

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 10, 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
	1-4	(1) Approval of the April 26, 2016 County Board meeting minutes
		(2) Hiring of Denny Bakkelund as Seasonal Parks Maintenance, his salary will be grade 8, step 1, his start date is May 11, 2016
	5	(3) Resolution #12-2016 to approve lawful gambling premises permit to Canby Fire Relief at Canby Golf Course
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
		(1) Approve Bond Sale for Lincoln Pipestone Rural Water
10:20 a.m.		Break
10:30 a.m.	6	(2) Approve bids for site demolition, paving, concrete and landscaping
10:50 a.m.		(3) Request to apply for Victim Witness grant: Keith Helgeson
11:00 a.m.		(4) Conditional Use Permit Request: Jolene Johnson -Novel Energy Solutions to construct a community solar garden in Section 33 Stony Run North
11:30 a.m.		(5) Receive Petition for CD1B for improvements
11:40 a.m.		(6) Joint Training Discussion
12:00 p.m.		Recess for Lunch
1:00 p.m.		Department/Program Updates
1:30 p.m.	7	(1) Minnesota Machinery Museum
		(2) Assessor Department: Connie Erickson
2:00 p.m.		Regular Agenda (continued)
	8	(7) Approve Mariah Schuler for the youth board position on the County Extension Committee
2:05 p.m.		(8) RFP for Life Insurance
2:10 p.m.	9	(9) Quote from Northern Business Products in the amount of \$2,890 to move existing furniture
		Other Business
		Informational
	10-18	(1) April Vendor Payments
		Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) May 24 – County Board – 9 a.m. at County Board Room
- (2) June 14 – County Board – 9 a.m. at County Board Room
- (3) June 28 – County Board – 9 a.m. at County Board Room

2:30 p.m.

Adjourn