

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, January 27, 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
	1-4	(1) Approval of the January 6, 2015 County Board meeting minutes
		(2) Approve resignation of Barb Bresson, Administrative Secretary in the Attorney's Office
		(3) Approve replacement of Administrative Secretary in the Attorney's Office
		(4) Approve resignation of David Kietzmann, Equipment Operator/Sign Tech, in the Highway Department
		(5) Approve replacement of Equipment Operator/Sign Tech in the Highway Department
	5-6	(6) Additional Appropriation Requests
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
10:10 a.m.	7-9	(1) Michelle May and Peg Heglund: Budget Update
10:40 a.m.		(2) Wold Architects
		(3) Bill Flaten: Purchase of a new squad car
10:55 a.m.		Break
11:05 a.m.	10-20	(4) Denny Pederson: Request for funding commitments for Broadband study
11:15 a.m.		(5) Highway Department - Equipment to be requested: Tandem Truck at \$190,000 A ½ ton pickup truck at \$35,000 A ¾ ton pickup truck at \$35,000 A Mechanic Truck: Bids will be sought for both a new vs. used A Survey pickup at \$30,000 A pump (mobile) at \$5,500 A Patch Trailer at \$3,800 -A review of the 2015 Work Plan for major road projects. Also a request that the bids be out by no later than end of March (sooner would be better). -Review of the list of Seasonal Bids -A list of projects to be completed by the Maintenance Crew during the 2015 season. -Discussion regarding CSAH 44 -Discussion regarding the A9 Bridge

11:50 a.m. 21-22 (6) Purchase of Service Agreement with Brandon Preuss for maintenance and cleaning of a pump and debris collection in County Ditch #54 in the amount of \$2,500

12:00 p.m. **Lunch**

1:00 p.m. **Department/Program Updates**

23-24 (1) Family Service Center

1:30 p.m. (2) Sheriff and Jail

Other Business

Informational

25 (1) December Jail Report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

(1) January 27 – County Board – 9 a.m. at County Board Room

(2) February 10 – County Board – 9 a.m. at County Board Room

(3) February 24 – County Board – 9 a.m. at County Board Room

(4) March 10 – County Board – 9 a.m. at County Board Room

2:00 p.m. **Adjourn**