

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, April 12, 2016 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 March 22, 2016 County Board meeting minutes
		(2) Promotion of Brad Monson to Heavy Equipment Operator. His salary will be grade 12, step 12. His start date is April 13, 2016.
		(3) Replacement of Equipment Operator
		(4) Hiring of Legal Assistant
		(5) Hiring of Equipment Operator
		(6) Consideration of Permanent Status for Employees
	4-5	(7) Approval of Finance Committee Operating Guidelines update
		(8) Authorize out-of-state travel for Michelle Gatz, Veterans Service Officer
	6-10	(9) 2016 State of MN Annual County Boat and Water Safety Grant Agreement in the amount of \$4,038
	11-16	(10) Agreement with MAXIMUS Consulting Services for preparation of cost allocation plan
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>
	17-24	(1) First Lab contract for UAs at Highway Department
10:05 a.m.		(2) Set date of May 18 for sale of tax forfeiture properties
10:15 a.m.		(3) Spraying for ditches: Chris Balfany
10:35 a.m.		Break
10:45 a.m.		(4) Justice Center decision items:
	25	-Change order request for County Attorney's Office
		-Discussion regarding removal and disposal of items currently in the Courthouse
	26-27	-Signage on Justice Center
	28-33	-Quotes for Fire Suppression in Com Room at LEC
11:15 a.m.	34-39	(5) Approve costs for Human Services Collaboration
11:30 a.m.	40-50	(6) Lincoln Pipestone Rural Water bonding request: Nick Anhut, Ehlers and Jason Overby, LPRW and Resolution #10-2016
12:00 p.m.		Recess for Lunch
1:00 p.m.		<b>Department/Program Updates</b>
		(1) YM Historical Society
1:30 p.m.		(2) Restorative Justice
2:00 p.m.		(3) Parks
		<b>Other Business</b>

51-58  
59

**Informational**

- (1) March Vendor Payments
- (2) February Jail Report

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

**Notice of Upcoming Meetings/Events**

- (1) April 26 – County Board – 9 a.m. at County Board Room
- (2) May 10 – County Board – 9 a.m. at County Board Room
- (3) May 24 – County Board – 9 a.m. at County Board Room

2:30 p.m.

**Adjourn**