

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, November 13, 2007 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.		Approval of Agenda
9:03 a.m.		Consent Agenda:
	1	(1) Approval of October 23, 2007 County Board meeting minutes
	2	(2) AMC Voting Delegate Change
	3	(3) Amendment to Jail Food Service Contract
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioner Board & Committee Reports
9:30 a.m.		Department/Agency Reports
		(1) Bob Byrnes – Yellow Medicine County Extension Update
		(2) Kay Zempel – Recorder's Office Update
		(3) County Attorney
	4	(4) County Administrator
		Regular Agenda:
10:00 a.m.	5	(1) Michelle Gatz – County VSO - American Legion and VFW request for Memorial Day Ceremonies
10:05 a.m.	6	(2) Museum Update - Michelle Gatz – County Emergency Manager - Grant Status - Structural Engineer Report - Costs Estimates - Potential Relocation Sites - Machinery Museum Comments
10:35 a.m.		BREAK
10:45 a.m.		(3) Andy Sander – County Highway Engineer - Approve Final Payment to Kockelman Construction Inc. SAP 87-599-96 -Bridge Replacement Norman Twp. Bridge # 567 - Approve Purchase of Gravel Pups - Replacement for Unit 74 - Approve Purchase of New Blade - Replacement for Unit 9 at Porter - Bid Opening Process - Highway Department Work Schedule - Department Update
11:15 a.m.	7	(4) Lois Bonde – County Auditor/Treasurer - County Investment Policy Changes
11:25 a.m.		Approval of Disbursements/Review Auditor's Warrants

11:30 a.m.

Review of Upcoming Meetings/Events

- (1) Nov. 13 – County Board meeting – 9 a.m. at County Board Room
- (2) Nov. 13 – Finance Committee – 1 p.m. at County Board Room
- (3) Nov. 27 – Family Services Bd. mtg. – 9 a.m. at Family Serv. Conf. Rm.
- (4) Nov. 27 – County Board meeting – 12:30 p.m. at County Board Room
- (5) Dec. 3-5 – AMC Conference – Minneapolis
- (6) Dec. 6 – Truth & Taxation Hearing – 7 p.m. at County Board Room
- (7) Dec. 11 – County Board meeting – 9 a.m. at County Board Room
- (8) Second County Board meeting in Dec. – New date Dec. 20th

11:33 a.m.

Informational:

11:35 a.m.

Other Business:

- (1) 2008 Budget and Levy Review

12:30 p.m.

Adjourn