

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, July 8, 2014 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.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda</b>
	1-3	(1) Approval of the June 24, 2014 County Board meeting minutes
	4-5	(2) Approval of June 24, 2014 Board of Equalization meeting minutes
	6	(3) Additional Appropriation Request for Zoning Department
		(4) Tobacco License for Cut Loose Bar, Inc. in the amount of \$135.00
		(5) Consideration of Probation of Employee
9:05 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports</b>
10:00 a.m.		<b>Department/Program Updates</b>
		(1) IT: Dennis Pederson
10:25 a.m.		<b>Break</b>
10:35 a.m.		<b>Regular Agenda</b>
	7	(1) Slalom Ski Course/Fixed Structures on County Lakes: Sheriff Flaten
		(2) Agreement with ACMC for Coroner services
		(3) Wheelage Tax
		(4) Review Information for Capital Improvement Plan on July 9 <sup>th</sup>
11:30 a.m.		(5) Public Hearing: Parks Ordinance
12:00 p.m.		Recess for Lunch
1:00 p.m.	8-13	(6) Final acceptance of payment and construction report for CD 9, Branch R
1:30 p.m.		(7) Discussion regarding next steps on insurance
		- Employee meetings
		- Recommendation
2:30 p.m.	14	(8) Highway Department: Bids for bridge replacement projects- SAP 87-599-128 (Swede Prairie Twp.); SAP 87-599-131 (Hammer Twp.); SAP 87-599-133 (Lisbon Twp.); SAP 87-599-134 (Burton Twp.)
		(9) Discussion regarding crow's nest at YME football field
		<b>Other Business</b>
		<b>Informational</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) July 22 – County Board – 9 a.m. at County Board Room
		(2) August 13 – County Board – 9 a.m. at County Board Room
		(3) August 26 – County Board – 9 a.m. at County Board Room
2:45 p.m.		<b>Adjourn</b>