

Notice & Agenda

Yellow Medicine County Board of Commissioners

Tuesday, July 23, 2013, at 9:00 a.m.

Commissioner's Board Room – 415 9th Avenue, 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 and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-2	(1) July 9, 2013 County Board meeting minutes
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
9:40 a.m.	3	Department/Program Updates (1) Family Service Center Update: Rae Ann Keeler-Aus, Director
10:10 a.m.		BREAK
10:20 a.m.		(2) Five Year Capital Improvement Plan: Andy Sander, County Engineer
10:35 a.m.		(3) Countryside Public Health Update: Liz Auch
10:55 a.m.		(4) Planning and Zoning Update: Randy Jacobson
11:15 a.m.	4-11	(5) Budget Update: Michelle May, Finance Manager
11:30 a.m.		Regular Agenda
	12-18	(1) Update of Law Enforcement Contract with Clarkfield: Sheriff Flaten
11:40 a.m.		(2) Personnel: a. Highway Dept. is requesting approval for Wyatt Schuster to be hired as the Park Maintenance Worker effective July 8, 2013. If approved he will be Grade 8, Step 1 at \$11.83/hour (seasonal). b. Family Services is requesting approval for Sarah Brustuen to be hired as the Children's Mental Health Social Worker effective August 5, 2013. If approved she will be Grade 19, Step 3 at \$42,136.06 annually. c. Family Services is requesting approval for Joshua Enderle to be hired as the Child Protection Social Worker effective July 29, 2013. If approved he will be Grade 19, Step 1 at \$39,448.73 annually. d. PPSD is requesting approval for Tabby Niemeyer to be hired as the Property & Administration Deputy effective August 1, 2013. If approved she will be Grade 12, Step 6 at \$33,056.73 annually.
		Other Business: None

OVER

11:50 a.m.

Informational:

- (1) Budget requests from:
 - a. Pioneerland Library at 3% or \$2,223 for a total of \$76,309
 - b. AREA II at 0% increase for a total of \$15,758.60
 - c. Western MN Prairie Waters at \$12,829
 - d. CPHNS at 1, 2 or 3%

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- (2) June 2013 Jail Report

- (3) Annual County Picnic: September 10, 2013

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 13 – Volunteer Recognition Event – 12 p.m. at LEC
- (3) August 27 – County Board – 9 a.m. at County Board Room
- (4) August 27 – Phase II Building Update – 12:45 p.m. at Co. Board Room

Adjourn

1:00 p.m.

Regional Training Session: Ann Goering--LEC