

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 28, 2013, at 9:00 a.m.
Commissioner's Board Room – 415 9th Avenue, 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 and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-4	(1) May 14, 2013 County Board meeting minutes
	5-6	(2) Yellow Medicine County Fund Balances: Annual review/approval.
		(3) Approval of a temporary 3.2 liquor license for the Granite Falls Chamber of Commerce for Western Fest weekend.
		(4) Approval of 3.2 liquor license for Canby Golf Course (renewal)
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
9:40 a.m.		Department/Program Updates
		(1) Assessor: Connie Erickson
10:00 a.m.		BREAK
10:10 a.m.		(2) Family Service Center: Mary Potter, Gretchen Eliason, Rae Ann Aus
	7-8	a. Request for additional Social Worker
		b. Request to terminate UCare contract for MSHO
		c. Request for additional Document Imaging licenses
11:00 a.m.		Regular Agenda
		(1) Southwest MN Private Industry Council/Workforce Center: Juanita Lauritsen
11:20 a.m.	9-10	(2) Housing and Redevelopment Authority appointments:
		a. Commissioner Renneke's term expires June 15, 2013
		b. District Four has an open seat and requires an appointment for the term expiring June 15, 2014
11:30 a.m.		(3) Set date for Tax Abatement hearing for Canby Subway
11:35 a.m.	11-14	(4) Contract renewal for Sentence to Serve (STS) program
11:40 a.m.		(5) County Ditch 9 Engineering study request: Chris Balfany
11:45 a.m.		(6) Approve hiring of Ryan Meehan for Parks Director/Equipment Operator
11:50 a.m.		Other Business:
	15	(1) Legislation regarding campaign financing for Commissioners
		(2) Date for Commissioner Picture: June 11 at 8:30.

11:55 a.m.

Informational:

(1) Update on Strategic Planning meeting: July 9

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) June 11 – County Board – 9 a.m. at County Board Room
- (2) June 25 – County Board – 2 p.m. at County Board Room
- (3) June 25 – Board of Equalization – 7 p.m. at County Board Room
- (4) July 9 – County Board – 9 a.m. at County Board Room
- (5) July 9 – Strategic Planning meeting – 12 p.m. at LEC
- (6) July 23 – County Board – 9 a.m. at County Board Room

12:00 p.m.

Recess for Lunch

1:00 pm.

Reconvene Board meeting to conduct interviews for Family Service Center Director position.

Adjourn