

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, January 2, 2018 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
		Election of Chair and Vice Chair
		Approval of Agenda
		2018 Organizational Business
	1-7	(1) Committee and board appointments
	1-7	(2) Set board meeting dates and times (set 2 nd meeting in December as the 4 th Tuesday in December is Christmas Day)
	1-7	(3) Designate official newspaper
	1-7	(4) Set gopher bounty
	1-7	(5) Set coyote bounty
	1-7	(6) Set 2018 mileage reimbursement rate
	1-7	(7) Set 2018 meal reimbursement allowance
	1-7	(8) Fairgrounds storage rate
	8	(9) Resolution #01-2018: Approve 20% reimbursement of tax forfeit fees to County park fund
		(10) Approve charging County Attorney costs to Human Services
		(11) Set minimum salary for Elected Officials
		Consent Agenda
	9-10	(1) Approval of the December 26, 2017 County Board meeting minutes
	11	(2) Resolution #02-2018 Non-Corporate Agreement with Wells Fargo
	12-13	(3) Resolution #03-2018 for Granite Falls Bank
		(4) Approval of Brianna Staton and Rebecca Winkelman as unpaid Social Worker interns in the Family Service Center for the spring of 2018
9:30 a.m.		Citizen Comments
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
		Regular Agenda
10:00 a.m.	14-16	(1) Board of Adjustment appointments: Jolene Johnson
10:05 a.m.	17	(2) Request for County Subordination by Granite Falls Bank: Janel Timm
10:10 a.m.		Department/Program Updates
		(1) Attorney: Keith Helgeson
10:40 a.m.		(2) Countryside Public Health: Liz Auch
		Other Business
		Informational
		Notice of Upcoming Meetings/Events
		(1) January 23 – County Board – 9 a.m. at County Board Room
		(2) February 13 – County Board – 9 a.m. at County Board Room
		(3) February 27 – County Board – 9 a.m. at County Board Room
11:10 a.m.		Adjourn