

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, December 13, 2016 at 2:00 p.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>
2:00 p.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approval of Agenda
		Consent Agenda
	1-4	(1) Approval of the November 22, 2016 County Board meeting minutes
	5	(2) Approval of the November 22, 2016 Work Session minutes
		(3) Approve replacement of Heavy Equipment Operator
		(4) Consideration of Permanent Status
	6-9	(5) Budget Change Request Forms
	10	(6) Resolution #24-2016 to Support a Fastlane Grant Application for Minnesota Valley Regional Railroad Authority
	11	(7) Resolution #25-2016 to Commit Fund Balance
2:05 p.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
3:00 p.m.		Regular Agenda
	12-22	(1) <u>Public Hearing</u> : Fee Schedule and Resolution #26-2016
3:10 p.m.	23-25	(2) Request for penalty abatement of fine for late tax payment
3:15 p.m.	26-30	(3) Donation Acceptance Policy
3:25 p.m.	31-34	(4) Salt Shed in Wood Lake
3:35 p.m.		Break
3:45 p.m.		(5) Chemical Health Coalition discussion
4:15 p.m.		Department/Program Updates
		(1) IT: Dennis Pederson
4:35 p.m.	35-36	(2) Assessor: Connie Erickson
5:00 p.m.		Regular Agenda (continued)
		(6) Closed Session for Union Negotiations
5:30 p.m.	37-44	(7) Update on 2016 Budget
6:00 p.m.	45-47	(8) <u>Public Hearing</u> : Truth in Taxation -Approve Levy -Approve County Budget -Approve Ditch Budget
		Other Business
		Informational
	48-54	(1) November Vendor Payments
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) December 27 – County Board – 9 a.m. at County Board Room
		(2) January 3 – County Board – 9 a.m. at County Board Room
		(3) January 24 – County Board – 9 a.m. at County Board Room

Adjourn