budget
	17-18	(8) Final payment to Midwest Contracting, LLC in the amount of \$45,230.65 for S.A.P. 087-599-128, 087-599-131, 087-599-133 and 087-599-134 and resolution #35-2014
		(9) Final payment to McLaughlin & Schulz, Inc. in the amount of \$84,604.87 for S.A.P. 087-607-011, 087-625-001 and 087-645-003 and resolution #36-2014
9:05 a.m.		Citizen Comments
9:15 a.m.		Senator Dahmes (confirmed) and Representative Swedzinski (invited)
10:00 a.m.		Commissioners' Board & Committee Reports/Administrator Report
10:50 a.m.		Break
11:00 a.m.		Department/Program Updates
	19-27	(1) Property & Public Services Department: Janel Timm -Review of County/State owned property -Resolution #37-2014 Prohibiting Hunting on County Property
11:30 a.m.	28-29	(2) Family Service Center: Rae Ann Keeler-Aus
12:00 p.m.		Lunch
1:00 p.m.	30-39	Public Hearing: County Fee Schedule and Resolution #34-2014
1:15 p.m.		(3) IT: Dennis Pederson
1:45 p.m.		Regular Agenda (continued)
		(1) Fairgrounds Policy and Use Agreement
		(2) Set 2015 COLA for non-union employees and elected officials
		(3) Consider additional 2015 VEBA/HSA contribution for non-union and elected officials
		(4) Approve hiring of Beth Bjorndahl as Finance & Administration Deputy. Her salary will be grade 14, step 6 on the 2015 salary schedule. Her start date is January 5, 2015.

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- (5) Approve hiring of Dan Anderson as Equipment Operator (Canby shop) in the Highway Department. His salary will be grade 12a, step 4 at \$15.83/hour. His start date is January 5, 2015.
 - (6) Approve hiring of Brock Ackerman as a part-time, non-scheduled Corrections Officer/Dispatcher. His salary will be grade 12, step 1 at \$14.52/hour. His start date is December 16, 2014.
 - (7) Approve hiring of Matthew Boettger as a part-time, non-scheduled Corrections Officer/Dispatcher. His salary will be grade 12, step 1 on the 2015 salary schedule. His start date is January 5, 2015.
 - (8) Adoption of Yellow Medicine County Aquatic Invasive Species Plan
 - (9) Presentation by Amanda Sieling and Brenda Peterson regarding Labor/Management recommendation to sick time policy

Other Business

Informational

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- (1) November Jail Report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) January 6 – County Board – 9 a.m. at County Board Room
- (2) January 27 – County Board – 9 a.m. at County Board Room
- (3) February 10 – County Board – 9 a.m. at County Board Room
- (4) February 24 – County Board – 9 a.m. at County Board Room

2:30 p.m.

Adjourn