

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, January 5, 2016 at 9:00 a.m.**  
**Commissioner's Board Room – 180 8<sup>th</sup> 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.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Election of Chair and Vice Chair</b>
		<b>Approval of Agenda</b>
		<b>2016 Organizational Business</b>
	1-7	(1) Committee and board appointments
	1-7	(2) Set board meeting dates and times
	1-7	(3) Designate official newspaper
	1-7	(4) Set gopher bounty
	1-7	(5) Set coyote bounty
	1-7	(6) Set 2016 mileage reimbursement rate
	1-7	(7) Set 2016 meal reimbursement allowance
	1-7	(8) Fairgrounds storage rate
	8	(9) Resolution #01-2016: Approve 20% reimbursement of tax forfeit fees to County park fund
		(10) Approve charging County Attorney costs to Human Services
		<b>Consent Agenda</b>
	9-13	(1) Approval of the December 22, 2015 County Board meeting minutes
	14-21	(2) Engagement letter with the Office of the State Auditor
	22-23	(3) Renew contract with Brandon Preuss- CD 54 maintenance at \$1250/year
		(4) Consideration of Permanent Status
		(5) Consideration of Probation of Employee
9:30 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
10:00 a.m.		<b>Regular Agenda</b>
		(1) County Ditch 4 Preliminary Hearing
10:30 a.m.		<b>Break</b>
10:45 a.m.		(2) New Federal Uniform Guidance Procurement Policy Update—request to delay implementation until 2017: Michelle May
10:50 a.m.	24	(3) Subordination of lien for AGBMP loan: Janel Timm
11:10 a.m.	25-28	(4) Contract with PACT for CHC evaluation services
11:15 a.m.	29-36	(5) Lincoln Pipestone Rural Water JPA and Resolution #02-2016
11:30 a.m.		<b>Department/Program Updates</b>
		(1) Planning & Zoning: Chris Balfany
11:50 a.m.		(2) IT: Dennis Pederson
		<b>Other Business</b>
		<b>Informational</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>

**Notice of Upcoming Meetings/Events**

- (1) January 26 – County Board – 9 a.m. at County Board Room
- (2) February 9 – County Board – 9 a.m. at County Board Room
- (3) February 23 – County Board – 9 a.m. at County Board Room

12:15 p.m.

**Adjourn**