

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, November 12, 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
	1-5	(1) October 22, 2013 County Board meeting minutes
	6	(2) November 5, 2013 special meeting minutes
	7	(3) Veterans Service Office Additional Appropriation Request
	8	(4) Resolution #19-2013 to Designate Depositories
	9-11	(5) Policy changes recommended by the Finance Committee for the Accounting Handbook
	12-17	(6) 2014 Snowmobile Maintenance Grant Agreement of \$50,160
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
9:40 a.m.		Regular Agenda
	18-32	(1) Paul Hendrickson: Presentation on the 10 year budget with proposed tip fee increases and landfill contract
10:00 a.m.		Break
		Department/Program Updates
10:10 a.m.		(1) Highway Department
10:40 a.m.		Regular Agenda (Cont.)
		(2) Chris Balfany: Request to accept a lateral petition for County Ditch 1B and, if so accepted, appoint an Engineer
		(3) Rae Ann Keeler-Aus: Approval of BCA contract
		(4) Finance: Decision regarding end of year bills
11:00 a.m.		(5) Discussion regarding space analysis for building options
11:20 a.m.		(6) Closed Session for Union Discussion
11:40 a.m.		(7) 2014 budget discussion
		Other Business
		Informational
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) November 26 – County Board – 9 a.m. at County Board Room
		(2) December 3 – County Board – 2 p.m. at County Board Room
		(3) December 3 – Truth in Taxation – 6:30 p.m. at County Board Room
		(4) December 17 – County Board – 9 a.m. at County Board Room
12:00 p.m.		Adjourn