

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, August 13, 2013, at 9:00 a.m.
Commissioner's Board Room – 415 9th Avenue, 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 and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-3	(1) July 23, 2013 County Board meeting minutes
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
9:40 a.m.		Department/Program Updates
10:00 a.m.		(1) Chris Balfany, Ditch Inspector
10:20 a.m.		(2) Mike Schiks, Director for Project Turnabout: Update on services and planned expansion
10:40 a.m.		(3) Southwest Initiative Fund Presentation
10:40 a.m.		BREAK
10:50 a.m.		(4) Lincoln/Pipestone Rural Water to present audit: CEO Mark Johnson
11:10 a.m.		Regular Agenda
	4-11	(1) Bill Flaten, Sheriff:
	12	a. Contract with Clarkfield for Law Enforcement Services
	13-19	b. Budget adjustment required for Contract with Clarkfield
		c. Grant for ATV/OHV
11:30 a.m.		(2) Personnel:
		a. Highway Dept. is requesting approval for Gary Van Watermeulen to be hired as the Equipment Operator effective September 3, 2013. If approved he will be Grade 12a, Step 4 at \$15.37/hour.
		b. Introduction of Tabby Niemeyer, Property & Admin Deputy
11:35 a.m.		(3) Rae Ann Keeler-Aus, Family Service Center Director
		a. Request to purchase a vehicle
		b. SPCC request for remaining funding of \$26,000 for 2013
		Other Business:
		None

OVER

11:50 a.m.

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Informational:

- (1) Request for \$5,000 from MN Small Business Development Center/Marshall
- (2) NOTE: Volunteer Recognition Event following the meeting at noon in the LEC

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) August 27 – County Board – 9 a.m. at County Board Room
- (2) August 27 – Phase II Building Update – 12:45 p.m. at Co. Board Room
- (3) September 10 – County Board – 9 a.m. at County Board Room
- (4) September 10 – Annual County Picnic – 11 a.m.-1 p.m. at Sheriff's Office

Adjourn