

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 28, 2016 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
	1-4	(1) Approval of the April 26, 2016 County Board meeting minutes
	5-7	(2) Approval of the June 14, 2016 County Board meeting minutes
	8-9	(3) Approval of the June 14, 2016 Board of Equalization minutes
		(4) Resignation of Michelle Schouviller, Correctional Officer/Dispatcher
		(5) Replacement of Correctional Officer/Dispatcher
		(6) Hiring of FT Correctional Officer/Dispatcher
	10	(7) Additional Appropriation Request
	11-13	(8) Extension to Building Insurance
	14-15	(9) Wellness Committee Speaker Approval: Jerrid Sebesta
	16-21	(10) Approval for Janel Timm to be a Deputy Recount Official for Primary and General Election
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
10:20 a.m.		(1) <u>Public Hearing</u> : Five Year Highway CIP
	22	(2) Highway Department: -Awards bid for Project S.A.P. 87-634-02 (CSAH 34) -Award bid for Project S.A.P. 87-599-132 (township bridge replacement in Sandnes township, section 3)
	23	-Replace radios in the Granite Falls Shop
10:30 a.m.		Break
10:45 a.m.		(3) One Watershed One Plan: Jolene Johnson & LouAnn Nagel
11:00 a.m.	24-25	(4) Conditional Use Permit Request s -Grandview Farms, Friendship Township Sections 17 and 20, request to expand their feedlot -Reid Greiss, Stony Run North, Section 30, request to develop a non-farm dwelling building site in the Rural Preservation
11:15 a.m.	26-27	(5) Request from Fair Board regarding grant/funding
11:30 a.m.		(6) FLSA Update
11:35 a.m.	28	(7) Authorize temporary assistance for Leave of Absence
11:40 a.m.		(8) RDC/Prairie Waters
12:00 p.m.		Recess for Lunch
1:00 p.m.		Department/Program Updates
	29-40	(1) Family Service Center: Rae Ann Keeler-Aus
1:30 p.m.		(2) IT Department: Dennis Pederson
		Other Business

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- Informational**
- (1) May Jail Report
 - (2) May Investment Report
 - (3) May Budget Report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) July 12 – County Board – 9 a.m. at County Board Room
- (2) July 26 – County Board – 9 a.m. at County Board Room

2:00 p.m.

Adjourn