

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, September 25, 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) September 11, 2012, County Board meeting minutes
	4	(2) County HRA Board appointment – Carol Podratz
	5	(3) Resolution approving a coyote bounty
	6	(4) Revenue budget amendment – septic system loans
	7	(5) Document destruction agreement with Shred-N-Go, Inc.
	8	(6) Amend Policy 201.157 – Other Benefits allowing for the expenditure of funds on an employee wellness program
	9-10	(7) Finance Committee Operating Guidelines amendments
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
9:30 a.m.		Department Reports/Program Updates
	11-14	(1) University of MN Extension - Agreement with the University of MN for providing Extension programs and staff - 2013-2015 - Department update
		Regular Agenda
10:00 a.m.		(1) Human Services - Program education
	15	- Human Services Director's report
10:50 a.m.		BREAK
11:00 a.m.		(2) Paul Henricksen – Lyon County Environmental Administrator - 2013 – 2015 recycling agreement - Proposal to complete a 12-county solid waste management plan
	16-19 20-23	
11:20 a.m.	24	(3) Re-appointment of County Assessor Connie Erickson
		(4) Update on architect request for proposals for building projects
		Other Business: _____
11:30 a.m.		Informational:
	25-26	(1) August 2012 jail and investment reports

OVER

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) Sept. 25 – County Board – 9 a.m. at County Board Room
- (2) Oct. 9 – County Board - 9 a .m. at County Board Room
- (3) Oct. 23 – County Board – 9 a.m. at County Board Room
- (4) Nov. 2 – AMC District Meeting – time /location TBA
- (5) Nov. 13 – County Board – 9 a.m. at County Board Room
- (6) Nov. 27 – County Board – 9 a.m. at County Board Room
- (7) Dec. 3-4 – AMC Annual Conference in St. Cloud

Adjourn