

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, July 28, 2015 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
	1-2	(1) Approval of the July 14, 2015 County Board meeting minutes
		(2) Hiring of Jerry Koepke as Equipment Operator in the Highway Department. His salary will be grade 12a, step 2 at \$14.79 per hour. His start date will be August 10, 2015.
		(3) Resignation of Jordan Hubbard, Corrections Officer/Dispatcher
		(4) Replacement of Corrections Officer/Dispatcher
	3	(5) Additional Appropriation Request
	4-6	(6) Resolution #22-2015 to appoint Mitch Kling and Bill Ufkin to the Lincoln Pipestone Rural Water System Board of Commissioners
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
10:00 a.m.		Regular Agenda
10:20 a.m.	7-28	(1) Justice Center update: Mitch Paulson, Contegrity Group Inc.
		(2) 2 nd Quarter Budget Report: Michelle May and Brenda Peterson
10:50 a.m.		Break
11:00 a.m.	29-30	(3) Wheelage Tax discussion and Resolution #21-2015
11:20 a.m.	31	(4) Bids for S.A.P. 87-634-003
11:25 a.m.	32	(5) Request from Southwest Initiative Foundation in the amount of \$3,130
11:30 a.m.		(6) Chemical Health Coalition contract
11:40 a.m.		Department/Program Updates
		(1) Planning and Zoning
12:10 p.m.		Lunch
1:00 p.m.		Department/Program Updates (continued)
	33-45	(2) Family Service Center
		Other Business
		Informational
	46	(1) June Jail Report
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) August 11 – County Board – 9 a.m. at County Board Room
		(2) August 25 – County Board – 9 a.m. at County Board Room
		(3) September 8 – County Board – 9 a.m. at County Board Room
1:30 p.m.		Adjourn