

Notice & Agenda

Yellow Medicine County Board of Commissioners

Tuesday, November 13, 2012, 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:
	1-3	(1) October 23, 2012 County Board meeting minutes
	4	(2) Contract with Contegrity Group, Inc. for construction management
	5	(3) 2013 lease agreement renewal with Prairie 5 Rides to rent garage space
	6	(4) Revenue Fund budget amendment (septic loans)
	7-10	(5) Resolution and letters of support for Prairie Correctional Facility in Appleton
		(6) Joint powers agreement with the State of MN for election recount Services
		<u>Family Services Consent Agenda Items:</u>
		(7) Part-time Office Support Specialist hiring – Rhoda McCaleb
		(8) Part-time Food Shelf Coordinator hiring – Rebecca Leonard
		(9) 2013-2014 Prairie 5 Community Action transportation contract renewal
		(10) Greater MN Family Services contract renewal to provide Family Based Services
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
9:40 a.m.		Department Reports/Program Updates
		(1) Sharon Hendrichs – Restorative Justice Coordinator - Department update
10:00 a.m.		Regular Agenda
	11-16	(1) Wing-Bain Funeral Home – Granite Falls Birk Funeral Home – Canby Sunset Funeral Home – Echo Lynner Funeral Home - Clarkfield - Discuss County burial costs and policies
10:40 a.m.		BREAK
10:50 a.m.	17-22	(2) Peg Heglund – Family Services Director - Granite Falls Hospital/Ambulance contract to provide UAs (new service) - Greater MN Family Services contract to provide CMH Family Based Services (new service) - Contract with Julie Marthaler to provide Family Centered Planning Services (new service)
11:00 a.m.		(3) Janel Timm – Property & Public Services Director - Request to replace open Property & Public Services Deputy position

OVER

- (4) Consider bids for County landfill haying lease

11:10 a.m.

Other Business: _____

Informational:

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) Nov. 13 – County Board – 9 a.m. at County Board Room
- (2) Nov. 27 – County Board – 9 a.m. at County Board Room
- (3) Dec. 3-4 – AMC Annual Conference in St. Cloud
- (4) **Dec. 11** – County Board
 - **2:00 – 5:00 p.m.** - Regular County Board meeting
 - **6:00 p.m.** – Public hearing and adoption of the 2013 budget and levy
- (5) **Dec. 27 (Thursday)** – County Board – 9 a.m. at County Board Room

Adjourn