

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, February 23, 2016 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 February 9, 2016 County Board meeting minutes
		(2) Approve resignation of Bruce Iverson, Heavy Equipment Operator
		(3) Approve resignation of Gloria DeCramer, Legal Assistant
	5-8	(4) Agreement for Prosecution Services for the City of Clarkfield
	9-11	(5) Agreement for Prosecution Services for the City of Echo
	12	(6) Liquor License Renewals
		(7) Consideration of Permanent Status
		(8) Approve promotion of Mark Westfield to Crew Foreman, his start date will be March 1, 2016, his salary will be grade 16, step 7
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
		(1) Workforce Center: Luke Greiner
10:30 a.m.		Break
10:45 a.m.		(2) Approve out of state travel for Conrad Osland, Chemical Health Coalition Specialist
10:55 a.m.	13	(3) Resolution #07-2016 to Create Interfund Loan Between General Fund and Debt Service Fund for the Payment of Interest on GO CIP Bonds
11:00 a.m.	14	(4) Resolution #08-2016 to Amend the Yellow Medicine County Comprehensive Local Water Management Plan
11:10 a.m.	15-16	(5) Conditional Use Request for Brad Fairchild: Jolene Johnson
11:20 a.m.	17-18	(6) Purchase of a SmartVac Vacuum Sweeper
11:30 a.m.		(7) Justice Center Update: Contegrity Group, Inc.
12:00 p.m.		Lunch
1:00 p.m.		Department/Program Updates
	19-26	(1) Family Service Center: Rae Ann Keeler-Aus
		Other Business
		(1) Reminder: JD21 Public Hearing at 1:30 p.m. today (Berends, Renneke & Sherlin)
		Informational
	27-35	(1) January Vendor Payments
	36	(2) Investment Report
	37-41	(3) January Progress Report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) March 8 – County Board – 9 a.m. at County Board Room
- (2) March 22 – County Board – 9 a.m. at County Board Room
- (3) April 12 – County Board – 9 a.m. at County Board Room

1:30 p.m.

Adjourn