

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, July 26, 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 July 12, 2016 County Board meeting minutes
	4-16	(2) MN Counties Computer Cooperative Joint Powers Agreement
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
	17-27	(1) Second Quarter Budget Report: Michelle May
	28-41	(2) 2015 Audit Update: Michelle May
	42-45	(3) Discussion regarding future Auditor Services
10:30 a.m.		Break
10:40 a.m.	46-49	(5) Resolution to Opt-Out of Family Health Care Dwellings: Jolene Johnson
10:50 a.m.	50-51	(6) Conditional Use Permit request: Jolene Johnson -Novel Energy Solutions to develop a Community Solar Garden in Stony Run Township.
11:05 a.m.		(7) Ordinance for the regulation of Solar Energy Development: Jolene Johnson
11:10 a.m.		(8) Redetermination of Benefits: CD31, CD56, JD13, & CD15: Chris Balfany
11:25 a.m.		(9) Set a Hearing date for the Consolidation of Ditch Systems of CD9: Chris Balfany
11:30 a.m.		(10) Presentation by Countryside Public Health Services: Liz Auch
12:00 p.m.		Recess for Lunch
		Regular Agenda Continued
1:00 p.m.	52-60	(11) Revisions to Fairgrounds Use Policy and Lease Agreement: Peg Heglund
1:15 p.m.		Department/Program Updates
	61-85	(1) Family Service Center
		(2) Planning & Zoning
		Other Business
		Informational
		(1) June Jail Report
		Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) August 9 – County Board – 9 a.m. at County Board Room
- (2) August 23 – County Board – 9 a.m. at County Board Room

2:15 p.m.

Adjourn