

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, July 22, 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
		Approval of Agenda
		Consent Agenda
	1-3	(1) Approval of the July 8, 2014 County Board meeting minutes
	4	(2) Approval of July 9, 2014 Special meeting minutes
		(3) Consideration of Probation of Employees
	5-15	(4) Approval of Tax Compliance Procedures
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
9:30 a.m.		Regular Agenda
	16-23	(1) Medical Examiner Services: Gary Alberts -Resolution #22-2014 and #23-2014
10:00 a.m.		Department/Program Updates
	24-37	(1) Property & Public Services Department: Janel Timm
10:20 a.m.		Break
10:30 a.m.		Regular Agenda (continued)
		(2) Bid acceptance for construction work on CD 1B, Lateral M
10:45 a.m.	38-39	(3) Conditional Use Requests: Jolene Johnson -Lance Citrowske and Keith Citrowske -Adam Haroldson
11:00 a.m.		(4) Agreement with MNWest for office space for Veteran's Service Office
		(5) Wheelage Tax
		Complete Commissioners' Board & Committee Reports/Administrator Report
12:00 p.m.		Recess for Lunch
1:00 p.m.		Reconvene
		Regular Agenda (continued)
		(6) Review Proposals from Architects
		Other Business
		Informational
	40	(1) Out of Home Placement Report
		Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) August 13 – County Board – 9 a.m. at County Board Room
- (2) August 26 – County Board – 9 a.m. at County Board Room
- (3) September 9 – County Board – 9 a.m. at County Board Room
- (4) September 9 – County Picnic – 11 a.m.-1 p.m. at Sheriff's Office
- (5) September 23 – County Board – 9 a.m. at County Board Room

2:30 p.m.

Adjourn