

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, March 10, 2015 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 February 24, 2015 County Board meeting minutes
		(2) Approve promotion of Bruce Hoepner to Sign Technician/Equipment Operator in the Highway Department. His salary will be grade 12, step 6 at \$17.46 per hour. His start date will be March 11, 2015.
	4	(3) Approve replacement of Equipment Operator
		(4) Liquor License Renewals
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
10:25 a.m.	5-6	(1) Southern Prairie: Mary Fischer and Dr. Norris Anderson
10:35 a.m.	7	(2) Purchase of Automated External Defibrillators (AED) at a cost of \$1,400-\$2,000
10:45 a.m.		(3) Highway Department: approve bids for Porter shop
		(4) HRA appointment from District 3
10:50 a.m.		Break
11:00 a.m.		(5) Request from Chief Deputy
11:15 a.m.		(6) Request for additional Social Worker: Melissa Helgeson and Rae Ann Keeler-Aus
11:30 a.m.		(7) Reclassification in County Attorney's Office: replace Legal Secretary with Legal Assistant
11:45 a.m.		(8) Public Hearing for JD21 with LQP: request for outlet
12:00 p.m.		Lunch
1:00 p.m.		Department/Program Updates
1:30 p.m.		(1) Extension Services: Kathy Schwantes
		(2) Building Maintenance: Curt Johnson
		Other Business
		Informational
	8	(1) January Jail Report
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) March 24 – County Board – 9 a.m. at County Board Room
		(2) April 14 – County Board – 9 a.m. at County Board Room
		(3) April 28 – County Board – 9 a.m. at County Board Room
2:00 p.m.		Adjourn