

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, September 23, 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 September 9, 2014 County Board meeting minutes
		(2) Consideration of Permanent Status
		(3) Approve resignation of Lynell Sunderland, Fiscal Supervisor
		(4) Approve replacement of Fiscal Supervisor position
		(5) Approve resignation of Larry Gehrking, Equipment Operator
	4-9	(6) Approve replacement of Equipment Operator
		(7) Wellness Institute: Memorandum Agreement for AFSCME-Courthouse, AFSCME- Highway, LELS and Teamsters Unions and Service Agreement with SW/WC Service Cooperative
	10-12	(8) Renewal of Agreement for supervision and evaluation services from PACT for Families for the Drug Free Grant
9:05 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
9:45 a.m.		<b>Regular Agenda</b>
	13-14	(1) Southwest Initiative Foundation
10:00 a.m.		<b>Department/Program Updates</b>
		(1) U of M Extension
10:15 a.m.	15-24	(2) Family Services: Rae Ann Keeler-Aus
10:45 a.m.		<b>Break</b>
11:00 a.m.		(3) MNWest Program: Michelle Gatz and Rich Jepson
11:15 a.m.		<b>Regular Agenda (continued)</b>
	25-27	(2) Commissioner representation on the Design Team
		(3) Set preliminary levy and date for Truth in Taxation meeting
		(4) Set time for December 9 <sup>th</sup> Board meeting (Truth in Taxation meeting is at 7:00 p.m.)
12:00 p.m.		<b>Lunch at MNWest and tour of new VSO office</b>
1:00 p.m.		<b>Regular Agenda (continued)</b>
		(5) Justice Center Discussion: Wold Architects
2:00 p.m.		(6) iPad Training: Dennis Pederson
		<b>Other Business</b>
		<b>Informational</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>

**Notice of Upcoming Meetings/Events**

- (1) October 14 – County Board – 9 a.m. at County Board Room
  - (2) October 28 – County Board – 9 a.m. at County Board Room
  - (3) \*November 12 –County Board – 9 a.m. at County Board Room
  - (4) November 25 – County Board – 9 a.m. at County Board Room
- \*November 12<sup>th</sup> is a Wednesday (moved due to Veterans Day)

2:30 p.m.

Adjourn