

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Thursday, December 26, 2013, at 9:00 a.m.**  
**Commissioner's Board Room – 180 8<sup>th</sup> 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.

<b><u>Time</u></b>	<b><u>Page Number</u></b>	<b><u>Agenda Items</u></b>
9:00 a.m.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda</b>
	1-4	(1) December 17, 2013 County Board meeting minutes
	5-8	(2) Budget Change Requests for Sheriff Boat & Water, Sheriff Snowmobile and Road & Bridge
	9	(3) Resolution #27-2013 to Accept Gifts and Grants for the Yellow Medicine County Veterans Memorial
	10-13	(4) Renewal of agreement with Thomson Reuters for law research books
		(5) Termination of Probationary Employee
		(6) Approve replacement of Probationary Employee
9:05 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports</b>
		<b>Department/Program Updates</b>
		None
9:40 a.m.		<b>Regular Agenda</b>
		(1) Salary for non-union employees
		(2) Salary for Commissioners/per diems
	14	(3) Lease agreement with P5 for bus garage space in Canby
		(4) Establish ad hoc Insurance Committee
		(5) Refunding of 2005 Series Bond discussion (tabled from 12/17/13 meeting)
		<b>Other Business</b>
		<b>Informational</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) January 7 – County Board – 9 a.m. at County Board Room
		(2) January 28 – County Board – 9 a.m. at County Board Room
		(3) February 11 – County Board – 9 a.m. at County Board Room
		(4) February 25 – County Board – 9 a.m. at County Board Room

**Adjourn**