

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, January 6, 2015 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
		Election of Chair and Vice Chair
		Approval of Agenda
		2015 Organizational Business
	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 bounties
	1-7	(5) Set 2015 mileage reimbursement rate
	1-7	(6) Set 2015 meal reimbursement allowance
	1-7	(7) Fairgrounds storage rate
	8	(8) Resolution #01-2015: Approve 20% reimbursement of tax forfeit fees to County park fund
		(9) Approve charging County Attorney costs to Human Services
		(10) Appointments to Planning Commission and Board of Adjustment
		(11) Commissioner Per Diems
		Consent Agenda
	9-12	(1) Approval of the December 23, 2014 County Board meeting minutes
9:30 a.m.		Regular Agenda
	13-15	(1) Jolene Johnson: Yellow Medicine County Water Plan and Resolution #02-2015
9:40 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:30 a.m.		Break
10:40 a.m.		Regular Agenda (continued)
	16-17	(2) Resolution #03-2015 to change the Hazard Mitigation Plan to allow for application to DNR/FEMA for grants to build Safe Rooms/Shelters at the Parks
10:50 a.m.		(3) Wold Architects
		Other Business
		Informational
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) January 27 – County Board – 9 a.m. at County Board Room
		(2) February 10 – County Board – 9 a.m. at County Board Room
		(3) February 24 – County Board – 9 a.m. at County Board Room
12:00 p.m.		Adjourn