

Notice & Agenda

Yellow Medicine County Board of Commissioners

Tuesday, December 17, 2013, 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
	1-2	(1) December 3, 2013 County Board meeting minutes
		(2) Personnel: Permanent Status for LeRoy Sik, Assistant Maintenance Engineer and Kelly Kruger, PPSD Deputy
	3-5	(3) Emergency Management Performance Grant in the amount of \$17,529.00
	6	(4) Resolution #24-2013 to Commit Fund Balance
	7-12	(5) Budget Change Requests for the following: Planning & Zoning, Government Center, Coroner, Election, Attorney and Public Defender
	13-18	(6) Minnesota DNR Snowmobile Safety Grant in the amount of \$2,808
	19-21	(7) Approve a resolution to extend the development, adoption and implementation of a twelve county Southwest Solid Waste Management Plan
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
9:40 a.m.		Department/Program Updates
		(1) Property & Public Service Department
10:00 a.m.	22-30	<u>Public Hearing</u> to set 2014 Fee Schedule: Resolution #25-2013
10:10 a.m.		Break
10:20 a.m.		(2) Prairie Five
10:40 a.m.		Regular Agenda
	31	(1) Family Service Center: Rae Ann Keeler-Aus
10:50 a.m.	32-37	(2) Highway Department: mower and trailer replacement and approve the final payment to Duinick, Inc. for Projects S.P. 087-606-013 in the amount of \$111,515.77 for the final contract amount totaling \$1,625,704.46 (Resolution #26-2013)
11:00 a.m.		(3) Earl Fuechtmann: Contegrity Group, Inc.
11:15 a.m.	38-39	(4) 2014 Budget and Levy Approval
		(5) Refunding of 2005 Series Bond discussion
		Other Business
		Informational
	40	(1) November Investment Report
	41	(2) November Jail Report
		(3) The Restorative Attendance Review Board process that was discussed at the 11/26/13 Board meeting is ready for referrals and will take effect January 2, 2014

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) December 26 – Special County Board – 9 a.m. at County Board Room
- (2) January 7 – County Board – 9 a.m. at County Board Room
- (3) January 28 – County Board – 9 a.m. at County Board Room

Adjourn