

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, August 22, 2017 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
		Approve Agenda
		Consent Agenda
	1-3	(1) Approval of the August 8, 2017 County Board meeting minutes (2) Replacement of Assistant County Engineer
9:05 a.m.		Citizen Comments
		Introduction of Ian Olson and Brooke Buysse, SWCD
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
	4-15	(1) 2016 Audit Report: State Auditors and Michelle May
10:20 a.m.		Break
10:30 a.m.	16-17	(2) Conditional Use Permit Requests -Heather Briggs -David Eid
10:40 a.m.		(3) Accept CD 9 petition: Chris Balfany
10:50 a.m.	18-24	(4) Highway Department: MnDOT Detour Agreement
11:00 a.m.		(5) Advanced Communication in Rural America: Kevin Beyer-- Broadband Project
12:00 p.m.		Lunch
1:00 p.m.		Department/Program Updates
		(1) Western Mental Health Center: Sarah Ackerman
1:30 p.m.	25-28	(2) Family Service Center: Rae Ann Keeler-Aus
1:40 p.m.		(3) PACT for Families Collaborative: Rochelle Peterson
2:00 p.m.		(4) RDC and Prairie Waters
2:30 p.m.		Regular Agenda (continued)
		(6) First draft of 2018 budget: Michelle May
		Other Business
		Informational
	29	(1) July Jail Report
		Notice of Upcoming Meetings/Events
		(1) September 12 – County Board – 9 a.m. at County Board Room
		(2) September 26 –County Board – 9 a.m. at County Board Room
3:00 p.m.		Adjourn