

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, October 22, 2013, 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 8, 2013 County Board meeting minutes
		(2) Set the TNT meeting for December 3 at 6:30 p.m.
	4-6	(3) Contract with PACT for supervision and evaluation services for the DFC grant
	7	(4) Approve grant for \$6,050 for 2014 Health Cost Management Program through SW/WC Service Cooperative
	8-12	(5) Approval of the 2014 and 2015 Natural Resources Block Grant Agreement from BWSR in the amount of \$110,046
	13	(6) Restorative Justice budget change request in the amount of \$2,000 and request for additional funds in the amount of \$19,346 for personnel expenses
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
9:40 a.m.		Department/Program Updates
	14-21	(1) Budget Update and Fiscal Policies: Michelle May and Lynell Sunderland
10:00 a.m.		Break
10:10 a.m.		(2) Family Service Center: Rae Ann Keeler-Aus
10:45 a.m.	22-27	(3) Proclamation for WRAP: Becci Leonard
10:50 a.m.		Regular Agenda
	28-29	(1) Highway Department is requesting the replacement purchase of the following equipment: truck with plow equipment and box for \$172,043.40 and a Lowboy Trailer for \$58,051.02
	30	(2) PRISM Grant: Connie Erickson
		(3) CUP for Marshall Public Utilities: Randy Jacobson
		(4) Public Hearing CD 23 Outlet: Chris Balfany
	31	(5) Update on Government Center progress: Mitch Paulsen
		Other Business
		Informational
	32	(1) September Jail Report
		(2) 2:00 p.m. today: Public Hearing for JD3 (Sherlin, Antony, Renneke) Board for JD12 will meet to accept a new petition (Sherlin, Antony)
		Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) November 12 – County Board – 9 a.m. at County Board Room
- (2) November 26 – County Board – 9 a.m. at County Board Room
- (3) December 3 – County Board – 2 p.m. at County Board Room
- (4) December 17 – County Board – 9 a.m. at County Board Room

12:00 p.m.

Recess

1:00 p.m.

Reconvene for Budget Discussion

Adjourn