

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, November 24, 2015 at 9:00 a.m.**  
**Commissioner's Board Room – 180 8<sup>th</sup> 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.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda</b>
	1-3	(1) Approval of the November 10, 2015 County Board meeting minutes
		(2) Hiring of Brian Rosenau as Deputy Assessor/Appraiser. His salary will be grade 17, step 6. His start date is December 14, 2015.
		(3) Hiring of Conrad Osland as Chemical Health Coalition Specialist. His salary will be grade 15, step 1. His start date is November 30, 2015.
		(4) Hiring of Deena Okebiro as a Social Worker in the Children's Unit. Her salary will be grade 19, step 3. Her start date is December 14, 2015.
		(5) Hiring of Janis Shea as a Social Worker in the Children's Unit. Her salary will be grade 19, step 3. Her start date is December 14, 2015.
	4	(6) Extension of Aramark contract through December 31, 2016
9:05 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
10:00 a.m.		<b>Regular Agenda</b>
		(1) Public Hearing: Tobacco Ordinance, Countryside Public Health
10:30 a.m.		Break
10:45 a.m.		(2) New building or fence for Sheriff's Office at Highway Shop
11:00 a.m.		(3) Contract for Porter Shop: penalty for late completion
11:15 a.m.	5-6	(4) Salt storage bids for Granite Falls Highway Shop
11:20 a.m.	7-8	(5) Resolution #33-2015 in support of changes to County Program Aid
11:25 a.m.	9	(6) Resolution #34-2015 to oppose the creation of a separate group called the MN River Basin Commission
11:30 a.m.		(7) Southern Minnesota Tourism: Mary Gillespie
11:45 a.m.		(8) Justice Center Update: Contegrity Group, Inc.
12:00 p.m.		Lunch
1:00 p.m.		<b>Department/Program Updates</b>
	10-12	(1) Family Service Center: Rae Ann Keeler-Aus
1:30 p.m.	13-14	(2) Assessor: Connie Erickson
2:00 p.m.		<b>Regular Agenda (continued)</b>
		(9) Conditional Use Permit Requests
		-Kasota Stone: request to operate a dimensional quarry in Sioux Agency Township, Section 13
		-Stevens Farms LLP: request to construct a 51' x 385' hog finishing barn to house 2,300 head; located in Sandnes Township, Section 8

**Other Business**

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**Informational**

- (1) October Jail Report

**Approval of Disbursements/Review Auditor's Warrants**

**Notice of Upcoming Meetings/Events**

- (1) December 9 – County Board – 6 p.m. at County Board Room
- (2) December 9 – Truth in Taxation – 7 p.m. at County Board Room
- (3) December 22 – County Board – 9 a.m. at County Board Room

3:00 p.m.

**Adjourn**