

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, April 28, 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 April 14, 2015 County Board meeting minutes
		(2) Approve intern for Restorative Justice
	4-5	(3) Additional Appropriation Requests: AEDs and Food Shelf
	6	(4) Award bid to R & G Construction Company in the amount of \$292,966.49 for project CP-15-47 for grading on County Road A1
	7	(5) Liquor license approval for Canby Golf Course
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
	8-17	(1) Quarterly Budget Review: Michelle May, Brenda Peterson and Bette Schweer
10:30 a.m.		Break
10:45 a.m.	18-21	(2) Tax Forfeited Auction: Janel Timm (Resolution #10-2015)
11:00 a.m.	22-24	(3) New monopole tower at LEC to replace existing tower for technology
		Department/Program Updates
11:15 a.m.	25-30	(1) Family Service Center: Rae Ann Keeler-Aus
11:45 a.m.		(2) Restorative Justice: Sharon Hendrichs
		Other Business
		Informational
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) May 12 – County Board – 9 a.m. at County Board Room
		(2) May 12 – Volunteer Banquet in LEC
		(3) May 26 – County Board – 9 a.m. at County Board Room
		(4) June 9 – County Board – 9 a.m. at County Board Room
12:15 p.m.		Adjourn