

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, October 13, 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 September 22, 2015 County Board meeting minutes
	4-7	(2) Approval of Natural Resources Block Grant Agreement for 2016 and 2017 in the amount of \$65,013
		(3) Hiring of Chuck Lecy as part-time, non-scheduled Corrections Officer/Dispatcher. His salary will be grade 12, step 4 at \$16.35 per hour. His start date is September 9, 2015.
		(4) Retirement of Curt Johnson, Head Maintenance Engineer
		(5) Replacement of Head Maintenance Engineer
	8-12	(6) 2015 State of MN Federal Boating Safety Supplemental Equipment Grant Agreement in the amount of \$8,612
	13	(7) Resolution #27-2015 for final payment for Project Number S.P. 087-070-006 and S.P. 087-070-007
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
10:15 a.m.	14-16	(1) Introduction of Peter Ekadu/Snap Ed
		(2) Personnel Policy review
10:30 a.m.		Break
10:45 a.m.	17-21	(3) Clarkfield School
11:00 a.m.		Department/Program Updates
		(1) Countryside Public Health: Liz Auch
11:30 a.m.		Regular Agenda (continued)
	22	(4) Letter sponsoring the YMCHS for MCIT coverage
	23-24	(5) Former Pioneerland Library Director
11:45 a.m.		(6) Bill Flaten: 911 update
11:55 a.m.		(7) Chemical Health Coalition Specialist Position
		(8) LOA replacement of Restorative Justice Assistant
		(9) Chemical Health Coalition contract for evaluation with PACT
		(10) Chris Balfany: CUP issue
		Other Business
		Informational
	25	(1) September Jail Report
	26-31	(2) September Vendor Payments
		Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) October 27 – County Board – 9 a.m. at County Board Room
- (2) November 10 – County Board – 9 a.m. at County Board Room
- (3) November 24 – County Board – 9 a.m. at County Board Room

12:15 p.m.

Adjourn (Joint Training in LEC at 12:30 p.m.)