

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, August 26, 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) Approval of the August 13, 2014 County Board meeting minutes (2) Consideration of Permanent Status (3) Additional Appropriation Request (4) Resolution #25-2014: Flood Damage Reduction Grant Assistance Program Application
9:05 a.m.		Citizen Comments Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Department/Program Updates (1) Family Service Center: Rae Ann Keeler-Aus
10:20 a.m.		Regular Agenda (1) YM Historical Society: Jane Remiger (2) Request from "Walking Theater" to close streets and use the lawn of the Courthouse
10:40 a.m.		Break
11:00 a.m.	11-18	(3) Budget Discussion
12:00 p.m.		Recess for Lunch
1:00 p.m.		Regular Agenda (continued) (4) Public Hearing for Pool Ordinance and Resolution #26-2014 (5) Interview Architects: BKV Group at 1:30, Klein McCarthy Architects at 2:30 and Wold Architects at 3:30
1:30 p.m.	19-33	
		Other Business Informational Approval of Disbursements/Review Auditor's Warrants Notice of Upcoming Meetings/Events (1) September 9 – County Board – 9 a.m. at County Board Room (2) September 9 – County Picnic – 11 a.m.-1 p.m. at Sheriff's Office (3) September 23 – County Board – 9 a.m. at County Board Room (4) October 14 – County Board – 9 a.m. at County Board Room
4:30 p.m.		Adjourn