

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, September 9, 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.

<b><u>Time</u></b>	<b><u>Agenda Items</u></b>
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) Approval of the August 26, 2008, County Board meeting minutes (2) Approval of the September 2, 2008, special County Bd. meeting minutes (3) Aeration system permits – Tyson and Wood Lakes
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) Julie Marthaler - Restorative Justice Department Update (2) County Attorney
10:00 a.m.	<b>Regular Agenda:</b> (1) Consider bids for the sale of land at the Fairgrounds
10:15 a.m.	(2) Andy Sander—Culvert Replacement on CSAH 14
10:30 a.m.	<b>Other Business:</b>
10:35 a.m.	<b>Approval of Disbursements/Review Auditor's Warrants</b>
10:37 a.m.	<b>Informational:</b> (1) July 2008 financial reports
10:38 a.m.	<b>Review of Upcoming Meetings/Events</b> (1) September 9 – County Board – 9 a.m. at County Board Room (2) September 18 – Safety Committee – 1:30 p.m. at County Bd. Room (3) September 23 – Technology Comm. – 8 a.m. at Family Service Mtg. Rm. (4) September 23 - Family Services Bd. – 9 a.m. at Family Service Mtg. Rm. (5) September 23- County Board – <b>12:00 p.m.</b> at County Board Room (6) October 14 – County Board – 9 a.m. at County Board Room (7) October 14 – Finance Committee – 1:00 p.m. at County Board Room
10:40 a.m.	<b>Adjourn</b> <b>Chair signs documents and claims</b>