

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, December 9, 2014 at 6:00 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>
6:00 p.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approval of Agenda
		Consent Agenda
	1-3	(1) Approval of the November 25, 2014 County Board meeting minutes
		(2) Approve resignation of Amanda Pauling, Social Worker
		(3) Approve replacement of Child Protection Social Worker
	4-6	(4) Three year renewal for Symantec Protection in the amount of \$12,107.29
		(5) Approve updates to Accounting Handbook and Capital Asset Guide
6:05 p.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
6:45 p.m.		Regular Agenda
		(1) Phase IV Discussion
		(2) Appointments to the LQP-YB and YM River Watersheds
	7-9	(3) Dennis Pederson: Purchase of new Assureon Data Archiving System for County-wide backup at \$46,359
		(4) Approve hiring of Donald Mock, Parks Director/Equipment Operator in the Highway Department. His salary will be grade 12a, step 4 at \$15.52/hour. His start date will be December 15, 2014.
		Other Business
		Informational
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) December 23 - County Board – 9 a.m. at County Board Room
		(2) January 6 – County Board – 9 a.m. at County Board Room
		(3) January 27 – County Board – 9 a.m. at County Board Room
7:30 p.m.		Adjourn for Truth in Taxation Meeting