

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, February 12, 2008 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.		Approve Agenda
9:03 a.m.		Consent Agenda
	1	(1) Approval of the January 22, 2008, County Board meeting minutes
	2	(2) IT contract with Lincoln, Lyon, Murray Human Services
	3	(3) County logo policy
	4	(4) War memorial donation resolution
	5	(5) Additional appropriation request
9:05 a.m.		Citizen Comments
		(1) Kevin Stroup – Verhelst feedlot
9:20 a.m.		Commissioner Board & Committee Reports
9:40 a.m.		Department Reports/Updates
	6	(1) Julie Marthaler – Restorative Justice Coordinator - Problem solving partnership grant - Department update
	Handout at mtg. 7	(2) County Attorney (3) County Administrator
		Regular Agenda:
10:10 a.m.		(1) Liz Auch – Countryside Public Health
10:25 a.m.		BREAK
10:35 a.m.	8	(2) Bill Flaten – County Sheriff - Appointment of Chief Deputy Sheriff - Replace squad car
10:45 a.m.	Handout at mtg.	(3) Andy Sander – County Engineer - Purchase two mower tractors (in 2007 capital budget)
10:50 a.m.	Handout at mtg. Handout at mtg.	(4) AFSCME Union Contracts - Courthouse union contract - Highway union contract and job descriptions
10:55 a.m.		(5) Prairie Lakes Youth Program Advisory Board Appointments
11:00 a.m.		Other Business:
11:05 a.m.		Approval of Disbursements/Review Auditor's Warrants
11:10 a.m.		Informational:

OVER

11:15 a.m.

Review of Upcoming Meetings/Events

- (1) Feb. 8 – County Employee Recognition Event – 5:00 p.m. at Goodfellows Restaurant
- (2) Feb.12 – County Board meeting – 9:00 a.m. at County Board Room
- (3) Feb. 12 – Finance Committee – 1:00 p.m. at County Board Room
- (4) Feb. 14 – Courthouse Campus Committee – 1:00 p.m. at County Board Rm.
- (5) Feb. 19 – Labor Management Committee – 9:30 a.m. at County Board Room
- (6) Feb. 21 – Safety Committee – 1:30 p.m. at County Board Room
- (7) Feb. 25 – Pandemic Committee – 9:00 a.m. in Law Enforcement Center
- (8) Feb. 26 – Family Service Board – 9:00 a.m. at Family Services Mtg. Room
- (9) Feb. 26 – County Board meeting – 12:30 p.m. at County Board Room

- (10) Other.....
 - Feb. 21 or 22 - AMC/MCIT Leadership Training – Alexandria & New Ulm
 - Feb. 28 - RDC CEDS Meeting – 8:30 a.m. at Clarkfield City Hall
 - April 9-10 – AMC Legislative Conference at St. Paul

11:20 a.m.

Adjourn