

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, January 24, 2017 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>Consent Agenda</b>
	1-3	(1) Approval of the January 3, 2017 County Board meeting minutes (2) Approve resignation of Bonnie Westfield, Terminal Agency Coordinator (3) Approve replacement of Terminal Agency Coordinator (4) Renewal of Iowa Broadcasting Inc. lease for radio tower
9:05 a.m.		<b>Citizen Comments</b> -Daryl Kuehn
9:30 a.m.		<b>Regular Agenda</b> (1) Discussion regarding Broadband Feasibility Study
10:00 a.m.		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
10:30 a.m.		Break
10:45 a.m.	4-8	(2) Solid Waste Agreement and updates: Roger Schroeder
11:05 a.m.	9-11	(3) MN Rural Counties Caucus Survey
11:15 a.m.	12-13	(4) Tax Forfeiture and Resolution #2-2017: Janel Timm
11:35 a.m.	14-15	(5) Resolution #3-2017 to Support Use of Appleton Prison
11:40 a.m.	16-18	(6) Jolene Johnson, Planning & Zoning Coordinator -Resolution #4-2017 for Adoption and Implementation of the YMC Comprehensive Local Water Management Plan Amendment -Resolution #5-2017 to Adopt and Implement the YM Comprehensive Watershed Management Plan -Planning Commission and Board of Adjustment Appointments
12:00 p.m.		Recess for Lunch
1:00 p.m.		Reconvene <b>Department/Program Updates</b> (1) Countryside Public Health (2) Sheriff/Jail (3) Family Service Center
1:30 p.m.		
2:00 p.m.	19-36	
		<b>Other Business</b>
		<b>Informational</b>
	37	(1) December Jail Report
	38-46	(2) December Vendor Payments
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) February 14 – County Board – 9 a.m. at County Board Room (2) February 28 – County Board – 9 a.m. at County Board Room
2:30 p.m.		<b>Adjourn</b>