

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 24, 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
	5-8	(2) Approval of the May 10, 2016 County Board meeting minutes
	9-10	(3) Approval of the May 17, 2016 Special Board meeting minutes
	11-14	(4) SW MN Housing Partnership renewal of agreement for grant administration and Resolution #15-2016
	15-20	(5) Contract renewal with SeaChange for election services
		(6) Hiring of Greg Barnes as part-time, non-scheduled Deputy Sheriff, his salary will be grade 17, step 1, his start date is May 25, 2016
		(7) Consideration of Permanent Status
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
		(1) Temporary help in Maintenance Department
10:15 a.m.		Break
10:30 a.m.		(2) Location of VSO and Family Service Center/Child Support Unit
11:00 a.m.	21-23	(3) Backes Technology Services Inc. Hold Harmless Agreement
11:05 a.m.	24-25	(4) Purchase of security cameras in the Justice Center
11:15 a.m.	26-27	(5) Conditional Use Permit Requests - Farmer's Cooperative Association, Canby; request to construct a 195' communications tower in Norman Twp. Sec. 4 - David Skjefte, Granite Falls; request to operate a rental storage business in MN Falls Township, Section 10.
11:30 a.m.		Department/Program Updates
	28-50	(1) Family Service Center: Rae Ann Keeler-Aus
12:00 p.m.		(2) Highway Department
		Other Business
		Informational
	51	(1) April Jail Report
	52	(2) April Investment Report
	53-59	(3) April Budget Report
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) June 14 – County Board – 3 p.m. at County Board Room
		(2) June 14 – Board of Equalization – 7 p.m. at County Board Room
		(3) June 28 – County Board – 9 a.m. at County Board Room
12:30 p.m.		Adjourn