

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, March 8, 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 |
| | 1-3 | (1) Approval of the February 23, 2016 County Board meeting minutes (2) Replacement of Equipment Operator (3) Replacement of Heavy Equipment Operator (4) Replacement of Legal Assistant (5) Hiring of part-time Correctional Officer/Dispatcher |
| 9:05 a.m. | | Citizen Comments |
| | | Commissioners' Board & Committee Reports/Administrator Report |
| 10:00 a.m. | | Regular Agenda |
| | | (1) 6W Community Corrections: Midge Christianson |
| 10:30 a.m. | | Break |
| 10:45 a.m. | 4-7 | (2) Contract with UMVRDC for Housing Survey at \$3,250 per community |
| 11:00 a.m. | | (3) FICA refund for Correctional Employees |
| 11:15 a.m. | | Department/Program Updates |
| | | (1) Family Service Center: Rae Ann Keeler-Aus -Caseload review presentation |
| 11:30 a.m. | 8-9 | (2) Building Maintenance: Rick Wandersee -Purchase of a C3 HP Pressure Cleaner in the amount of \$2,225 |
| 12:00 p.m. | | Lunch |
| 1:00 p.m. | | (3) U of M Extension: Kathy Schwantes and Alicia Webb |
| | | Other Business |
| | | Informational |
| | 10 | (1) January Jail Report |
| | 11 | (2) Report from Medical Examiner |
| | 12-19 | (3) February Vendor Payments |
| | | Approval of Disbursements/Review Auditor's Warrants |
| | | Notice of Upcoming Meetings/Events |
| | | (1) March 22 – County Board – 9 a.m. at County Board Room |
| | | (2) April 12 – County Board – 9 a.m. at County Board Room |
| | | (3) April 26 – County Board – 9 a.m. at County Board Room |
| 1:30 p.m. | 20-22 | Tour of Courthouse to view inventory |
| 2:30 p.m. | | Adjourn |