

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, December 28, 2010 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. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		<b>Call to Order and Roll Call</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda:</b>
	1-4	(1) December 14, 2010, County Board meeting minutes
		(2) Law Enforcement Labor Services 2011-2013 union contract with Deputies Bargaining Unit
		(3) Human Services contracts: -2011 contract renewals with Project Turnabout:
	5-10	- Detoxification services
	11-17	- Consolidated chemical dependency treatment
	18	- Family based services contract renewal of Myron Wee (provider)
	19	(4) Resolution accepting gifts and donations for Veterans baskets
	20	(5) Budget amendments
9:05 a.m.		<b>Citizen Comments</b> - Wayne Pederson - Doug Peterson
9:30 a.m.		<b>Commissioners' Board &amp; Committee Reports</b>
10:00 a.m.		<b>Human Services</b>
		(1) Program education
		(2) Human Services Director's report - Sanford Health Network 340B Program memorandum of understanding
	21-22	
11:00 a.m.		BREAK
11:10 a.m.		<b>Reports/Updates</b>
		(1) Liz Auch of Countryside Public Health - Supporting Hands Nurse Family Partnership joint powers agreement revisions
	23	
11:30 a.m.		<b>Regular Agenda</b>
		(1) Tracey Olson of Granite Falls Energy, LLC - Excel Energy dam removal - Ethanol plant expansion project
		RECESS FOR LUNCH
1:00 p.m.		RECONVENE
		(2) Paul Henriksen of Lyon/Yellow Medicine Counties Solid Waste Officer - Joint powers agreement for solid waste services - Update on joint solid waste and recycling facility meetings with area counties
	24-28	

**OVER**

- 1:20 p.m. (3) Randy Jacobson ó County Planning & Zoning Director  
 - Discuss process for filling planning commission vacancies  
 - Department update
- 1:50 p.m. (4) Andy Sander ó County Engineer  
 - Request to purchase a new loader (2011 capital equipment plan)
- 2:00 p.m. (5) Appointment of County Coroner
- (6) Update on Clarkfield Office lease with USDA
- 2:15 p.m. **Other Business:** \_\_\_\_\_

**Informational:**

- 29-30 (1) Summary of the 2010 tobacco ordinance compliance checks  
 31 (2) November 2010 jail report

**Approval of Disbursements/Review Auditor's Warrants**

**Notice of Upcoming Meetings/Events**

- (1) Dec. 28 ó County Board ó 9 a.m. at County Board Room
- (2) January 4, 2011  
 - 8:45 a.m. ó Administer the oath of office for newly elected and re-elected officials at the County Board Room  
 - 9 a.m. ó County Board meeting at County Board Room
- (3) January 14 ó Employee Recognition Event at 5:30 p.m. at the Granite Falls American Legion
- (4) January 25 (tentative date) ó County Board - 9 a.m. at County Bd. Rm.

**Adjourn**