

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, October 28, 2014 at 9:00 a.m.**  
**Commissioner's Board Room – 180 8<sup>th</sup> 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.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda</b>
	1-3	(1) Approval of the October 14, 2014 County Board meeting minutes
	4-9	(2) Consideration of permanent status
	10-16	(3) FY2015 Snowmobile Maintenance Grant Agreement for Snow Drifters of Montevideo Trails in the amount of \$53,631.07
		(4) Budget Change Request Forms
9:05 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
10:00 a.m.		<b>Department/Program Updates</b>
10:20 a.m.		(1) Restorative Justice: Sharon Hendrichs
		(2) Veterans Service Office: Michelle Gatz
10:40 a.m.		<b>Break</b>
11:00 a.m.	17-18	(3) Family Service Center: Rae Ann Keeler Aus
		<b>Regular Agenda</b>
11:40 a.m.	19-27	(1) Quarter 3 Budget Update: Michelle May and Lynell Sunderland
12:00 p.m.		<b>Lunch</b>
1:00 p.m.		<b>Regular Agenda (continued)</b>
		(2) Highway Department: Requesting authorization to move forward with the building of a new shop in Porter
1:20 p.m.	28	(3) Western Minnesota Prairie Waters Regional Tourism: approve the signing of the 2015 Pledge Form indicating Yellow Medicine County contribution in the amount of \$12,916 (included in the 2015 budget)
1:30 p.m.	29	(4) Janel Timm: request to repurchase tax forfeited property and Resolution #29-2014
1:45 p.m.		(5) Set date for first Board Meeting in November
		(6) Discussion regarding Courthouse tours on 10/17/14
		<b>Other Business</b>
		<b>Informational</b>
	30	(1) September Jail Report
		<b>Approval of Disbursements/Review Auditor's Warrants</b>

**Notice of Upcoming Meetings/Events**

- (1) \*November 12 –County Board – 9 a.m. at County Board Room
  - (2) November 25 – County Board – 9 a.m. at County Board Room
  - (3) December 9 – County Board – 6:00 p.m. at County Board Room
  - (4) December 9 – Truth in Taxation – 7:00 p.m. at County Board Room
- \*November 12<sup>th</sup> is a Wednesday (moved due to Veterans Day)

2:30 p.m.

Adjourn