

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, September 10, 2013, at 9:00 a.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> 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.		<b>Call to Order and Roll Call</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda</b>
	1-3	(1) August 27, 2013 County Board meeting minutes
	4-5	(2) Approve budget change to Family Service Center of \$26,833 for additional employee (Social Worker) and equipment
9:05 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports</b>
9:40 a.m.		<b>Department/Program Updates</b>
		(1) Parks Department: Ryan Meehan
10:00 a.m.		BREAK
10:10 a.m.		(2) MNSure Presentation: Gretchen Eliason, IM Supervisor
10:30 a.m.		<b>Regular Agenda</b>
		(1) Review of the DRAFT 2014 budget and determination of the preliminary levy
		(2) Review of the presentation of the Phase II Building Analysis and recommended options
	6-15	(3) Michelle Gatz, VSO, request for approval of a Minnesota Department of Veterans Affairs grant in the amount of \$7,500. There are specific uses for the grant dollars as outlined in Attachment A of the document. Approve Resolution #14-2013 to authorize Peggy Heglund, County Administrator, to sign the grant.
		(4) The annual AMC conference conflicts with the December 10 <sup>th</sup> Board meeting, therefore, the Administrator is recommending to change the date for the first meeting in December
		(5) The Sheriff's Department is requesting approval for Michael Jenson to be hired as Deputy Sheriff effective September 3, 2013. If approved he will be Grade 17, Step 1 at \$18.35/hour.
11:15 a.m.		<b>Other Business</b>
		<b>Informational</b>
		(1) Annual County Picnic: following the Board meeting
		(2) JD 21 Ditch Hearing at 1:00 p.m. today
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) September 24 – County Board – 9 a.m. at County Board Room
		(2) October 8 – County Board – 9 a.m. at County Board Room
		(3) October 22 – County Board – 9 a.m. at County Board Room
<b>Adjourn</b>		