

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, August 9, 2016 at 9:00 a.m.**  
**Commissioner's Board Room – 180 8<sup>th</sup> 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.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda</b>
1-4		(1) Approval of the July 26, 2016 County Board meeting minutes
5		(2) Resolution for Veteran's Services Office to request the Operational Enhancement Grant in the amount of \$7,500.
6		(3) Approve a Budget Amendment for Planning and Zoning for Ag BMP Loans and Lqg CWP Loans for a total of \$24,000.37
7		(4) Approve Letter to Governor Dayton declaring Yellow Medicine County as disaster area due to the July 16, 2016 storm.
		(5) Request to extend the employment of Joe Schmit through August 19, 2016.
		(6) Accept the resignation of Sara Birk, Dispatch /Jailer effective September 1, 2016.
		(7) Accept the resignation of Adam Reath, Dispatch/Jailer effective August 1, 2016.
		(8) Hiring of Jennifer Bartunek as Dispatch/Jailer, her salary will be Grade 12, her start date is August 10, 2016.
		(9) Hiring of Zachary Juarez as Dispatch/Jailer, his salary will be Grade 12, his start date is August 10.
9:05 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
10:00 a.m.		<b>Regular Agenda</b>
		(1) Jason Overby, Lincoln Pipestone Rural Water will present their Audit and Bonding
10:20 a.m.		<b>Break</b>
10:35 a.m.	8-9	(2) Discussion regarding changes to Sentence to Serve Program, Midge Christianson, 6WCC
11:00 a.m.		(3) Administrator is requesting approval to hire Barb Bresson as Administrative Assistant for up to 60 hours at \$21.71/hour for a total of \$1,306.
11:10a.m.	10	(4) Agreement between Yellow Medicine County and Granite Falls Hospital for the completion of Physical Therapy Back Screenings. Cost per screening is \$75/half hour screen. Effective dates are July 26, 2016 to December 31, 2016.
11:20a.m.	11	(5) Authorization to approve a request for advance financing for approved County State Aid Highway Project(s) of the County of Yellow Medicine in an amount up to \$1,400,000: Project SAP 087-602-025 at \$1,059,425 State-Aid Portion and Project SAP 087-634-002 at \$993,590 State-Aid Portion
11:30a.m.		(6) Presentation regarding the Property Assessed Clean Energy program, Peter Lindstrom, Clean Energy Resource Team of MN.

12:00 p.m.

**Recess for Lunch**

1:00 p.m.

**Department/Program Updates**

- (1) Chemical Health Coalition
- (2) County Attorney

**Other Business**

12-20

**Informational**

- (1) July Vendor Payments

**Approval of Disbursements/Review Auditor's Warrants**

**Notice of Upcoming Meetings/Events**

- (1) August 23 – County Board – 9 a.m. at County Board Room
- (2) September 13 – County Board – 9 a.m. at County Board Room

2:00 p.m.

**Adjourn**