

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, December 13, 2011, at 2:00 p.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 without notice due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
2:00 p.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-3	(1) November 22, 2011, County Board meeting minutes
	4	(2) Approval of the 2012 non-union salary schedule – 1% adjustment
		(3) Resolution setting the 2012 salary for the County Sheriff and Attorney
		(4) Approve hiring of FT Corrections Officers/Dispatchers – Jordan Hubbard, Nathan Fromm
		(5) Approve hiring of PT, non-scheduled Corrections Officers/Dispatchers – Michael Jensen, Leah Apselund
	5	(6) MN Counties Computer Cooperative/MCAPS 4 Support Services Agreement
		(7) Approve hiring of PT, temporary, non-scheduled CAMA Specialist – Doug Parsons
	6-7	(8) Policy 407 – Comprehensive Fund Balance Policy (GASB 54)
	8	(9) Resolution committing fund balance for recycling bins
	9-13	(10) Revenue Fund budget amendments
	14-17	(11) 2012 Prairie Five transportation contract
		(12) 2012 snowmobile safety enforcement grant
2:05 p.m.		Citizen Comments
2:10 p.m.		Commissioner Reports
		(1) Discuss meeting regarding the Minnesota Falls Dam
		Department/Program Updates
2:50 p.m.	18-19	(1) Liz Struve – Small Business Development Center
3:10 p.m.		(2) Liz Auch – Countryside Public Health - Approve revised joint powers agreement - Public health update
3:30 p.m.		BREAK
3:40 p.m.		(3) Rebecca Day - Highway 68 Coalition
		Regular Agenda:
4:00 p.m.	20-22	(1) Janel Timm – Property & Public Services Director - Set appraised values and order the sale of tax forfeited properties - Consider re-appraisal of a tax forfeited property - Resolution certifying tax forfeited parcels offered for sale do not need to be withheld from sale

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| 4:20 p.m. | 23-24 | (2) | Bill Flaten – County Sheriff
- Squad car replacement
- ARMER radio update |
| 4:40 p.m. | 25-26 | (3) | Yellow Medicine River Watershed District appointment |
| | 27-29 | (4) | Approve 2012 County Ditch Fund budget |
| | | (5) | Resolutions setting the 2012 salary and per diems for the County Commissioners |

5:00 p.m. RECESS

6:00 p.m. RECONVENE

Regular Agenda continued:

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| | (6) | 2012 budget and tax levy hearing |
| 30 | (7) | Approve 2012 County tax levy |
| 31 | (8) | Approve 2012 County budget |

Other Business: _____

Approval of Disbursements/Review Auditor’s Warrants

Informational:

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| 32 | (1) | November 2011 jail report |
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Notice of Upcoming Meetings/Events

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| (1) | Dec. 13 – County Board
- 2:00 – 5:00 p.m. - Regular County Board meeting
- 6:00 p.m. – Public hearing and adoption of the 2012 budget and levy |
| (2) | Dec. 27 – County Board – 9 a.m. at County Board Room |
| (3) | January 3, 2012 – County Board – 9 a.m. at County Board Room |
| (4) | Jan. 13, 2012 – County Employee Recognition Event – 5:30 p.m. at Granite Falls American Legion |
| (5) | Jan. 27, 2012 – County Board – 9 a.m. at County Board Room |

Adjourn