

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, September 22, 2015 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 8, 2015 County Board meeting minutes
	4	(2) Approval of the September 14, 2015 Special meeting minutes
		(3) Consideration of Permanent Status
	5-7	(4) Letter of Agreement for Wellness Institute Services
	8-9	(5) Memorandum Agreement for Wellness Pilot Program (unions)
		(6) Hiring of Michelle Schouviller as a full-time Corrections Officer/Dispatcher. Her salary will be grade 12, step 11 at \$20.59 per hour. Her start date is September 28, 2015.
		(7) Resignation of Mary Christianson, Legal Assistant
		(8) Replacement of Legal Assistant
	10-17	(9) Pictometry Renewal Contract
	18-25	(10) Contract with Pro-West & Associates, Inc. for Parcel Data Maintenance for GIS (3 years)
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
		(1) Justice Center Update: Mitch Paulsen, Contegrity Group, Inc.
10:20 a.m.		(2) Deputy Assessor/Appraiser position: Connie Erickson and Janel Timm
10:40 a.m.		Break
10:55 a.m.		(3) Report on ditch meeting in Mankato/webinars: Janel Timm
11:15 a.m.	26-29	(4) Set preliminary levy
12:00 p.m.		Lunch
1:00 p.m.		Department/Program Updates
		(1) Fair Board
1:30 p.m.	30-50	(2) Family Service Center: Rae Ann Keeler-Aus
2:00 p.m.		(3) Building Maintenance: Curt Johnson
2:15 p.m.		(4) Insurance update: Bill Chukuske
		Other Business
		Informational
	51	(1) July Jail Report
		Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) October 13 – County Board – 9 a.m. at County Board Room
- (2) October 27 – County Board – 9 a.m. at County Board Room
- (3) November 10 – County Board – 9 a.m. at County Board Room

3:00 p.m.

Adjourn