

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, November 22, 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:
	1-2	(1) November 8, 2011, County Board meeting minutes
	3	(2) County Policy 401 – County Investment Policy changes
	4	(3) Criminal Justice Data Communications Network Joint Powers Agreement
	5	(4) 2012 Natural Resource Block Grant Agreement
	6	(5) Lease agreement with Prairie Five RIDES to rent garage space
		(6) Access Agreements to Steele County Lead County Waivered Services Agreement with Cedar Valley Services and REM Woodvale, Inc.
	7-9	(7) Out-of-State Travel Policy
	10	(8) Resolution approving out-of-state travel for mandatory training for the Chemical Health Coalition Drug Free Communities Grant
	11	(9) Human Services Fund budget amendment
9:05 a.m.		Citizen Comments
9:10 a.m.		Human Services
	12-13	(1) Discuss different office space in Canby
		(2) Human Services Director's report
10:00 a.m.		Commissioners' Board & Committee Reports
10:50 a.m.		BREAK
11:00 a.m.		Department/Program Updates
	14-15	(1) Connie Erickson – County Assessor - 2012 assessment overview
11:20 a.m.		Regular Agenda
		(1) Dennis Pederson – IT Coordinator Shawn Larsen – Morris Electronics/American Communications, Inc. - Review request for proposals for phone system - Approve advertising for bids for phone system - Approve time and date of bid opening
11:50 a.m.		(2) Andy Sander – County Engineer - 2011 capital equipment purchase: replace skid loader
		Other Business: _____
		Informational:
	16	(1) October 2011 jail report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) Nov. 22 – County Board – 9 a.m. at County Board Room
- (2) Nov. 22 – YM/Lyon J.D. #10 meeting – 1 p.m. at the Yellow Medicine County Law Enforcement Center Meeting Room
- (3) Dec. 5-7 – AMC Annual Conference in Minneapolis
- (4) Dec. 13 – County Board
 - 2:00 – 5:00 p.m. - Regular County Board meeting
 - 6:00 p.m. – Public hearing and adoption of the 2012 budget and levy
- (5) Dec. 27 – County Board – 9 a.m. at County Board Room
- (6) January 3, 2012 – County Board – 9 a.m. at County Board Room

Adjourn