

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, November 10, 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 October 27, 2015 County Board meeting minutes
	4-9	(2) State of MN Grant Contract for Snowmobile Safety Enforcement program from July 1, 2015 through June 30, 2017
	10-16	(3) State of MN Snowmobile FY2016 Maintenance and Grooming Grant Agreement in the amount of \$47,018.40
	17-19	(4) Additional Appropriation Requests
		(5) Consideration of Permanent Status
	20	(6) Final Payment to BNSF for project S.A.P. 87-608-26 in the amount of \$54,335 and resolution #31-2015
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:15 a.m.		Regular Agenda
	21-31	(1) JPA for Solid Waste Program Services and Recycling Agreement: Paul Henriksen
10:30 a.m.		Break
10:45 a.m.	32-33	(2) Approve Ditch Committee and appoint Commissioner Representatives
11:00 a.m.	34-37	(3) Canby Sportsman Club
11:15 a.m.		(4) Storage building at Highway Shop for Law Enforcement
11:30 a.m.	38	(5) Truck bids: Highway Department
11:40 a.m.		Department/Program Updates
	39-41	(1) Highway Department
12:10 p.m.		Lunch
1:00 p.m.		(2) Prairie Lakes Youth Programs: Darin Balken
		Other Business
		Informational
	42-49	(1) October Vendor Payments
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) November 24 – County Board – 9 a.m. at County Board Room
		(2) December 9 – County Board – 6 p.m. at County Board Room
		(3) December 9 – Truth in Taxation – 7 p.m. at County Board Room
1:30 p.m.		Tour of Justice Center
2:00 p.m.		Adjourn