

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, August 9, 2011, 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) July 26, 2011, County Board meeting minutes
	4-5	(2) MN Falls Dam environmental assessment worksheet comment letter
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioners' Board & Committee Reports
9:50 a.m.		Department Reports / Program Updates
		(1) Julie Marthaler ó Restorative Justice Coordinator - Department update
10:10 a.m.		BREAK
10:20 a.m.	6-7 8	(2) Kay Zempel ó County Recorder - Compliance report for MN Statute 357.182 recording requirements - UCC filings - Department update
10:40 a.m.		Regular Agenda
		(1) Courthouse Departmentsøreorganization plan update and timeline for implementation
11:00 a.m.		(2) Andy Sander ó County Engineer - Request to advertise for replacement of the Highway Mechanic position
		(3) VSO Emergency Management - Discuss vacancy in the VSO/EM Administrative Secretary position
		Other Business: _____
		Informational:
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) August 9 - County Board ó 9 a.m. at County Board Room
		(2) August 9 ó County Summer Picnic ó 11 a.m. ó 1 p.m. at Sheriff's Garage
		(3) August 23 ó County Board ó 9 a.m. at County Board Room
		(4) August 26 ó Southern Prairie Health Purchasing Alliance ó 9 a.m. at the Redwood Falls Community Center
		(5) Sept. 6 ó YM/Lyon Co. Ditch #10 Joint Ditch Authority informational meeting ó 7 p.m. at Wood Lake Community Center
		(6) Sept. 13 - County Board ó 9 a.m. at County Board Room
		(7) Sept. 13 - Finance Committee (if needed) ó 1 p.m. at County Bd. Room
11:30 a.m.		Adjourn