

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, October 23, 2007 at 11:30 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>
11:30 p.m.		<b>Call to Order and Roll Call</b>
11:31 a.m.		<b>Lunch session with Jim Brimeyer/The Brimeyer Group, Inc.</b>
1:00 p.m.		<b>Approval of Agenda</b>
1:01 p.m.		<b>Consent Agenda:</b>
	1	(1) Approval of October 9, 2007, County Board meeting minutes
	2	(2) Reallocation requests – Technology, Risk Management, County Buildings, County Parks
	3	(3) Appropriation request – Auditor/Treasurer, Planning and Zoning
1:05 p.m.		<b>Citizen Comments</b>
1:10 p.m.		<b>Commissioner Board &amp; Committee Reports</b>
		<b>Department Reports</b>
1:30 p.m.		(1) SWCD
		<b>Regular Agenda:</b>
1:45 p.m.		(1) Jolene Johnson – Planning and Zoning Office - CUP meteorological wind tower
1:55 p.m.	4	(2) County museum relocation – grant information and purchase agreement
2:15 p.m.		BREAK
2:25 p.m.	5	(4) Labor Management Committee Recommendations - Direct deposit resolution - Policy 201.302 - Performance evaluations - Payroll deduction changes
2:35 p.m.	6	(5) 2008 budget update
2:45 p.m.	7	(6) LEC kitchen quote
2:50 p.m.		(7) Request for unpaid leave
3:00 p.m.		<b>Other Business:</b> _____
3:05 p.m.		<b>Approval of Disbursements/Review Auditor's Warrants</b>

**OVER**

3:10 p.m.

**Review of Upcoming Meetings/Events**

- (1) Oct. 23 – Family Services Bd. mtg. – 9 a.m. at Family Serv. Conf. Rm.
- (2) Oct. 23 – County Board meeting – 11:30 a.m. at County Board Room
- (3) Oct. 26 – AMC District mtg. – 8 a.m. - Noon at Chippewa Co. Courthouse
- (4) Nov. 13 – County Board meeting – 9 a.m. at County Board Room
- (5) Nov. 13 – Finance Committee – 1 p.m. at County Board Room
- (6) Nov. 27 – Family Services Bd. mtg. – 9 a.m. at Family Serv. Conf. Rm.
- (7) Nov. 27 – County Board meeting – 12:30 p.m. at County Board Room
- (8) Dec. 3-5 – AMC Conference – Minneapolis
- (9) Dec. 6 – Truth & Taxation Hearing – 7 p.m. at County Board Room
- (10) Reschedule second County Board meeting in Dec. – New date Dec. 20<sup>th</sup>

3:15 p.m.

**Informational:**

3:20 p.m.

**Adjourn**