

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, August 11, 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
	1-2	(1) Approval of the July 28, 2015 County Board meeting minutes
	3-11	(2) Grant Agreement with Minnesota Department of Veterans Affairs in the amount of \$7,500 from July 1, 2015 through June 30, 2016 and resolution #24-2015.
	12-14	(3) Additional Appropriation Requests: Zoning, Economic Development and Property & Public Services
		(4) Resignation of Chuck Lecy, Corrections Officer/Dispatcher
		(5) Replacement of Corrections Officer/Dispatcher
		(6) Hiring of Zach Chapman as a part-time, non-scheduled Corrections Officer/Dispatcher. His salary will be grade 12, step 1 at \$14.81 per hour. His start date is August 12, 2015.
		(7) Hiring of Michelle Schouviller as a part-time, non-scheduled Corrections Officer/Dispatcher. Her salary will be grade 12, step 1 at \$14.81 per hour. Her start date is August 18, 2015.
		(8) Hiring of Aaron Juarez as a part-time, non-scheduled Corrections Officer/Dispatcher. His salary will be grade 12, step 1 at \$14.81 per hour. His start date is August 12, 2015.
		(9) Promotion of Jeanette Duis to a full-time Corrections Officer/Dispatcher. Her salary will be grade 12, step 2 at \$15.31 per hour. Her start date is August 28, 2015.
		(10) Promotion of Sarah Birk to a full-time Corrections Officer/Dispatcher. Her salary will be grade 12, step 4 at \$16.35 per hour. Her start date is August 26, 2015.
		(11) Consideration of permanent status for employee
		(12) Hiring of Julie Nelson as a Social Worker in the Family Service Center. Her salary will be grade 19, step 5 at \$23.78 per hour. Her start date is September 1, 2015.
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
		(1) Bids for ditch spraying: Cindy Anderson
10:20 a.m.		Department/Program Updates
		(1) Ditch: Chris Balfany
10:50 a.m.		Break
11:05 a.m.		Regular Agenda (continued)
	15-16	(2) Tax Forfeited Information and resolution #23-2014: Janel Timm
11:35 a.m.		(3) Aquatic Invasive Species Agreement with SWCD

Other Business

Informational

17-25

- (1) July Vendor Payments

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) August 25 – County Board – 9 a.m. at County Board Room
- (2) September 8 – County Board – 9 a.m. at County Board Room
- (3) September 22 – County Board – 9 a.m. at County Board Room

12:00 p.m.

Adjourn