

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, December 3, 2013, at 3:00 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 due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
3:00 p.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda
	1-2	(1) November 26, 2013 County Board meeting minutes
	3-6	(2) Highway Department: Final payment to Structural Specialties, Inc. in the amount of \$1,477.85 for SAP 87-599-44, MN Falls Township Road T-115 (Resolution #23-2013)
	7	(3) Planning & Zoning: Additional Appropriation Request
	8-13	(4) Hildi Inc. contract to perform Actuarial Valuation of County's OPEB Liability
3:05 p.m.		Citizen Comments
3:10 p.m.		Department/Program Updates
3:30 p.m.		(1) U of M Extension
4:00 p.m.		(2) Countryside Public Health: Liz Auch
		(3) Pact 4: Debb Sheehan
4:20 p.m.		Break
4:30 p.m.		Commissioners' Board & Committee Reports
5:10 p.m.		Regular Agenda
		(1) Salary Request for Non-Union Employees
		Other Business
		Informational
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) December 17 – County Board – 9 a.m. at County Board Room
		(2) December 26 – Special County Board – 9 a.m. at County Board Room
		(3) January 7 – County Board – 9 a.m. at County Board Room
		(4) January 28 – County Board – 9 a.m. at County Board Room
5:30 p.m.		Recess
6:30 p.m.	14-22	Reconvene for Truth in Taxation
		- Budget and Levy Discussion
		Adjourn