

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 9, 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
		Approval of Agenda
		Consent Agenda
	1-4	(1) Approval of the May 26, 2015 County Board meeting minutes
		(2) Approve promotion of Paul Olson to Heavy Equipment Operator in the Highway Department. His salary will be grade 12, step 12 at \$21.28 per hour. He will start on June 10, 2015.
		(3) Approve replacement of Equipment Operator in the Granite Falls Highway shop
		(4) Consideration of permanent status
		(5) Approve hiring of Liz DeBlieck as part-time, temporary Administrative Secretary in the County Attorney's Office and waive the recruitment and selection process as per the County Personnel Policy. Her salary will be grade 10, step 2 at \$13.88 per hour. She will start on June 12, 2015.
	5-8	(6) Performance Measures Resolution #15-2015
	9	(7) Tobacco Licenses
		(8) Gambling Permit for Granite Falls Fireman's Relief Association for February 6, 2016
	10	(9) Resolution #16-2015 and Loan Agreement amendment to extend the Clean Water Partnership low interest loan program for landowners to upgrade septic systems from July 30, 2015 to July 30, 2016
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
10:00 a.m.		Department/Program Updates
		(1) RDC and Prairie Waters: Melissa Carruth and Emily Zandt
10:30 a.m.		Break/Tour of new Food Shelf
11:10 a.m.		Regular Agenda
	11-12	(1) Award bids for Highway Department - Pavement Marking Projects S.P. 087-070-006 (CSAH 4) and S.P. 087-070-007 (CSAH 1) - Bridge Replacement Projects S.A.P. 87-599-91 and S.A.P. 87-602-20 - Discussion on CSAH 34 maintenance
11:30 a.m.		(2) Bond Sale: Michelle May and Nick Anhut, Ehlers
		Other Business
		Informational
	13-22	(1) May Vendor Payments
		Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) June 23 – County Board – 3 p.m. at County Board Room
- (2) July 14 – County Board – 9 a.m. at County Board Room
- (3) July 28 – County Board – 9 a.m. at County Board Room
- (4) August 11 – County Board – 9 a.m. at County Board Room

12:00 p.m.

Adjourn