

Notice & Agenda
Yellow Medicine County Board of Commissioners
Thursday, December 20, 2007 at 12:30 p.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>
12:30 p.m.		Call to Order and Roll Call
12:31 p.m.		Approval of Agenda
12:33 p.m.		Consent Agenda:
	1	(1) Approval of December 11, 2007 County Board meeting minutes
	2	(2) Approval of the December 6, 2007 Truth in Taxation minutes
	3	(3) Reallocation requests
	4	(4) Additional appropriation requests
12:35 p.m.		Citizen Comments
12:40 p.m.		Commissioner Board & Committee Reports
1:00 p.m.		Department Reports
		(1) Liz Auch – Countryside Public Health
		(2) Randy Jacobson – County Planning & Zoning Administrator
		(3) Julie Marthaler – Restorative Justice Coordinator
1:30 p.m.	5	Regular Agenda:
		(1) City of Granite Falls Proposed Airport Master Plan
1:50 p.m.	6	(2) Bill Flaten – County Sheriff
		- County Sheriff's Office fee changes
2:00 p.m.		(3) BREAK
2:10 p.m.		(4) Andy Sander – County Engineer
	7	- Prioritized bridge replacement list
	8	- Resolution of transportation services with MnDOT
2:25 p.m.		(5) County Coroner resolution
2:30 p.m.	9	(6) Prairie 5 Rides van purchase
2:35 p.m.	10	(7) Small Cities cooperative agreement
2:45 p.m.		Other Business: _____
2:50 p.m.		Approval of Disbursements/Review Auditor's Warrants
2:55 p.m.		Review of Upcoming Meetings/Events
		(1) Dec. 20 – Family Service Board – 9:00 a.m. at Family Services Mtg. Room
		(2) Dec. 20 – County Board meeting – 12:30 p.m. at County Board Room
		(3) Jan. 8, 2008 – County Board meeting – 9 a.m. at County Board Room
		(4) Jan. 22 – Family Service Board – 9:00 a.m. at Family Services Mtg. Room
		(5) Jan. 22 – County Board meeting – 12:30 p.m. at County Board Room
3:00 p.m.		Informational:
3:05 p.m.		Adjourn