

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, January 22, 2013, at 9:00 a.m.
Commissioner's Board Room – 415 9th 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>
8:45		Oath of Office
9:00 a.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-3	(1) January 8, 2013, County Board meeting minutes
	4-9	(2) MAXIMUS Consulting Services. Inc. renewal agreement
	10-18	(3) 2012 Financial Statement Engagement letter with the MN State Auditor's Office
	19-20	(4) 2013 Pay Equity Implementation Report
		(5) Appointment of Financial Worker - Patty Doty
		(6) Permanent Employment Status request for Social Worker Amanda Pauling
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
9:45 a.m.		Human Services
		(1) Program education
		(2) Human Services Director's report
10:30 a.m.		BREAK
		Department/Program Updates
10:40 a.m.		(1) Bill Flaten- County Sheriff
		Regular Agenda
10:50 a.m.		(1) Janel Timm- Property & Public Services Director, Michelle May- County Finance Manager -Request to replace open Deputy Treasurer position
10:55 a.m.		(2) Michelle May- 2012 Budget Update
11:10 a.m.		(3) Andy Sander- County Engineer Replacement of County Parks Director
11:40 a.m.		(4) Wold Architects- Office Building update
12:10 p.m.		Other Business:
		Informational:
		Approval of Disbursements/Review Auditor's Warrants

OVER

Notice of Upcoming Meetings/Events

- (1) Jan. 22 – County Board – 9 a.m. at County Board Room
- (2) Feb. 12 – County Board – 9 a.m. at County Board Room
- (3) Feb. 26 – County Board – 9 a.m. at County Board Room
- (4) Mar. 12 – County Board – 9 a.m. at County Board Room

Adjourn