

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, September 13, 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 August 23, 2016 County Board meeting minutes
		(2) Termination of Probationary Employee
		(3) Hiring of Zachary Chapman as Dispatch/Jailer, his salary will be Grade 12, Step 1, his start date is September 14, 2016.
	4-7	(4) Renewal of Agreement with SWCD for implementation of the AIS program. Grant amount for 2017 is \$41,115.
	8-15	(5) Approve snow mobile grant for the Snow-Drifters for 2017 in the amount of \$47,018.40.
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
	16	(1) Set the Levy amounts for the Ditch Funds
10:15 a.m.		(2) Request for funding for Chemical Health Coalition
10:30 a.m.	17-18	(3) Review 2017 budget request for Soil & Water Conservation District
10:45 a.m.		Break
11:00 a.m.		(4) Second Review of DRAFT 2017 Budget
11:30 a.m.		(5) Update on status of the Clarkfield School (tax forfeited property)
12:00 p.m.		Recess for Lunch
1:00 p.m.		Department/Program Updates
		(1) Fair Board
		(2) Parks Department
		Regular Agenda Continued
2:00 p.m.	19-24	(6) Contracts to provide Assessment Services for three Townships: Fortier, Norman, and Oshkosh. The rate will be \$12/Parcel.
2:15 p.m.		(7) Request for abatement due to house fire: Brad Snyder, Clarkfield
2:25 p.m.	25-37	(8) Agreement with Southern Prairie Community Care to allow access to the Health Information Exchange.

- 2:30 p.m. 38-46 (9) Approval of the HRA Special Benefit Tax Levy for 2017
2:40 p.m. (10) Justice Center Financial Update
2:50 p.m. (11) Authorization to approve paving of two County parking lots.

Other Business

Informational

- 47-54 (1) Vendor Report
55 (2) July Jail Report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) September 27 – County Board – 9 a.m. at County Board Room
(2) October 11 – County Board – 9 a.m. at County Board Room

3:00 p.m. **Adjourn**