

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, December 22, 2015 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>
	1-2	(1) Approval of the December 9, 2015 County Board meeting minutes
		(2) Hiring of Rick Wandersee as Head Maintenance Engineer. His salary will be grade 15, step 8. His start date is December 31, 2015.
		(3) Resignation of Dennis Kvistad, Highway Crew Foreman
		(4) Replacement of Highway Crew Foreman
	3-12	(5) Budget Change Request Forms
	13	(6) Resolution #37-2015 to Accept Gifts and Grants for the YMC Veterans Memorial
	14-15	(7) Prairie Five RIDES renewal of Lease Agreement to Rent Garage Space
	16-30	(8) MPCA County Feedlot Program Delegation Agreement Work Plan
	31	(9) Resolution #38-2015 to approve final payment for Project S.A.P. 087-599-137 to Midwest Contracting LLC in the amount of \$8,785.40
	32	(10) Resolution #39-2015 to approve final payment for Projects S.A.P. 087-599-091 and S.A.P. 087-602-020 to Midwest Contracting LLC in the amount of \$21,774.60
	33	(11) Resolution #42-2015 to approve final payment for Projects S.A.P. 087-636-012 to McLaughlin & Schulz, Inc. in the amount of \$178,156.97 and C.P. 15-73 to McLaughlin & Schulz, Inc. in the amount of \$3,180.56
	34-50	(12) Joint Powers Agreement between State of Minnesota Department of Public Safety (BCA) and YMC Sheriff's Office, Court Data Services Subscriber Amendment to CJDN Subscriber Agreement between State of Minnesota Department of Public Safety (BCA) and YMC Sheriff's Office and Resolution #40-2015 to approve State of MN JPA with YMC on behalf of its County Attorney and Sheriff
9:05 a.m.		<b>Citizen Comments</b>
		Introduction of new employees: Conrad Osland and Brian Rosenau
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
10:00 a.m.		<b>Regular Agenda</b>
	51-60	(1) <u>Public Hearing</u> for Fee Schedule and Resolution #41-2015
10:10 a.m.		(2) Salaries for Elected Officials/Sheriff/County Attorney/Non-Union
		(3) Commissioner Per Diems
10:30 a.m.		Break
10:45 a.m.	61-62	(4) Approve fence or building for Sheriff's Office at Highway Shop
		(5) Appointment of Manager to YM River Watershed Board
11:00 a.m.	63-68	(6) <u>Public Hearing</u> for Special Vehicle Use on designated County highways
11:30 a.m.		(7) Justice Center Update: Contegrity Group, Inc.
11:45 a.m.	69	(8) Approve 2016 budget
12:00 p.m.	70-90	(9) Granite Falls Bank Cash Management Services Agreement and ACH Origination Agreement

- (10) Transfer of employee from Veteran's Service Office to Attorney's Office and part-time employee at Veteran's Service Office

12:15 p.m.

Recess for Lunch

1:00 p.m.

Reconvene

**Department/Program Updates**

1:30 p.m.

91-96

(1) Prairie Five

(2) Family Service Center

1:45 p.m.

(3) Property and Public Services Department

**Other Business**

**Informational**

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

**Notice of Upcoming Meetings/Events**

(1) January 5 – County Board – 9 a.m. at County Board Room

(2) January 26 – County Board – 9 a.m. at County Board Room

2:15 p.m.

**Adjourn**