

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, November 22, 2016 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>
8:00 a.m.		Work session regarding Committee Assignments
9:00 a.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approval of Agenda
		Consent Agenda
	1-3	(1) Approval of the November 8, 2016 County Board meeting minutes
		(2) Approve resignation of Glen Kack, Heavy Equipment Operator
		(3) Consideration of Permanent Status
	4-12	(4) 2016 State of MN Federal Boating Safety Supplemental Equipment Grant Agreement in the amount of \$11,470
9:05 a.m.		Citizen Comments
		Introduction of Crystal Johnson, Granite Falls City Administrator
		Commissioners' Board & Committee Reports/Administrator Report
9:30 a.m.		Department/Program Updates
		(1) Family Service Center: Melissa Helgeson
10:00 a.m.		Regular Agenda
	13-40	(1) <u>Public Hearing</u> : Water Plan Amendment
10:20 a.m.		Break
10:30 a.m.		Commissioners' Board & Committee Reports/Administrator Report (cont.)
11:00 a.m.		Department/Program Updates (cont.)
	41-59	(2) Family Service Center: Rae Ann Keeler-Aus
11:30 a.m.		Regular Agenda (cont.)
		(2) Closed Session for Union Negotiations
		Other Business
		Informational
	60	(1) October Jail Report
	61-68	(2) Budget Update
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) December 13 – County Board – 2 p.m. at County Board Room
		(2) December 13 – Truth in Taxation – 6 p.m. at County Board Room
		(3) December 27 – County Board – 9 a.m. at County Board Room
		(4) January 3 – County Board – 9 a.m. at County Board Room
12:00 p.m.		Adjourn