

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Thursday, November 13, 2008 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>
9:00 a.m.		<b>Call to Order and Roll Call</b>
9:01 a.m.		<b>Approve Agenda</b>
9:03 a.m.		<b>Consent Agenda</b>
	1	(1) Approval of the October 28, 2008, County Board meeting minutes
	2	(2) FirstLab service agreement for drug and alcohol testing
	3	(3) Resolution appointing commissioners to the Lincoln Pipestone Rural Water System
	4	(4) Tobacco compliance checks agreement with Countryside Public Health
	5	(5) Employee Relations, Inc. service agreement
	6	(6) Budget amendment and reallocation requests
9:05 a.m.		<b>Citizen Comments</b>
9:10 a.m.		<b>Commissioner Board &amp; Committee Reports</b>
9:40 a.m.		<b>Department Reports/Updates</b>
		(1) County Engineer
		(2) County Attorney
	7	(3) County Administrator
		<b>Regular Agenda:</b>
10:10 a.m.	8	(1) Connie Erickson – County Assessor - Aggregate Resource Preservation Property Tax Law opt out - Call for public hearing
10:20 a.m.	9	(2) Dennis Pederson – County IT Coordinator - Approval of Policy 703 – IT Acceptable Use Policy
10:40 a.m.		BREAK
10:50 a.m.		(3) Jennifer Ward – Pro-West & Associates - GIS presentation
11:50 a.m.		<b>Other Business:</b>
11:55 a.m.		<b>Approval of Disbursements/Review Auditor's Warrants</b>
11:56 a.m.		<b>Informational:</b>

**OVER**

11:57 a.m.

**Notice of Upcoming Meetings/Events**

- (1) Nov. 13 – County Board – 9 a.m. at County Bd. Rm.
- (2) Nov. 13 – Shared County Engineer meeting – 1 p.m. at County Bd. Rm.
- (3) Nov. 17 – Finance Committee – 9 a.m. at County Bd. Rm.
- (4) Nov. 25 – Technology Comm. – 8 a.m. at Family Service Mtg. Rm.
- (5) Nov. 25 - Family Services Bd. – 9 a.m. at Family Service Mtg. Rm.
- (6) Nov. 25 - County Board – 12:00 p.m. at County Board Room
- (7) Dec. 4 – Truth in Taxation hearing – 7 p.m. at County Board Room
- (8) Dec. 11 – Safety Committee – 1:30 p.m. at County Board Room
- (9) Dec. 15 – Labor Mngmt. Comm. – 9 a.m. at County Bd. Rm. (if needed)
- (10) Dec. 16 – County Board – 9 a.m. at County Board Rm.

Other:

- AMC Annual Meeting – Duluth – December 7-10
- Meeting with state and federal legislators – December 16 – 1-3 p.m. at County Board Room

12:00 p.m.

**Adjourn**

**Chair signs documents and claims**