

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, January 3, 2017 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>
8:45 a.m.		Oath of Office
9:00 a.m.		Call to Order, Roll Call and Pledge of Allegiance
		Election of Chair and Vice Chair
		Approval of Agenda
		2017 Organizational Business
	1-7	(1) Committee and board appointments
	1-7	(2) Set board meeting dates and times
	1-7	(3) Designate official newspaper
	1-7	(4) Set gopher bounty
	1-7	(5) Set coyote bounty
	1-7	(6) Set 2017 mileage reimbursement rate
	1-7	(7) Set 2017 meal reimbursement allowance
	1-7	(8) Fairgrounds storage rate
	8	(9) Resolution #01-2017: Approve 20% reimbursement of tax forfeit fees to County park fund
		(10) Approve charging County Attorney costs to Human Services
		Consent Agenda
	9-12	(1) Approval of the December 27, 2016 County Board meeting minutes
	13-20	(2) 2016 Engagement Letter for Audit Services provided by Office of the State Auditor
		(3) Gambling Permit for Montevideo Chamber of Commerce for January 27, 2017 at The Crossings of Montevideo Golf Club
		(4) Hiring of Heavy Equipment Operator
		(5) Replace Equipment Operator
	21	(6) Additional Appropriation Request
10:00 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:30 a.m.		Department/Program Updates
	22-31	(1) Attorney: Keith Helgeson
10:45 a.m.		(2) Countryside Public Health
		Other Business
		Informational
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) January 24 – County Board – 9 a.m. at County Board Room
		(2) February 14 – County Board – 9 a.m. at County Board Room
		(3) February 28 – County Board – 9 a.m. at County Board Room
11:00 a.m.		Adjourn