

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, August 28, 2012, 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. 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.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-3	(1) August 14, 2012, County Board meeting minutes
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
9:40 a.m.		Department Reports/Program Updates
		(1) Lou Ann Nagel - Soil and Water Conservation District
		Regular Agenda
10:00 a.m.		(1) Human Services
		- Program education
	4	- Human Services Director's report
10:50 a.m.		BREAK
11:00 a.m.		(2) Garrett Backus – Southwest Initiative Foundation
11:20 a.m.		(3) Liz Struve – Small Business Development Center
11:40 a.m.		(4) Liz Auch – Countryside Public Health
		- Proposed 2013 budget
RECESS FOR LUNCH		
RECONVENE		
1:00 p.m.		(5) 2013 draft budget and levy presentation
		(6) Closed meeting under MN Statute 13D.05 to discuss an offer for the purchase of property
		(7) Vacancies on Boards
		- HRA Board
		- Countryside Public Health Board
2:30 p.m.		Other Business: _____
		Informational:
	5	(1) July 2012 jail report

OVER

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) August 28 – County Board – 9 a.m. at County Board Room
- (2) September 11 – County Board – 9 a.m. at County Board Room
- (3) September 20 - Safety Committee – 8:30 a.m. at County Board Room
- (4) September 25 – County Board – 9 a.m. at County Board Room
- (5) October 9 – County Board – 9 a.m. at County Board Room

Adjourn