

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, January 6, 2009 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.

<u>Time</u>	<u>Packet Number</u>	<u>Agenda Items</u>
8:45 a.m.		<b>Oath of Office for new County Commissioner, Soil and Water Board and County Assessor terms</b>
9:00 a.m.		<b>Call to Order and Roll Call</b>
9:01 a.m.		<b>Election of Chair and Vice Chair</b>
9:05 a.m.		<b>Approval of Agenda</b>
9:06 a.m.		<b>2009 Organizational Business</b>
	1	(1) Appointment of committee and advisory board positions
	1	(2) Appoint AMC and MCIT delegates
	1	(3) Set board meeting dates and times
	1	(4) Designate official newspaper
	1	(5) Set gopher bounties
	1	(6) Set 2009 mileage reimbursement rate
	1	(7) Set 2009 meal reimbursement allowance
		(8) Approve charging County Attorney costs to Human Services
	2	(9) Approve 20% reimbursement of tax forfeit fees to county park fund per M.S. 282.08 Subd. 5(ii)
	3	(10) Adopt elected official workers' compensation resolution
		(11) Board of Adjustment appointments
9:20 a.m.		<b>Consent Agenda</b>
	4	(1) Approval of the December 30, 2008, County Board meeting minutes
	5	(2) Budget amendment request
9:25 a.m.		<b>Citizen Comments</b>
9:30 a.m.		<b>Commissioner Board &amp; Committee Reports</b>
		<b>Department Reports/Updates</b>
9:45 a.m.	6	(1) Lois Bonde - County Auditor/Treasurer - Canby HRA application for conveyance of tax-forfeited lands for an authorized public use - Department update
10:05 a.m.		(2) County Attorney (3) County Administrator
10:15 a.m.		<b>Regular Agenda:</b>
10:20 a.m.		<b>Other Business:</b>
10:25 a.m.		<b>Approval of Disbursements/Review Auditor's Warrants</b>

**OVER**

10:26 a.m.

7

**Informational:**

- (1) 2008 summary of Countryside Public Health Tobacco Ordinance/Compliance Checks

10:27 a.m.

**Notice of Upcoming Meetings/Events**

- (1) Jan. 6 - Creative Solutions Committee – 8 a.m. at the County Assessor’s Vault
- (2) Jan. 6 (1<sup>st</sup> Tuesday) – County Board - 9 a.m. at County Board Room
- (3) Jan. 20 – Labor Management Committee – 9 a.m. at County Board Room
- (4) Jan. 27 – Technology Comm. – 8 a.m. at Family Service Mtg. Rm. (if needed)
- (5) Jan. 27 - Family Services Bd. – 9 a.m. at Family Service Mtg. Rm.
- (6) Jan. 27 - County Board – 12:00 p.m. at County Board Room
- (7) Feb. 10 – County Board – 9 a.m. at County Board Room
- (8) Feb. 10 – Finance Committee – 1 p.m. (if needed)

10:30 a.m.

**Adjourn**

**Chair signs documents and claims**