

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 27, 2014 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 May 13, 2014 County Board meeting minutes
		(2) Permanent Status for Rae Ann Keeler-Aus, Family Service Center Director
		(3) Consideration of Probation of Employee
	5	(4) Accept bid for mowing and spraying at the Fairgrounds
	6-7	(5) 457(b) Deferred Compensation Plan Update from Wenzel Financial
	8	(6) Budget Amendment for Road & Bridge Benefits to JD3 Project
	9	(7) Approve Right of Way Payments for CSAH 36 (Revised from 5/13/14)
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
10:00 a.m.		Department/Program Updates
	10	(1) Family Service Center: Rae Ann Keeler-Aus
10:30 a.m.		Break
10:40 a.m.		Regular Agenda
	11-12	(1) Conditional Use Requests: Jolene Johnson -David Denelsbeck, Canby; operate a campground in Section 3 of Fortier Township -Equity Elevator, Wood Lake; construct a chemical warehouse in Section 28 of Wood Lake Township
11:00 a.m.		(2) SW/WC Insurance Coop Presentation
12:00 p.m.		Recess for Lunch
1:00 p.m.		Department/Program Updates (continued)
		(2) Veterans Service Office: Michelle Gatz
1:20 p.m.	13-28	(3) Yellow Medicine River Watershed District: Cindy Potz
1:40 p.m.		Regular Agenda (continued)
	29-30	(3) Purchasing Policy Review -Approval of roof repairs to Fairground buildings -Approve budget amendment -If approved, open bids
2:00 p.m.	31-43	(4) Parks Ordinance
2:10 p.m.	44	(5) Construction Manager Selection
2:30 p.m.	45	(6) Resignation of Dr. K. Carter as County Coroner -Appoint new Coroner -Rates
2:40 p.m.	46-47	(7) HRA Appointment
2:45 p.m.		(8) Sharon Hendrichs: Request for Out of State Travel to Attend Conference in Vermont

2:55 p.m.

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(9) Highway Department: Resolution #18-2014

Other Business

Informational

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(1) April Jail Report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) June 10 – County Board – 9 a.m. at County Board Room
- (2) June 24 – County Board – 3 p.m. at County Board Room
- (3) June 24 – Board of Equalization – 7 p.m. at County Board Room
- (4) July 8 – County Board – 9 a.m. at County Board Room

3:15 p.m.

Adjourn