

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 24, 2014 at 3:00 p.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>
3:00 p.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approval of Agenda
		Consent Agenda
	1-4	(1) Approval of the June 10, 2014 County Board meeting minutes
		(2) Consideration of Permanent Status
	5-8	(3) 2013 Performance Measurement Report and Resolution #20-2014
	9	(4) Fireworks Display Permit for Prairie's Edge Casino & Resort
3:05 p.m.		Citizen Comments
		Commissioners' Board & Committee Reports
4:00 p.m.		Department/Program Updates
	10-18	(1) Family Service Center: Rae Ann Keeler-Aus
4:30 p.m.		Break
4:40 p.m.		Regular Agenda
	19-20	(1) Jolene Johnson: Conditional Use Request for Casey and Chris Long
	21	(2) Andy Sander: Bids for the striping on CSAH 3 from St. Leo to TH 68 Project Number S.P. 087-070-005
5:00 p.m.	22	(3) Design Team Update -RFP for Architects -Review of Capital Improvement Plan -Appoint Commissioners to Design Team
5:30 p.m.	23-25	(4) Contract with City of Clarkfield for legal services
		(5) Approve July 22 nd at 10:30 a.m. as the date and time to accept and approve the bids for improvements to County Ditch 1B, Lateral M
	26-27	(6) Wheelage Tax discussion
		Other Business
		Informational
	28	(1) May Jail Report
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) July 8 – County Board – 9 a.m. at County Board Room
		(2) July 22 – County Board – 9 a.m. at County Board Room
		(3) August 13 – County Board – 9 a.m. at County Board Room
		(4) August 26 – County Board – 9 a.m. at County Board Room
6:00 p.m.		Recess
7:00 p.m.		Reconvene: Board of Equalization
7:30 p.m.		Adjourn