

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, February 9, 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
	1-3	(1) Approval of the January 26, 2016 County Board meeting minutes
	4	(2) Neighbors United Food Shelf Donation Request in the amount of \$6,000
	5-6	(3) Purchase of 2016 Ford Utility Police Interceptor AWD for Sheriff's Department from Nelson Auto Center in the amount of \$27,154.95
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
	7-24	(1) Public Hearing: Tobacco Ordinance
10:30 a.m.		Break
10:45 a.m.	25-28	(2) Contract Ratification for IFS Maintenance & Support with TriMin
10:50 a.m.	29-32	(3) Contract with UMVRDC for IT Disaster Risk Assessment and Recovery Plan
11:00 a.m.	33	(4) Resolution #04-2016 to Support a Broadband Vision for Minnesota: Dawn Hegland, UMVRDC
11:25 a.m.		(5) EDA Futures Housing Survey
11:35 a.m.	34-36	(6) Resolution #05-2016 for Sale of County Property
11:40 a.m.	37-38	(7) Pioneer Public Television Contract for the Chemical Health Coalition
11:50 a.m.	39-48	(8) Highway Department -TH 23 Detour Agreement and Resolution #06-2016 -Purchase of a tablet
12:00 p.m.		(9) Change County Board meeting schedule: June 14, 2016 will be the Board of Equalization meeting so there will be a late start and June 28, 2016 will begin at the regular time of 9:00 a.m.
12:05 p.m.		Lunch
1:00 p.m.		Department/Program Updates
		(1) Property & Public Services: Janel Timm
		Other Business
		Informational
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) February 23 – County Board – 9 a.m. at County Board Room
		(2) March 8 – County Board – 9 a.m. at County Board Room
		(3) March 22 – County Board – 9 a.m. at County Board Room
1:30 p.m.		Adjourn