

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, March 22, 2016 at 9:00 a.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>
9:00 a.m.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda</b>
	1-2	(1) Approval of the March 8, 2016 County Board meeting minutes
	3	(2) Approval of the March 17, 2016 Special Board meeting minutes
		(3) Hiring of Carla Hernandez as a part-time Correctional Officer/Dispatcher. Her salary will be grade 12, step 1. Her start date is March 23, 2016.
		(4) Consideration of Permanent Status for Employees
		(5) Consideration of Probation of Employee
9:05 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
10:00 a.m.		<b>Regular Agenda</b>
10:10 a.m.	4-5	(1) Sale of County Property: Canby gravel pit- open bids
10:15 a.m.	6-7	(2) Area II JPA changes- Resolution #09-2016
10:20 a.m.	8-9	(3) Conditional Use Permit Request from Fagen Inc. for PPTV: Jolene Johnson
10:25 a.m.		(4) Agreement with UBS regarding investment accounts
		(5) CSAH 2: Project Number S.A.P. 087-602-025
10:30 a.m.		Break
10:40 a.m.	10-19	(6) Request for funding for Technology in the new Justice Center
11:10 a.m.		(7) Employee Grievance
11:30 a.m.		(8) Justice Center Update: Contegrity Group, Inc.
11:50 a.m.		<b>Department/Program Updates</b>
	20-30	(1) Family Service Center: Rae Ann Keeler-Aus
		<b>Other Business</b>
		<b>Informational</b>
	31	(1) February Investment Report
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) April 12 – County Board – 9 a.m. at County Board Room
		(2) April 26 – County Board – 9 a.m. at County Board Room
		(3) May 10 – County Board – 9 a.m. at County Board Room
12:10 p.m.		<b>Recess for Lunch: Joint Training in LEC</b>
3:00 p.m.		<b>Adjourn</b>