

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, February 24, 2015 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) Approval of the February 10, 2015 County Board meeting minutes |
| | 3-7 | (2) 2015 State of MN Annual County Boat and Water Safety Grant Agreement in the amount of \$3,577 |
| | 8-9 | (3) Final approval and payment for project SAP 087-636-010 to R & G Construction Company in the amount of \$36,804.08 and resolution #05-2015 |
| | 10 | (4) Liquor License renewals |
| 9:05 a.m. | | Citizen Comments |
| | | Commissioners' Board & Committee Reports/Administrator Report |
| 10:00 a.m. | | Regular Agenda |
| | 11-15 | (1) STS Contract: Brad Odegard and Mike Martin |
| 10:15 a.m. | 16-21 | (2) Redwood Area Communities Foundation: Brad Cobb -Resolution #06-2015 |
| | | Department/Program Updates |
| 10:30 a.m. | 22-24 | (1) Family Service Center: Rae Ann Keeler-Aus |
| | | Regular Agenda (continued) |
| 11:00 a.m. | | (3) Public Hearing for Highway 5 year plan: Andy Sander and Larry Stoks |
| 11:30 a.m. | | (4) Countryside Public Health: Liz Auch and Amber Amdahl |
| 11:50 a.m. | 25-26 | (5) Set minimum sale price on the tax forfeited farm site in Lisbon Township and resolution #07-2015 |
| 11:55 a.m. | | (6) Request from Chief Deputy |
| 12:15 p.m. | | Lunch |
| 1:00 p.m. | | Regular Agenda (continued) |
| | | (7) Authorization to approve County Ditch 4 new request and County Ditch 2 redetermination: Chris Balfany |
| 1:30 p.m. | | Department/Program Updates |
| | | (2) Ditch and Planning & Zoning: Chris Balfany |
| | | Other Business |
| | | Informational |
| | | Approval of Disbursements/Review Auditor's Warrants |

Notice of Upcoming Meetings/Events

- (1) March 10 – County Board – 9 a.m. at County Board Room
- (2) March 24 – County Board – 9 a.m. at County Board Room
- (3) April 14 – County Board – 9 a.m. at County Board Room
- (4) April 28 – County Board – 9 a.m. at County Board Room

2:00 p.m.

Adjourn