

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 22, 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 May 8, 2007 County Board meeting minutes
	2	(2) Off-sale beer license – Ruth's Service (Wood Lake)
12:35 p.m.		Citizen Comments
12:40 p.m.		Commissioner Board & Committee Reports
1:00 p.m.		Department Reports
		(1) Andy Sander, County Engineer - Department Update
1:15 p.m.		Review of Upcoming Meetings/Events
	3	(1) June 1 – District AMC meeting – 8 a.m. at LEC
		(2) June 7 – County Based Purchasing – 9:30 a.m. at LEC
		(3) June 7 – MCIT Review – 1:30 p.m. at County Bd. Rm.
		(4) June 12 – County Board Meeting – 9:00 a.m. County Bd. Rm.
		(5) June 12 - County Board of Equalization –1:00 p.m. at County Bd. Rm.
		(6) June 12 – Finance Committee – 1:30 p.m. at County Bd. Room
		(7) June 13 – Pandemic Community Meeting – 1 – 4 p.m. at LEC
		(8) June 18 – Labor Management Committee – 9:00 a.m. at County Bd. Rm.
		(9) June 26 – Family Service Board Meeting – 9:00 a.m. at Family Services
		(10) June 26 – County Board Meeting – 12:30 p.m. at County Bd. Rm.
1:20 p.m.		Regular Agenda:
		(1) Randy Jacobson – County Zoning Administrator
		- Myron Faller – Feedlot CUP
		- Scott Pederson – Feedlot CUP
		- Mark Jacoby – Windtower CUP
		- Duininck Bros. - Gravel Pit, Stony Run East CUP
		- Duininck Bros. - Gravel Pit, Swede Prairie CUP
2:00 p.m.	4	(2) Michelle Gatz – County Emergency Manager/VSO Officer
		- Region 5 HSEM Mutual Aid Agreement
2:10 p.m.		(3) Bill Flaten – County Sheriff
		- Request to advertise for PT help
2:15 p.m.		(4) Lois Bonde, County Fiscal Officer
	5	- Finance Committee recommendations – Policies for interfund loans and unreserved fund balances
2:25 p.m.	6	(6) Labor Management Committee recommendation – ID badge policy
2:30 p.m.		(7) Chief Deputy Auditor position
2:35 p.m.		(8) Thoma house
2:45 p.m.		(9) Strategic planning discussion/summary
		- IT staffing needs

OVER

3:00 p.m.

7

Informational:

(1) April jail report

3:10 p.m.

Approval of Disbursements/Review Auditor's Warrants

3:15 p.m.

Other Business: _____

3:20 p.m.

Adjourn