

Notice & Agenda
Yellow Medicine County Board of Commissioners
Wednesday, December 9, 2015 at 6:00 p.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>
6:00 p.m.		Call to Order, Roll Call and Pledge of Allegiance Approval of Agenda Consent Agenda (1) Approval of the November 24, 2015 County Board meeting minutes (2) Hiring of temporary Restorative Justice Program Assistant (3) Hiring of part-time, non-scheduled Corrections Officer/Dispatcher (4) Consideration of Permanent Status (5) Accounting Policy updates (6) Budget Change Request forms: Zoning and Road & Bridge (7) Resolution #35-2015 to Commit Fund Balance (8) Final Payment for Project C.P. 15-47 to R & G Construction Company in the amount of \$20,410.35 and Resolution #36-2015
6:05 p.m.		Citizen Comments Commissioners' Board & Committee Reports/Administrator Report
6:40 p.m.	18-22	Regular Agenda (1) Requests from taxpayers to waive late payment penalty
7:00 p.m.	23-26	Public Hearing: Truth in Taxation -Approve Levy -Approve County Budget -Approve Ditch Budget
		Other Business Informational (1) November Vendor Payments
		Approval of Disbursements/Review Auditor's Warrants Notice of Upcoming Meetings/Events (1) December 22 – County Board – 9 a.m. at County Board Room (2) January 5 – County Board – 9 a.m. at County Board Room (3) January 26 –County Board – 9 a.m. at County Board Room

Adjourn