

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, November 25, 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
	1-2	(1) Approval of the November 12, 2014 County Board meeting minutes
	3-4	(2) Resolution #29-2014 to authorize final payment to AAA Striping Service Co. in the amount of \$4,458.79 for Project S.P. 087-070-005
	5	(3) Additional Appropriation Request: Planning & Zoning
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Department/Program Updates
	6-7	(1) 2015 Assessment Projections: Connie Erickson
10:20 a.m.		(2) CD Coalition: Renee Brandt
10:40 a.m.		Break
10:50 a.m.	8-9	(3) Family Service Center: Rae Ann Keeler-Aus
11:20 a.m.		Regular Agenda
	10	(1) Resolution #30-2014 to approve and adopt the Southwest Regional Solid Waste Commission Solid Waste Management Plan
11:40 a.m.	11	(2) Heating Unit at Granite Falls Highway Shop
11:45 a.m.		(3) County Fairgrounds policy: first review/changes?
11:55 a.m.		(4) Approve hiring of Garrett McCoss as a part-time, non-scheduled Corrections Officer/Dispatcher. His rate of pay will be grade 12, step 1 at \$14.52 per hour. His start date is December 1, 2014.
		(5) Approve hiring of Dale Engstrom as an Equipment Operator in the Highway Department. His rate of pay will be grade 12a, step 5 at \$16.06 per hour. His start date is TBD.
12:00 p.m.		Lunch
1:00 p.m.		Regular Agenda (continued)
	12-13	(6) Budget Review: Michelle May
1:15 p.m.		(7) Phase IV Discussion: Wold Architects
		Other Business
		Informational
	14	(1) October Jail Report
		(2) Organizational Meeting: January 6, 2015

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) December 9 – County Board – 6 p.m. at County Board Room
- (2) December 9 – Truth in Taxation – 7:30 p.m. at County Board Room
- (3) December 23 - County Board – 9 a.m. at County Board Room
- (4) January 6 – County Board – 9 a.m. at County Board Room

3:00 p.m.

Adjourn