

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, January 7, 2014 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
		2014 Organizational Business
	1-7	(1) Committee and board appointments
	1-7	(2) Set board meeting dates and times
	1-7	(3) Set gopher bounties
	1-7	(4) Designate official newspaper
	1-7	(5) Set 2014 mileage reimbursement rate
	1-7	(6) Set 2014 meal reimbursement allowance
	1-7	(7) Fairgrounds storage rate
	8	(8) Approve 20% reimbursement of tax forfeit fees to County park fund (Resolution #01-2014)
	9-11	(9) Approve charging County Attorney costs to Human Services
	12-13	(10) Establish a committee for Highway Department Equipment Purchases
		(11) Establish an Ad Hoc Medical Insurance Committee
		Consent Agenda
	14-15	(1) Approval of the December 26, 2013 County Board meeting minutes
9:30 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
10:00 a.m.	16-17	Senator Dahms and Representative Swedzinski
10:50 a.m.		Break
11:00 a.m.		Department/Program Updates
	18-40	(1) Planning & Zoning: Randy Jacobson
		(a) Board of Adjustment – 1- 3 year term
		(b) Planning Commission – 5- 3 year terms
		(c) County Feedlot Program Delegation Agreement and Work Plan
11:20 a.m.		Regular Agenda
		(1) Sheriff's Department: Sheriff Bill Flaten
		(a) Replace 2006 Ford Crown Victoria with Ford Police Interceptor SUV at a price of \$27,000
		(b) Purchase of forfeited vehicle
	41-42	(2) Family Service Center: Rae Ann Keeler-Aus
		(3) Reappoint Michelle Gatz as the County VSO to a 4-year term
		Other Business
		Informational

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) January 28 – County Board – 9 a.m. at County Board Room
- (2) February 11 – County Board – 9 a.m. at County Board Room
- (3) February 25 – County Board – 9 a.m. at County Board Room
- (4) March 11 – County Board – 9 a.m. at County Board Room

12:00 p.m.

Recess

1:00 p.m.

Reconvene for Phase II Building Discussion

Adjourn