

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, June 25, 2013, at 3:00 p.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> 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>
3:00 p.m.		<b>Call to Order and Roll Call</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda:</b>
	1-2	(1) June 11, 2013 County Board meeting minutes
	3-5	(2) Application for Raffle: Canby Area Ducks Unlimited
		(3) Termination of Probationary Employee
3:05 p.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports</b>
3:40 p.m.		<b>Department/Program Updates</b>
		(1) IT Department Update: Dennis Pederson
		(2) Family Service Center Update: Rae Ann Keeler-Aus
4:00 p.m.		<b>Regular Agenda</b>
		(1) New Building Update: Earl Fuechtmann
4:30 p.m.		BREAK
4:40 p.m.	6-12	(2) Highway Resolution for State of MN/DOT
4:45p.m.	13-15	(3) Southwest Initiative Foundation Request for Financial Support
4:50 p.m.	16-18	(4) Recommendation to Change Organizational Chart
4:55 p.m.		(5) Request to Replace Deputy Position
5:00 p.m.		<b>Other Business:</b>
		(1) Discussion regarding Wheelage Tax
5:10 p.m.		<b>Informational:</b>
	19	(1) May Jail Report
	20	(2) UMVRDC Community Profile Brochures (distributed at meeting)
		(3) Restorative Justice
		a) Supervisor for Chemical Health Coalition
		b) PACT for Families grant: \$40,000 for 2013-2015
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) July 9 – County Board – 9 a.m. at County Board Room
		(2) July 23 – County Board – 9 a.m. at County Board Room
		(3) August 13 – County Board – 9 a.m. at County Board Room
		(4) August 27 – County Board – 9 a.m. at County Board Room
5:30 p.m.		Recess
7:00 p.m.		Reconvene for Board of Equalization
<b>Adjourn</b>		