

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, September 9, 2014 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 August 26, 2014 County Board meeting minutes
	4-7	(2) MN DNR: Application for permit to install and operate an aeration system in public waters
	8-14	(3) Memorandum of Understanding with Nationwide Title Clearing, Inc. to be added as a trusted submitter for eRecording
		(4) Tobacco license for the Porter Café
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Department/Program Updates
10:20 a.m.		(1) 6W Community Corrections: Midge Christianson
		(2) Countryside Public Health: Liz Auch
10:40 a.m.		Break
10:55 a.m.		(3) Soil & Water Conservation District: Lou Ann Nagel
11:15 a.m.		Regular Agenda
	15-21	(1) One Watershed/One Plan: Jolene Johnson (Yellow Medicine County), Lou Ann Nagel (SWCD) and Kerry Netzke (Area II)
11:30 a.m.		Recess for Lunch: County Picnic 11 a.m. – 1 p.m.
1:00 p.m.		Regular Agenda (continued)
		(2) Architect discussion & decision
		(3) Connie Erickson: Agricultural credit increase and supplemental agricultural credit refund
		(4) Request from Yellow Medicine Historical Society
	22-26	(5) LPRW Resolution #27-2014 to appoint Ken Buysse, Earl De Wilde and Randy Kraus
	27	(6) Approval to install liner in sewer line to main
	28-36	(7) Agreement for utility relocation with Otter Tail Power Company at intersection of TH 75 and County Road 36
	37-46	(8) Approve and support the application to the Greater MN Regional Parks and Trails Commission to evaluate whether Timm Park would be considered a regional park and thus eligible for future Legacy Funding and resolution #28-2014
		(9) Consider whether or not to allow hunting on County owned property
		(10) Personnel:
		- Hiring of Mike Thull as part-time, non-scheduled Deputy Sheriff. His rate of pay is grade 17, step 1 at \$18.53/hour.
		- Hiring of Brian Pottratz as part-time, non-scheduled Deputy Sheriff. His rate of pay is grade 17, step 1 at \$18.53/hour.

(11) 2015 Budget discussion

Other Business

Informational

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) September 23 – County Board – 9 a.m. at County Board Room
- (2) September 23 – Tour VSO office and lunch at MNWest
- (3) October 14 – County Board – 9 a.m. at County Board Room
- (4) October 14 – Tour and lunch at Project Turnabout
- (5) October 28 – County Board – 9 a.m. at County Board Room

3:00 p.m.

Adjourn