

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, October 14, 2014 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 23, 2014 County Board meeting minutes
	4-12	(2) 2014 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement in the amount of \$7,872
		(3) Consideration of permanent status
		(4) Wage adjustment for employee
		(5) Approve resignation of Kevin Schwerin, Deputy Sheriff
		(6) Approve replacement of Deputy Sheriff position
		(7) Approve hiring of Kevin Schwerin, part-time Deputy Sheriff
		(8) Approve termination of probationary employee
		(9) Approve replacement of Parks Director/Equipment Operator
	13-16	(10) Additional Appropriation Requests
		(11) DNR grant for Len's Supper Club demolition in the amount of \$9,300
	17-20	(12) Aquatic Invasive Species Agreement with SWCD
		(13) Contract between the Chemical Health Coalition and Prairie's Edge Casino Resort for the purpose of renting a room for the Youth Leadership Training
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Department/Program Updates
		(1) Fair Board presentation: Lois Fenske
10:20 a.m.		(2) UMRDC and Prairie Waters: Melissa Caruth and Dawn Hegland
10:40 a.m.		Break
11:00 a.m.		Public Hearing to set ditch levy
		Regular Agenda
	21-22	(1) Conditional Use Permit request for Christensen Farms: Chris Balfany
	23-25	(2) CD 1B, Lateral M Partial Payment Request for Brey Tiling & Excavating, LLC in the amount of \$180,287.86: Chris Balfany
11:25 a.m.		Break for JD3 Special Meeting (conference call)
11:40 a.m.	26-27	(3) Contribution to the Clarkfield Food Shelf
12:00 p.m.		Lunch (Lunch and tour at Project Turnabout)
1:00 p.m.		(4) Wold Architects and Contegrity Group Inc.

Other Business

Informational

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) October 28 – County Board – 9 a.m. at County Board Room
 - (2) *November 12 –County Board – 9 a.m. at County Board Room
 - (3) November 25 – County Board – 9 a.m. at County Board Room
 - (4) December 9 – County Board – 6:00 p.m. at County Board Room
 - (5) December 9 – Truth in Taxation – 7:00 p.m. at County Board Room
- *November 12th is a Wednesday (moved due to Veterans Day)

2:00 p.m.

Adjourn