

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, February 12, 2013, at 9:00 a.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> 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.		<b>Call to Order and Roll Call</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda:</b>
	1-3	(1) January 22, 2013, County Board meeting minutes
	4	(2) Revenue Fund Budget Amendment
		(3) Permanent Employment Status request for Deputy Sheriff Marshall Doyle
		(4) Permanent Employment Status request for PPSD Deputy Gail Rohlik
	5-9	(5) Proposal for Geotechnical Evaluation
		(6) Approval of Family Services unpaid intern- Courtney O'Neal
		<b>Department/Program Updates</b>
9:05 a.m.		(1) Lou Ann Nagel- SWCD
9:25 a.m.		<b>Citizen Comments</b>
9:30 a.m.		<b>Commissioners' Board &amp; Committee Reports</b>
		<b>Regular Agenda</b>
10:10 a.m.		(1) Clarkfield Charter School After School Program
10:30 a.m.		BREAK
10:40 a.m.		(3) Discussion on new Government Building -Roof discussion -Change Order Process
11:10 a.m.	10-12	(4) Loren Hacker- Canby School Superintendent -Request for County to sponsor and serve as fiscal agent for MN 2013 Safe Route to School Grant
11:30 a.m.		(5) Andy Sander- County Engineer -permission to purchase a one ton truck
11:40 a.m.		<b>Other Business:</b>
	13	<b>Informational:</b> December Jail Report
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) Feb. 12 – County Board – 9 a.m. at County Board Room
		(2) Feb. 26 – County Board – 9 a.m. at County Board Room
		(3) Mar. 1- Employee Recognition Event- 5:30 p.m. at Granite Run Golf Course
		(4) Mar. 12 – County Board – 9 a.m. at County Board Room
		(5) Mar. 26 – County Board – 9 a.m. at County Board Room

**Adjourn**