

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, September 8, 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>
	1-2	(1) Approval of the August 25, 2015 County Board meeting minutes
		(2) Consideration of Permanent Status
	3-5	(3) Emergency Management Performance Grant for 2015 in the amount of \$17,788
	6-9	(4) DNR Application for Permit to Install and Operate an Aeration System in Public Waters
	10-14	(5) Off Highway Vehicle Grant Contract with the DNR in the amount of \$9,462
		(6) Appoint Craig Bakkeland to the Revolving Loan Fund Advisory Board
	15	(7) Out of state travel for Michelle Gatz, Veterans Service Officer
		(8) Resignation of Nate Fromm, Corrections Officer/Dispatcher
		(9) Approve replacement of Corrections Officer/Dispatcher
9:05 a.m.		<b>Citizen Comments</b>
		<b>Regular Agenda</b>
10:00 a.m.	16	(1) Justice Center Update: Wold Architects and Contegrity Group, Inc.
		(2) Public Hearing: All-Hazard Mitigation Plan (Resolution #26-2015)
10:20 a.m.		Break
10:30 a.m.		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
11:30 a.m.		Lunch (Annual County Picnic at Sheriff's Garage)
12:30 p.m.		(3) Contract between PPSD and YME to provide Specific Election Services: Janel Timm
12:45 p.m.		(4) Discussion on FitBalls: Wellness Committee
1:00 p.m.		<b>Department/Program Updates</b>
		(1) County Fair Board
1:30 p.m.		(2) Parks
2:00 p.m.		<b>Regular Agenda (continued)</b>
	17	(5) Bid Approval for Bridge Replacement Project (S.A.P. 87-599-137) in Minnesota Falls Township
	18-23	(6) Continuation of discussion regarding 2016 draft budget
		<b>Other Business</b>
		<b>Informational</b>
	24- 31	(1) August Vendor Payments

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

**Notice of Upcoming Meetings/Events**

- (1) September 22 – County Board – 9 a.m. at County Board Room
- (2) October 13 – County Board – 9 a.m. at County Board Room
- (3) October 27 – County Board – 9 a.m. at County Board Room

3:00 p.m.

**Adjourn**