

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, August 23, 2011, 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>
	1-3	(1) August 9, 2011, County Board meeting minutes
	4-5	(2) Prairie Five Emergency Shelter Grant certification
		(3) Timm and Tyson Lakes aeration system permit applications
	6-7	(4) Worthless check diversion agreement
9:05 a.m.		<b>Citizen Comments</b>
9:10 a.m.		<b>Commissioners' Board &amp; Committee Reports</b>
9:50 a.m.		<b>Human Services</b>
		(1) Program education
		(2) Human Services Director's report
10:50 a.m.		<b>BREAK</b>
11:00 a.m.		<b>Department/Program Updates</b>
		(1) Liz Auch ó Countryside Public Health - 2012 budget request
11:20 a.m.		(2) Garrett Backes ó Southwest Initiative Foundation
11:40 a.m.		(3) Lou Ann Nagel - SWCD
12:00 p.m.		<b>RECESS FOR LUNCH</b>
1:00 p.m.		<b>RECONVENE</b>
		<b>Regular Agenda</b>
		(1) 2012 proposed budget and tax levy presentation
		<b>Other Business:</b> _____
		<b>Informational:</b>
		(1) July 2011 jail report
		<b>Approval of Disbursements/Review Auditor's Warrants</b>

**OVER**

**Notice of Upcoming Meetings/Events**

- (1) August 23 ó County Board ó 9 a.m. at County Board Room
- (2) August 26 ó Southern Prairie Health Purchasing Alliance ó 9 a.m. at the Redwood Falls Community Center
- (3) Sept. 6 ó YM/Lyon Co. Ditch #10 Joint Ditch Authority informational meeting on redetermination of benefits ó 7 p.m. at Wood Lake Community Center
- (4) Sept. 13 - County Board ó 9 a.m. at County Board Room
- (5) Sept. 13 - Finance Committee (if needed) ó 1 p.m. at County Bd. Room
- (6) Sept. 15 ó Safety Committee ó time TBD at County Board Room
- (7) Sept. 27 - County Board ó 9 a.m. at County Board Room

2:00 p.m.

**Adjourn**