

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, November 28, 2017 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
		Approve Agenda
		Consent Agenda
	1-2	(1) Approval of the November 14, 2017 County Board meeting minutes
		(2) Hiring of full-time Correctional Officer/Dispatcher
	3	(3) Additional Appropriation Request (Economic Development)
	4-6	(4) Board Ratification Statement regarding the Professional Services Agreement between Minnesota Counties Computer Cooperative and Strategic Technologies Incorporated for the maintenance and support of MCAPS
9:05 a.m.		Citizen Comments
		Approval of Disbursements/Review Auditor's Warrants
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
		(1) 2018 Budget Presentation: Michelle May
10:30 a.m.		Break
10:45 a.m.		(2) Request from Neighbors United Resource Center
11:00 a.m.		(3) Mental Health Local Advisory Council Presentation
11:15 a.m.		Department/Program Updates
	7-12	(1) Family Service Center: Rae Ann Keeler-Aus
11:45 a.m.		(2) Restorative Justice: Sharon Hendrichs
		Other Business
		Informational
	13	(1) 2017 Monthly Budget to Actual Comparison
		Notice of Upcoming Meetings/Events
		(1) December 12 – County Board – 2 p.m. at County Board Room
		(2) December 12 – Truth in Taxation – 6 p.m. at County Board Room
		(3) December 26 – County Board – 9 a.m. at County Board Room
12:15 p.m.		Adjourn