

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, July 11, 2017 at 9:00 a.m.**  
**Commissioner's Board Room – 180 8<sup>th</sup> 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.

<b><u>Time</u></b>	<b><u>Page Number</u></b>	<b><u>Agenda Items</u></b>
9:00 a.m.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Approve Agenda</b>
		<b>Consent Agenda</b>
	1-3	(1) Approval of the June 27, 2017 County Board meeting minutes
		(2) Termination of CHC Specialist position effective July 31, 2017
		(3) Hiring of Briana Yerigan as a part-time Assistant Custodian, her salary will be grade 6, step 2, her start date is July 24, 2017
	4-7	(4) Low Income Septic System Grant Program in the amount of \$8,681
	8	(5) Approval of Liquor License
9:05 a.m.		<b>Citizen Comments</b>
		<b>Introduction of Doug Waltz, Fairgrounds Property Management Services</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
10:15 a.m.		<b>Regular Agenda</b>
		(1) Discussion on Sunday Liquor Sales: Janel Timm
10:30 a.m.		Break
10:45 a.m.	9	(2) Approve quote for stone sign at Justice Center
11:00 a.m.		<b>Department/Program Updates</b>
		(1) SW PIC: Juanita Lauritsen and Julie Dammann
11:30 a.m.		(2) Sheriff and Jail
		<b>Other Business</b>
		<b>Informational</b>
	10-18	(1) June Vendor Payments
	19	(2) May Jail Report
		<b>Notice of Upcoming Meetings/Events</b>
		(1) July 25 – County Board – 9 a.m. at County Board Room
		(2) August 8 – County Board – 9 a.m. at County Board Room
12:00 p.m.		<b>Adjourn</b>