

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, August 11, 2009 at 8:00 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>Page Number</u> | <u>Agenda Items</u> |
|-------------|--------------------|---|
| 8:00 a.m. | | Call to Order and Roll Call |
| | | Approve Agenda |
| | | Consent Agenda |
| | 1-3 | (1) Approval of the July 25, 2009, County Board meeting minutes |
| | 4-5 | (2) Budget amendment requests |
| 8:05 a.m. | | Citizen Comments |
| 8:10 a.m. | | Commissioner Board & Committee Reports |
| 8:40 a.m. | | Department Reports/Updates |
| | 6-7 | (1) Kay Zempel ó County Recorder |
| | 8-9 | - Data indexing project approval ó Technology Fund |
| | | - Recorder's Unallocated Fund compliance report |
| | | - Department update |
| | | Regular Agenda: |
| 9:00 a.m. | | (1) Midge Christianson ó 6W Community Corrections |
| 9:25 a.m. | | BREAK |
| 9:35 a.m. | | (2) Liz Auch ó Countryside Public Health |
| 10:00 a.m. | 10 | (3) John Kolhei ó County Ditch Inspector |
| | | - Quotes for cleanout work on Joint Ditch #32 |
| 10:10 a.m. | | (4) Revolving loan fund appointment |
| 10:15 a.m. | | (5) Clarkfield office building rent agreement with FSA |
| 10:20 a.m. | | BREAK |
| 10:30 a.m. | | (6) 2010 budget and levy |
| 11:30 a.m. | | Other Business: |
| | | Approval of Disbursements/Review Auditor's Warrants |
| | | Informational: |
| | 11-12 | (1) July 2009 investment report |

OVER

Notice of Upcoming Meetings/Events

- (1) August 11 - County Board ó **8:00 a.m.** at County Board Room (**Early start time**)
- (2) Aug. 18 ó County Board budget work session ó 9 a.m. at County Board Room (if needed)
- (3) Aug. 20 - Safety Committee - 1:30 p.m. at County Board Room
- (4) Aug. 25 ó Technology Committee ó 8 a.m. at Family Service Bd. Rm. (if needed)
- (5) Aug. 25 ó Family Service Bd. ó 9 a.m. at Family Service Bd. Rm.
- (6) Aug. 25 ó County Board ó 12:00 p.m. at County Board Room
- (7) September 8 ó County Board ó 9 a.m. at County Board Room

11:35 a.m.

Adjourn