

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, June 23, 2015 at 3:00 p.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>
3:00 p.m.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda</b>
	1-2	(1) Approve the June 9, 2015 County Board meeting minutes
		(2) Approve hiring of Liz DeBlieck as part-time, temporary Administrative Secretary in the County Attorney's Office and waive the recruitment and selection process as per the County Personnel Policy. Her salary will be grade 10, step 2 at \$13.88 per hour. She will start on June 26, 2015.
		(3) Approve resignation of Mary Potter, Social Service Supervisor
		(4) Approve replacement of Social Service Supervisor
		(5) Approve advertising for part-time, non-scheduled office staff in the Sheriff's Department at the grade recommended by Springsted
	3	(6) Authorized signers for 457b deferred compensation plans
	4-7	(7) Agreement with the University of Minnesota for providing Extension programs locally and employing Extension staff
	8	(8) Prioritized Bridge Replacement List Resolution #18-2015
3:05 p.m.		<b>Citizen Comments</b>
		<b>Regular Agenda</b>
3:20 p.m.	9-12	(1) Justice Center update: Mitch Paulson, Contegrity Group, Inc.
		(2) Connie Erickson, Assessor -Assessment Contract with the City of Canby -Purchase of Service Agreement with David Parsons
		<b>Department/Program Updates</b>
3:30 p.m.	13-14	(1) Family Service Center: Rae Ann Keeler-Aus
4:00 p.m.		(2) IT: Dennis Pederson
4:20 p.m.		Break
4:35 p.m.		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
5:35 p.m.		<b>Regular Agenda (continued)</b>
	15	(3) Discuss option for Builder's risk insurance for construction project: Administrator Heglund
		<b>Other Business</b>
		<b>Informational</b>
	16	(1) May Jail Report
		<b>Approval of Disbursements/Review Auditor's Warrants</b>

**Notice of Upcoming Meetings/Events**

- (1) July 14 – County Board – 9 a.m. at County Board Room
- (2) July 28 – County Board – 9 a.m. at County Board Room
- (3) August 11 – County Board – 9 a.m. at County Board Room

6:00 p.m.

**Adjourn**

7:00 p.m.

**County Board of Appeal and Equalization meeting**