

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 14, 2013, at 9:00 a.m.
Commissioner's Board Room – 415 9th Avenue, 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 and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-3	(1) April 23, 2013 County Board meeting minutes
	4	(2) Mental Health Awareness Month
		(3) Partner's in Community Support Waiver Services Contract
	5	(4) Sheriff's Office Municipal Lease Purchase Agreement
	6-9	(5) Performance Measurement Program Report & Resolution
		(6) Approval of hiring Daniel Moravetz as Engineering Technician II
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
9:40 a.m.		Department/Program Updates Highway- Andy Sander
10:00 a.m.		BREAK
		Regular Agenda
10:10 a.m.		(1) Randy Jacobson- Ben & Mike Hinz and Dave Schwerin- Conditional Use Permits
10:30 a.m.	10-15	(2) County Fairgrounds Use Agreement - Tractor Pull- Darrell Regnier - Stock Car Racing- Kris Wilke
10:50 a.m.		(3) Landfill discussion
11:00 a.m.		(4) Ditch Viewing class discussion
11:10 a.m.		(5) Strategic Planning discussion
11:30 a.m.		(6) County Administrator salary discussion
11:40 a.m.		(7) Personnel updates -Replacement of County Human Services Director -Replacement of County Human Resources Coordinator/Finance & Administration Deputy -Approval of Equipment Operator
12:00 p.m.		Recess for lunch
1:00 p.m.	16	(7) Contegrity- Awarding of Bids
1:30 p.m.		Other Business:
		Informational:

- (1) 6W Regionalization meeting- May 23, 11:00 a.m. in Milan
- (2) April 2013 Jail Report
- (3) Renae Brandt- new CD Coalition Coordinator

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) May 14 – County Board – 9 a.m. at County Board Room
- (2) May 28 – County Board – 9 a.m. at County Board Room
- (3) June 11 – County Board – 9 a.m. at County Board Room
- (4) June 25 – County Board – 9 a.m. at County Board Room
- (5) June 25 – County Board of Equalization – 7 p.m. at County Board Room

Adjourn