

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, January 26, 2010 at 12:00 p.m.
Commissioner's Board Room – 415 9th Avenue, 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>
12:00 p.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-3	(1) January 5, 2010, County Board meeting minutes
	4-5	(2) 2010 pay equity implementation report
	6	(3) Advertisement for 2010 Highway Department seasonal bids
12:05 p.m.		Citizen Comments
12:10 p.m.		Commissioner Reports
		Department Reports
12:40 p.m.		(1) Bill Flaten ó County Sheriff's Office and County Jail update
1:00 p.m.		(2) Liz Auch ó Countryside Public Health update
1:20 p.m.		BREAK
		Regular Agenda:
1:30 p.m.		(1) Paul Henriksen ó Lyon/Yellow Medicine Solid Waste/Recycling - recycling agreement approval - Solid waste and recycling update
1:50 p.m.	7-8	(2) Discuss liability and liquor insurance for fairgrounds building rentals
	9	(3) Discuss Robert's Rules of Order guidelines for voting by a chairperson
2:10 p.m.		Other Business: _____
		Approval of Disbursements/Review Auditor's Warrants
		Informational:
	10	(1) December 2009 jail report

OVER

Notice of Upcoming Meetings/Events

- (1) January 21 ó Safety Committee ó 1:30 p.m. at County Board Room
- (2) January 26 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
- (3) January 26 ó County Board ó 12 p.m. at County Board Room
- (4) January 29 ó County Employee Recognition Event ó 5:30 p.m. at the Granite Falls American Legion
- (5) February 2 ó AMC ITV Redesign presentation ó 1:15 p.m. at the Chippewa County Courthouse
- (6) February 9 ó County Board ó 9 a.m. at County Board Room
- (7) February 9 ó Finance Committee (if needed) ó 1 p.m. at County Board Room
- (8) February 23 ó Technology Committee (if needed) ó 8 a.m. at Family Services Bd. Rm.
- (9) February 23 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
- (10) February 23 ó County Board ó 12 p.m. at County Board Room

2:15 p.m.

Adjourn