

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, October 14, 2008 at 9:00 a.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.

<u>Time</u>	<u>Packet Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order and Roll Call
9:01 a.m.		Approve Agenda
9:03 a.m.		Consent Agenda
	1	(1) Approval of the September 23, 2008, County Board meeting minutes
	2	(2) Joint powers agreement for election recount services
	3	(3) MN Counties Computer Coop Joint Powers Agreement, amendment to the JPA, appointment of the County Attorney as the board delegate and appointment of the Assistant County Attorneys as the alternate board delegates
	4	(4) Budget amendment and reallocation requests
		(5) Permanent transfer of \$5000 from Human Service Fund to Revenue Fund for Family Unity Circle Pilot Project
	5	(6) Purchase of service agreement with Doug Parsons to do CAMA in 2009
	6	(7) Additions to the Pioneerland Library System Joint Powers Agreement
		(8) Appointment of Avis Freitag as Restorative Justice temporary PT Administrative Secretary
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioner Board & Committee Reports
9:40 a.m.		Department Reports/Updates
	7	(1) Kay Zempel – County Recorder - Recording requirements compliance report (Unallocated Fund) - Department update
	8	(2) County Administrator
10:00 a.m.		Regular Agenda:
		(1) Earl Fuechtmann – Contegrity Group, Inc. - Approve bids for the County Attorney's Addition - Discuss project financing
10:20 a.m.		BREAK
10:30 a.m.	9	(2) John Kolhei – County Ditch Inspector - Public hearing for the proposed 2009 ditch repair and maintenance levies
10:50 a.m.		(3) Andy Sander – County Engineer - Final approval for CSAH 24 construction in Clarkfield SAP 87-624-03
11:00 a.m.		(4) Randy Jacobson – County Planning & Zoning Administrator - Thomas Keimig gravel mining conditional use permit request (Florida Township) - Allied Dairy, LLC conditional use permit request (Sandnes Township) - Allied Dairy, LLC conditional use permit YMC 340-98 amendment request (Sandnes Township)

OVER

11:20 a.m. 10 (5) 2009 County budget and levy discussion

11:40 a.m. **Other Business:**

11:45 a.m. **Approval of Disbursements/Review Auditor's Warrants**

11:47 a.m. **Informational:**

11:48 a.m. **Review of Upcoming Meetings/Events**

- (1) October 14 – County Board – 9 a.m. at County Board Room
- (2) October 27 – Emergency Management Comm. – 8:30 a.m. in LEC
- (3) October 28 – Technology Comm. – 8 a.m. at Family Service Mtg. Rm.
- (4) October 28 - Family Services Bd. – 9 a.m. at Family Service Mtg. Rm.
- (5) October 28 - County Board – 12:00 p.m. at County Board Room
- (6) **Nov. 13 (rescheduled) – County Board – 9 a.m. at County Bd. Rm.**

Other:

- October 15 - SW Corridor/US Hwy 212 transportation meeting – 7 p.m. at Kilowatt Community Center in Granite Falls

- October 31 – AMC District meeting and Board of Equalization training – 8 a.m. – 3:30 p.m. at Sandtrap Bar & Grill in Dawson

11:50 a.m.

Adjourn

Chair signs documents and claims