

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, January 26, 2016 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
	1-4	(1) Approval of the January 5, 2016 County Board meeting minutes
	5-6	(2) 2016 Pay Equity Implementation Report
	7-9	(3) 2016 Retainer Agreement with Kurt Deter
	10-11	(4) Countryside Public Health 2016 Contract for Services
	12	(5) Additional Appropriation Request
		(6) Approval of Amanda Hatletvedt to the Extension Committee
		(7) Hiring of part-time Administrative Secretary in the Veteran's Service Office
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Department/Program Updates
	13-14	(1) Family Service Center: Rae Ann Keeler-Aus
10:40 a.m.		Break
10:55 a.m.		Regular Agenda
	15-17	(1) Highway Department: annual bid quotes and skid loader purchase
11:10 a.m.	18-19	(2) Janel Timm: Tax Forfeited Properties and Resolution #03-2016
11:25 a.m.		(3) Michelle May: 2015 Budget Update
11:45 a.m.	20-29	(4) Workforce Council JPA
		Other Business
		Informational
	30	(1) December Jail Report
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) February 9 – County Board – 9 a.m. at County Board Room
		(2) February 23 – County Board – 9 a.m. at County Board Room
		(3) March 8 – County Board – 9 a.m. at County Board Room
12:00 p.m.		Adjourn