

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, January 4, 2011 at 9:00 a.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> 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>Packet Number</u>	<u>Agenda Items</u>
8:45 a.m.		<b>Oath of Office for County Commissioners, County Sheriff, County Attorney and Soil and Water District Board Members</b>
9:00 a.m.		<b>Call to Order and Roll Call</b>
		<b>Election of Chair and Vice Chair</b>
		<b>Approval of Agenda</b>
9:05 a.m.		<b>2010 Organizational Business</b>
	1-6	(1) Committee and board appointments
	1-6	(2) Set board meeting dates and times
	1-6	(3) Designate official newspaper
	1-6	(4) Set gopher bounties
	1-6	(5) Set 2011 mileage reimbursement rate
	1-6	(6) Set 2011 meal reimbursement allowance
	7	(7) Approve 20% reimbursement of tax forfeit fees to county park fund
		(8) Approve charging County Attorney costs to Human Services
	8-18	(9) Planning Commission appointments ó 5 appointments
	19-21	(10) Board of Adjustment appointments ó 3 appointments
9:30 a.m.		<b>Consent Agenda</b>
	22-25	(1) Approval of the December 28, 2010, County Board meeting minutes
		(2) AFSCME union contracts for 2011-2013 (Courthouse and Highway Bargaining Units)
		<b>Citizen Comments</b>
		<b>Commissioner Board &amp; Committee Reports</b>
9:45 a.m.		<b>Department Reports/Updates</b>
		(1) Bill Flaten ó County Sheriff
		- ARMER radio update
		- Department update
		<b>Regular Agenda:</b>
		<b>Other Business:</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Informational:</b>

**OVER**

### **Notice of Upcoming Meetings/Events**

- (1) January 4, 2011
  - 8:45 a.m. ó Administer the oath of office for newly elected and re-elected officials at the County Board Room
  - 9 a.m. ó County Board meeting at County Board Room
- (2) January 14 ó Employee Recognition Event at 5:30 p.m. at the Granite Falls American Legion
- (3) January 25 (tentative date) ó County Board - 9 a.m. at County Bd. Rm.
- (4) February 8 (tentative date) ó County Board ó 9 a.m. at County Bd. Rm.

**Adjourn**