

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 26, 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 May 12, 2015 County Board meeting minutes
		(2) Approve resignation of Jennifer Johnson, Administrative Secretary in the Family Service Center
		(3) Approve replacement of Administrative Secretary in the Family Service Center
		(4) Approve transfer of Rhoda McCaleb from PT Administrative Secretary to FT Administrative Secretary in the Family Service Center. She is currently on grade 10, step 2 at \$13.89 per hour. She plans to start in this position on July 6, 2015.
		(5) Approve replacement of PT (20 hours/week) Administrative Secretary to work in the Child Support Unit in Family Services
	4	(6) Consideration of permanent status for employee
	5-7	(7) Expenditure Reallocation Request for Drug Free Communities Grant
	8	(8) 2015 MPCA Feedlot Performance Grant in the amount of \$3,466
		(9) Beer License Approval
		(10) Fireworks permit for Pyrotechnic Display, Inc. on July 3, 2015
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
10:25 a.m.		(1) YM Watershed: Cindy Potz
		(2) Lincoln Pipestone Rural Water: Mark Johnson
10:40 a.m.		Break
10:50 a.m.		(3) Countryside Public Health: Liz Auch
11:05 a.m.	9	(4) Approve resolution #12-2015 to discontinue collecting \$10 Law Library fee on court files
11:20 a.m.		(5) Jolene Johnson: Conditional Use request for Jon Busack, Section 6, for a 2,400 head finishing barn/feedlot expansion
11:35 a.m.		(6) Request to build a picnic shelter at Timm Park in the amount of \$3,000 (County to pay for supplies and Wood Lake Sportsman will build it)
11:50 a.m.	10-11	(7) Reappointment of Kelly Erp to HRA Board for five years effective June 15, 2015
11:55 a.m.	12	(8) MOU with University of MN-Morris Center for Small Towns Intern-payment of \$1,000 toward expenses will be made by Yellow Medicine County
12:00 p.m.		Lunch
1:00 p.m.		Department/Program Updates
1:30 p.m.	13-19	(1) Family Service Center: Rae Ann Keeler-Aus
		(2) Highway Department

2:00 p.m.

Regular Agenda (continued)

- (9) Award bids for Justice Center

Other Business

Informational

- 20 (1) April Jail Report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

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

3:00 p.m.

Adjourn