

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, April 22, 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 April 8, 2014 County Board meeting minutes
	4-8	(2) Grant Agreement with BWSR for \$6750 for well sealing
		(3) Permanent Status for Peggy Heglund, Administrator
	9	(4) Additional Appropriation Request- Machinery Museum
		(5) Approval of Restorative Justice Interns
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
10:00 a.m.		Department/Program Updates
	10-12	(1) Family Service Center Update: Rae Ann Keeler-Aus
10:40 a.m.		Break
10:50 a.m.		(2) Countryside Public Health: Liz Auch
11:10 a.m.		Regular Agenda
11:25 a.m.		(1) Michelle May: Quarterly Budget Update
11:35 a.m.	13-15	(2) Personnel: Hiring of Planning & Zoning Coordinator
		(3) Conditional Use Requests: Scott Pederson and Central Specialties
12:00 p.m.		Recess for Lunch
1:00 p.m.		Regular Agenda (continued)
	16-17	(4) Bonding with Ehlers for Ditch
		Other Business
		Informational
		(1) Government Center Open House today from 2:00 p.m.-4:00 p.m.
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) May 13 – County Board – 9 a.m. at County Board Room
		(2) May 13 – Volunteer Banquet – 11:30 a.m. at LEC
		(3) May 27 – County Board – 9 a.m. at County Board Room
		(4) June 10 – County Board – 9 a.m. at County Board Room
2:00 p.m.		Adjourn