

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, October 25, 2016 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
	1-3	(1) Approval of the September 27, 2016 County Board meeting minutes
	4-6	(2) Approval of the October 11, 2016 County Board meeting minutes
	7-12	(3) Hildi Contract Renewal for Actuarial Services
	13-14	(4) Additional Appropriation Requests
9:05 a.m.		Citizen Comments
		(1) Larissa Christensen from Pioneerland Public Library/Granite Falls
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
10:20 a.m.	15-25	(1) County Fair Board Report: Doug Coil
	26-34	(2) Q3 2016 Budget Update: Michelle May
		(3) Approval of amendments to Purchasing Policy
		(4) Prairie Waters Pledge form
10:40 a.m.		Break
10:50 a.m.		(5) Joint Powers Agreement with National Joint Powers Alliance (Health Insurance)
10:55 a.m.		(6) Update on Open Enrollment
11:00 a.m.	35-36	(7) Conditional Use Permit request for Kockelman Construction/Tim Hayden to operate a gravel pit in Section 4 of Oshkosh Township
11:15 a.m.		Department/Program Updates
	37-54	(1) Family Service Center: Rae Ann Keeler-Aus
11:30 a.m.		(2) Chemical Health Coalition: Conrad Osland
		Other Business
		Informational
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) November 8 – County Board – 9 a.m. at County Board Room
		(2) November 22 – County Board – 9 a.m. at County Board Room
12:00 p.m.		Adjourn