

Notice & Agenda
Yellow Medicine County Board of Commissioners
Wednesday, November 12, 2014 at 1:00 p.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>
1:00 p.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approval of Agenda
		Consent Agenda
	1-2	(1) Approval of the October 28, 2014 County Board meeting minutes
		(2) Approve resignation of Brenda Peterson, Finance & Administration Deputy
		(3) Approve replacement of Finance & Administration Deputy
	3-8	(4) Additional Appropriation Requests
	9-10	(5) Amended lease agreement with MNWest for VSO office space in the amount of \$12,792 for January 1, 2015 through December 31, 2016
	11-12	(6) Lease agreement to rent garage space with Prairie Five RIDES at a rate of \$50/vehicle/month from January 1, 2015 through December 31, 2015
1:05 p.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
2:00 p.m.		Department/Program Updates
		(1) Highway Department: Andy Sander and Larry Stoks
2:30 p.m.		Break
2:40 p.m.		Regular Agenda
	13-31	(1) Approve contract with Wold Architects
		(2) Approve hiring of Brenda Peterson as Fiscal Supervisor in Family Services. Her salary will be grade 17, step 8 at \$23.34/hour. Her start date is November 17, 2014.
		(3) Approve hiring of Eric Diekmann as full-time Deputy Sheriff. His starting salary will be grade 17, step 6 at \$21.85/hour. His start date will be November 17, 2014.
3:15 p.m.		(4) Approve quotes for cleaning projects on ditches CD 37 and CD 46: Chris Balfany
		Other Business
		Informational
	32	(1) October Investment Report
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) November 25 – County Board – 9 a.m. at County Board Room
		(2) December 9 – County Board – 6 p.m. at County Board Room
		(3) December 9 – Truth in Taxation – 7 p.m. at County Board Room
		(4) December 23 – County Board – 9 a.m. at County Board Room
3:30 p.m.		Adjourn
3:35 p.m.		Telephone conference for approval of quotes for ditch cleaning on JD21