

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, February 11, 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
	1-4	(1) Approval of the January 28, 2014 County Board meeting minutes
	5-6	(2) Budget Change Request of \$12,000 for Sheriff's Department
		(3) Approve hiring of Child Support Officer
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
10:00 a.m.		Department/Program Updates
	7-9	(1) Soil and Water Conservation District: Lou Ann Nagel
10:30 a.m.		(2) HRA of Yellow Medicine County: David Hendrickson
10:50 a.m.		Break
11:00 a.m.	10	(3) Veterans Home Request for Funding: Angela Steinbach
11:20 a.m.		Regular Agenda
	11-14	(1) Gambling Permit for Friends of Cory Organization
	15-16	(2) Southern Prairie Health Purchasing Alliance Resolution #07-2014 for JPA changes
	17-18	(3) Resolution #06-2014: Support of Publication Alternatives for Local Governments
		(4) JD 12 Impoundment Hearing- March 4 at 2:00 p.m. at Lyon County Board Room – Designate Commissioner to attend?
11:30 a.m.	19-29	(5) 2013 Budget Report: Michelle May and Rae Ann Keeler-Aus
11:45 a.m.		(6) Review and Approval of Personnel Policy
12:00 p.m.		Recess
1:00 p.m.		Reconvene
		(7) Health Insurance Presentation regarding the Minnesota Public Sector Collaborative: Amy Diedrich from Marsh & McLennan
2:00 p.m.	30	(8) CTS Group: Report of Courthouse Assessment
		(9) Sharing of Human Resources Services
		Other Business
		Informational
		Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) February 25 – County Board – 9 a.m. at County Board Room
- (2) February 25 – JD 3 Hearing – 1:00 p.m. at County Board Room
- (3) March 11 – County Board – 9 a.m. at County Board Room
- (4) March 25 – County Board – 9 a.m. at County Board Room

3:00 p.m.

Adjourn