

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, July 14, 2015 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>Approval of Agenda</b>
		<b>Consent Agenda</b>
	1-2	(1) Approval of the June 23, 2015 County Board meeting minutes
	3-4	(2) Approval of the June 23, 2015 Board of Equalization meeting minutes
		(3) Hiring of part-time, non-scheduled Receptionist in Sheriff's office
		(4) Hiring of Carrie Ryer as part-time (20 hours/week) Administrative Secretary in the Family Service Center. Her salary will be grade 10, step 1 at \$13.43 per hour. Her start date is July 27, 2015.
		(5) Hiring of Stacey Steinbach as Social Service Supervisor in the Family Service Center. Her salary will be grade 23, step 6 at \$62,129 annually. Her start date is November 30, 2015.
	5-7	(6) Replacement of Social Worker
		(7) Renew Lease Agreement with Todd Trudel
9:05 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports</b>
10:00 a.m.		<b>Department/Program Updates</b>
10:30 a.m.		(1) SW PIC: Juanita Lauritsen
		(2) Sheriff/Jail: Bill Flaten and Kathy Busack
11:00 a.m.		Break
11:15 a.m.		<b>Regular Agenda</b>
11:30 a.m.	8	(1) Milan Bridge Resolution #20-2015
		(2) Aquatic Invasive Species update: Kurt Johnson and Tyler Knutson
		<b>Other Business</b>
		<b>Informational</b>
	9-17	(1) June Vendor Payments
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) July 28 – County Board – 9 a.m. at County Board Room
		(2) August 11 – County Board – 9 a.m. at County Board Room
		(3) August 25 – County Board – 9 a.m. at County Board Room
12:00 p.m.		<b>Adjourn</b>