

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, November 27, 2012, 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>
8:45 a.m.		Oath of Office – John Berends – County Commissioner District 2
9:00 a.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-2	(1) November 13, 2012, County Board meeting minutes
	3	(2) Revenue fund budget amendment
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
		Department Reports/Program Updates
		None
		Regular Agenda
9:40 a.m.	4-6	(1) Bill Flaten – County Sheriff - Security control system replacement
10:00 a.m.		(2) Family Services document management presentation
10:30 a.m.		BREAK
10:40 a.m.	7-15	(3) Earl Fuechtmann – Contegrity Group, Inc. - Construction management contract
11:00 a.m.		(4) Randy Jacobsen – Planning & Zoning Administrator - Revoke mobile home CUP request (Omro Township, Sect. 34) - Mobile home CUP request (Omro Township, Sect. 34) - Canby demolition landfill expansion CUP request (Hammer Township, Sect. 34)
11:20 a.m.		(5) Replacement of County Administrator position - Accept resignation of County Administrator Ryan Krosch - Discuss the process for replacement of the Administrator position - Appointment of an Interim Administrator
	16	(6) Yellow Medicine River Watershed appointment
		(7) Discuss Board committee assignments for the remainder of 2012
		(8) Discuss county employee hiring process

OVER

12:15 p.m.

Other Business: _____

Informational:

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) Nov. 27 – County Board – 9 a.m. at County Board Room
- (2) Dec. 3-4 – AMC Annual Conference in St. Cloud
- (3) **Dec. 11** – County Board
 - **2:00 – 5:00 p.m.** - Regular County Board meeting
 - **6:00 p.m.** – Public hearing and adoption of the 2013 budget and levy
- (4) **Dec. 27 (Thursday)** – County Board – 9 a.m. at County Board Room
- (5) **January 8, 2013** – County Board
 - **8:45 a.m.** – Oath of Office for new and re-elected officials
 - **9:00 a.m.** – Regular County Board meeting

Adjourn

1:00 p.m.

Yellow Medicine/Lyon Judicial Ditch #24 public hearing