

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, March 24, 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
	1-3	(1) Approval of the March 10, 2015 County Board meeting minutes (2) Approve hiring of Steve Johnson as Equipment Operator in the Highway Department. His salary will be grade 12a, step 4 at \$15.83/hour. His start date will be March 30, 2015.
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
10:20 a.m.		(1) Shelter houses at County Parks: Tim Yerigan
10:30 a.m.		(2) Reclassification of Chief Deputy Sheriff
10:35 a.m.		(3) HRA Appointment for District 3: Jim Lynner (4) Request to participate in broadband study with \$5000 match per county
10:45 a.m.		Break
10:55 a.m.		(5) Wold/Contegrity Group, Inc. for final approval
11:25 a.m.	4-5	(6) Classify and set minimum sale price for tax forfeited property in Hanley Falls (Resolution #08-2015)
11:30 a.m.		Department/Program Updates
	6-11	(1) Family Service Center: Rae Ann Keeler-Aus
12:00 p.m.		Lunch
1:00 p.m.		(2) Parks Department
1:20 p.m.		Regular Agenda (continued)
		(7) Highway Department
	12	-Approve bids for S.A.P. 87-636-12 and C.P. 15-73 and award contract
	13	-Approve advance of State Aid Funds to cover the contract costs for S.A.P. 87-636-012 and S.A.P. 87-602-020
	14	-Approve the final payment to R & G Construction Company for S.A.P. 87-636-011 in the amount of \$66,861.72 (Resolution #09-2015)
		Other Business
		Informational
	15	(1) February Jail Report
	16-23	(2) February Payments
		Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) April 14 – County Board – 9 a.m. at County Board Room
- (2) April 28 – County Board – 9 a.m. at County Board Room
- (3) May 12 – County Board – 9 a.m. at County Board Room
- (4) May 26 – County Board – 9 a.m. at County Board Room

1:30 p.m.

Road Tour with the Highway Department

3:00 p.m.

Adjourn