

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 10, 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 May 27, 2014 County Board meeting minutes
		(2) Approval of Teamsters Labor Contract
	4-7	(3) Partial Payment to Hjerpe Construction (4 th payment of 5) for CD9 in the amount of \$61,441.06
	8	(4) Approval of Tobacco Licenses: J & S One Stop Inc., Consumers Co-op Oil Company, Clarkfield Family Foods, Shandee's C-Store and Hanley Falls Municipal Liquor Store
	9	(5) Approval of Beer Licenses: Shandee's C-Store, Canby Golf Club Inc. and Granite Falls Area Chamber of Commerce
	10-14	(6) Approval of grant funds for PRISM project in the amount of \$3,529.41
	15-16	(7) Approve final payment to Fairchild Construction for Fairground building
		(8) Consideration of Permanent Status (two employees)
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
10:00 a.m.		Department/Program Updates
	17-19	(1) Highway Department -Approve bids for project C.P. 14-73 on CR D9 -Approve Right of Way Payments for C.P. 14-73 (CR D9) -Approve bids for concrete culverts for Highway improvements
10:30 a.m.		Break
10:40 a.m.		(2) Sheriff's Department
11:00 a.m.		Regular Agenda
11:30 a.m.		(1) Public Hearing for County Ditch 1B/Lateral M
11:50 a.m.	20	(2) Annual report from the Private Industry Council: Juanita Lauritsen
		(3) Contract Amendment with Contegrity Group, Inc. for Construction Management services
	21-28	(4) Request to contract with Pro-West to complete side-by-side CER/CPI calculations -Additional Appropriation Request in the amount of \$12,000, transferred from the Recorder's unallocated funds
		(5) Change date of August 12 th Board meeting due to Primary Election
	29-38	(6) Credit Card at County offices: Michelle May
12:15 p.m.		Recess for Lunch
1:00 p.m.		Regular Agenda (continued)
		(7) Approve sale of ditch bonds

- 39-43
- (8) Approve agreement with Ehlers for assistance with Financial/Bond Disclosures at a rate of \$100 per year plus \$10 per each issue and \$100 per filing notice and the Ehlers current hourly rate for extraordinary consultation.
 - (9) Personnel: Family Services is requesting approval for Jennifer Johnson to be hired as the Administrative Secretary. If approved, she will be at Grade 10, Step 1 at \$13.17/hour.
 - (10) Medical Insurance Committee discussion: Bill Chukuske

1:30 p.m.

Other Business

Informational

- 44-47
- (1) Notice to Board of agreement with Dorsey & Whitney LLP as Bond Counsel. Maximum cost not to exceed \$10,000.

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) June 24 – County Board – 3 p.m. at County Board Room
- (2) June 24 – Board of Equalization – 7 p.m. at County Board Room
- (3) July 8 – County Board – 9 a.m. at County Board Room
- (4) July 22 – County Board - 9 a.m. at County Board Room

2:30 p.m.

Adjourn