

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, May 12, 2015 at 9:00 a.m.**  
**Commissioner's Board Room – 180 8<sup>th</sup> 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.   |                    | <b>Call to Order, Roll Call and Pledge of Allegiance</b>  |
|             |                    | <b>Approval of Agenda</b>   |
|             |                    | <b>Consent Agenda</b>   |
|             | 1-3                | (1) Approval of the April 14, 2015 County Board meeting minutes   |
|             | 4-5                | (2) Approval of the April 28, 2015 County Board meeting minutes   |
|             | 6-14               | (3) Fleet Cards for gas purchases   |
|             |                    | (4) Approve hiring of Sarah LeBlanc as a Social Worker in the Family Service Center. Her salary will be grade 19, step 5 at \$23.78/hour. She plans to start May 26, 2015 |
|             |                    | (5) Approve hiring of Seasonal Parks position   |
|             |                    | (6) Approve resignation of Jerome Bruns, Heavy Equipment Operator, in the Highway Department effective May 31, 2015   |
|             |                    | (7) Approve replacement of Heavy Equipment Operator in the Highway Department   |
|             | 15-19              | (8) Renewal of Regional Administrative Agency Cooperative Agreement Fraud Prevention Investigation Program with Southwest Health and Human Services                       |
| 9:05 a.m.   |                    | <b>Citizen Comments</b>   |
|             |                    | <b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>  |
| 10:00 a.m.  |                    | <b>Regular Agenda</b>   |
|             |                    | (1) Approve bids for Justice Center<br>-Process for contingencies   |
| 10:30 a.m.  |                    | Break   |
| 10:45 a.m.  | 20-27              | (2) Ehlers<br>-Bond presale discussion and Resolution #11-2015 calling for Bond sale<br>-Agreement to provide Disclosure services at \$2,800/year                         |
| 11:15 a.m.  |                    | (3) Approval to discontinue collecting \$10 Law Library fee on court files  |
| 11:20 a.m.  | 28                 | (4) Request from The Connection in the amount of \$5,000  |
| 11:30 a.m.  | 29-33              | (5) Paul Henriksen: Recycling Contract  |
| 11:40 a.m.  | 34-36              | (6) Quotes for monopole at the Courthouse   |
| 11:50 a.m.  | 37-40              | (7) Southern Prairie Community Care IHP Data Sharing Agreement  |
| 12:00 p.m.  |                    | Lunch (Volunteer Banquet in LEC)  |
| 1:00 p.m.   |                    | <b>Department/Program Updates</b>   |
| 1:30 p.m.   | 41                 | (1) Hanley Falls Museum   |
| 2:00 p.m.   |                    | (2) Assessor: Connie Erickson   |
|             |                    | (3) MCIT: Jane Hennagir   |
|             |                    | <b>Other Business</b>   |

42-48

**Informational**

- (1) April Vendor Payments

**Approval of Disbursements/Review Auditor's Warrants**

**Notice of Upcoming Meetings/Events**

- (1) May 26 – County Board – 9 a.m. at County Board Room
- (2) June 9 – County Board – 9 a.m. at County Board Room
- (3) June 23 – County Board – 3 p.m. at County Board Room

3:00 p.m.

**Adjourn**