

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, October 27, 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 October 13, 2015 County Board meeting minutes
		(2) Resignation of Sarah Brustuen, Social Worker
		(3) Replacement of Social Worker
		(4) Hiring of Rita Christianson as a part-time, non-scheduled Receptionist in the Sheriff's Department. Her salary will be grade 6, step 1 at \$11.05 per hour. Her start date is October 15, 2015.
	4-7	(5) Final payment to Road Reclaimers, Inc. in the amount of \$1,423.44 for project S.A.P. 087-634-003 and resolution #28-2015
	8	(6) Additional Appropriation Request: Zoning
	9	(7) IT Policy: Password Security update
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>
10:15 a.m.	10-11	(1) Public Hearing: Set 2016 Ditch Levy
	12-13	(2) Quote for work at Clarkfield building
		(3) Discussion regarding the buy-in to Joint Ditches
10:30 a.m.		Break
10:45 a.m.		(4) Justice Center update: Earl Fuechtmann and Mitch Paulsen
11:00 a.m.	14-16	(5) Appleton Prison resolution #29-2015
11:05 a.m.	17-26	(6) Q3 budget report: Michelle May, Brenda Peterson and Bette Schweer
12:00 p.m.		Lunch
1:00 p.m.		<b>Department/Program Updates</b>
	27-28	(1) Family Service Center: Rae Ann Keeler-Aus
1:30 p.m.		(2) Restorative Justice: Sharon Hendrichs
2:00 p.m.		(3) Veterans Service Office: Michelle Gatz
		<b>Other Business</b>
		<b>Informational</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) November 10 –County Board – 9 a.m. at County Board Room
		(2) November 24 – County Board – 9 a.m. at County Board Room
2:30 p.m.		<b>Adjourn</b>