

Notice & Agenda
Yellow Medicine County Board of Commissioners
Thursday, December 27, 2012, 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:
	1-5	(1) December 11, 2012, County Board meeting minutes
	6-8	(2) Pact For Families Collaborative renewed agreement (Chemical Health Grant)
	9-11	(3) Prowest Parcel Maintenance Contract
	12-16	(4) Budget Amendments
	17-18	(5) Restorative Justice Office of Justice Grant
	19	(6) Resolution approving final payment of SAP 087-599-122 & SAP 087-599-129
		(7) Appointment of Property & Public Services Deputy—Kelly Schmidt
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
9:40 a.m.		Department Reports/Program Updates
		(1) Myron Hagelstrom – County Parks
10:00 a.m.		Regular Agenda
	20-22	(1) Human Services - Program education - Human Services Director's Report
10:50 a.m.		BREAK
11:00 a.m.	23-24	(2) Janel Timm – Property & Public Services Director - Set tax forfeited property auction - Department update
11:20 a.m.	25-27	(3) Canby Subway Restaurant tax abatement request
11:40 a.m.	28	(4) Resolution setting the 2013 salary for the County Sheriff and Attorney
		(5) Shared County Engineer meeting with Swift County
12:00 p.m.		Other Business: _____
		Informational:
	29	(1) November jail report
		Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) **Dec. 27 (Thursday)** – County Board – 9 a.m. at County Board Room
- (2) **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
- (3) January 22, 2013—County Board—9 a.m. at County Board Room
- (4) February 12, 2013— County Board—9 a.m. at County Board Room

Adjourn