

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, September 27, 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>
8:00 a.m.		Call to Order, Demonstration of technology at the Large Courtroom at the Justice Center
9:00 a.m.		Reconvene at Government Center -Roll Call and Pledge of Allegiance
		Approval of Agenda
		Consent Agenda
	1-4	(1) Approval of the September 13, 2016 County Board meeting minutes
	5	(2) Reappointment of Connie Erickson as County Assessor
	6	(3) Cooperative Agreement with DPS Office of Justice Program
		(4) Extension of Lease Agreement for FSA Office Space in Clarkfield
	7-8	(5) Final payment to Duininck Brothers, Inc. in the amount of \$55,266.26 for work on CSAH-2
		(6) Hiring of Brad Timm as Custodian, his salary will be Grade 6, his start date is October 2, 2016.
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
		(1) Consider change to health insurance as recommended by the Labor/Management Committee
10:30 a.m.		(2) Request for summer Intern for Extension -4H program
10:40 a.m.	9-17	(3) Designate the Port Authority of Saint Paul to implement and administer a Property Assessed Clean Energy Program (PACE) for residents of Yellow Medicine County.
10:45 a.m.		Break
11:00 a.m.		(4) Third Review of DRAFT 2017 Budget
11:30 a.m.		(5) Set the preliminary levy for 2017 Budget

12:00 p.m.

18-30

Department/Program Updates

- (1) Family Service Center
- (2) Veteran's Service Office

Other Business

Informational

- 31 (1) August Investment Report
- 32-38 (2) August Budget Report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) October 11 – County Board – 9 a.m. at County Board Room
- (2) October 25 – County Board – 9 a.m. at County Board Room

1:00 p.m.

Adjourn