

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, March 25, 2014 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 11, 2014 County Board meeting minutes
	4-6	(2) Granite Falls Bank to subordinate a septic system assessment lien
	7-10	(3) Aramark Contract for food services in the jail (no change in rates)
	11-12	(4) Sheriff's Office warranty service maintenance agreement with Motorola- 2 year agreement at a cost of \$28,757.76
		(5) Salary Adjustment for Assistant Maintenance Engineer
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
10:00 a.m.		Department/Program Updates
		(1) Parks Department: Ryan Meehan
10:30 a.m.		Break
10:40 a.m.	13	(2) Family Service Center: Rae Ann Keeler-Aus
11:20 a.m.		Regular Agenda
	14-15	(1) Planning & Zoning/Ditch Administrator Appointment
		(2) Jolene Johnson: 2013 Annual County Feedlot Officer Report
		(3) Jolene Johnson: Letter of support- Yellow Medicine County for the One Watershed One Plan project
	16-19	(4) Janel Timm: Resolution #10-2014 to set date/time/location of auction for tax forfeited lands
	20-21	(5) Request for funding for Meander of \$500
	22	(6) Highway Department -Seasonal Bids -Dust Control Rates -DNR application for easement and associated costs
12:00 p.m.		Recess for Lunch
		Regular Agenda (Continued)
1:00 p.m.	23-24	(7) County Attorney Office Needs
1:10 p.m.		(8) CTS Group: Report regarding Courthouse
2:00 p.m.		(9) Preliminary Hearing for County Ditch 1, Lateral M to County Ditch 1, B
2:30 p.m.	25-27	(10) Action items regarding Bonding -Bond Resolution #11-2014 for Interfund Reimbursement -2005 GO Bond: Decision to refinance or pay off -Choice of Bond Consultants

Other Business

Informational

- 28 (1) February Jail Report
- 29 (2) Investment Report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) April 8 – JD3 Outlet Hearing – 8:15 a.m. at County Board Room
- (2) April 8 – County Board – 9 a.m. at County Board Room
- (3) April 22 – County Board – 9 a.m. at County Board Room
- (4) May 13 – County Board – 9 a.m. at County Board Room
- (5) May 27 – County Board – 9 a.m. at County Board Room

3:00 p.m.

Adjourn