

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, January 22, 2008 at 12:30 p.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.

<u>Time</u>	<u>Packet Number</u>	<u>Agenda Items</u>
12:30 p.m.		Call to Order and Roll Call
12:31 p.m.		Approval of Agenda
12:33 p.m.		Consent Agenda:
	1	(1) Approval of January 8, 2008 County Board meeting minutes
	2	(2) Approval of the January 9, 2008 County Board minutes
	3	(3) Southern Prairie Health Purchasing Alliance agreement
	4	(4) 2006 audit opinion letter
	5	(5) Additional appropriation requests
	6	(6) 2008 county non-union pay scale
12:35 p.m.		Citizen Comments
		(1) See regular agenda item #5
12:40 p.m.		Commissioner Board & Committee Reports
1:00 p.m.		Department Reports
	7	(1) Bill Flaten – County Sheriff - Accept resignation of Chief Deputy Sheriff - Process for replacement of Chief Deputy Sheriff - Department update
1:15 p.m.	8	Regular Agenda: (1) David Nelson – UM Extension - Yellow Medicine County Business Retention Program
1:35 p.m.	9	(2) Myron Knutson – PFM Group – Sale of refunding bonds for the Lincoln Pipestone Rural Water System
1:50 p.m.		(3) BREAK
2:00 p.m.	10	(4) Michelle Gatz – County Emergency Manager - Update emergency operations plan – resolution authorizing dispatch of county equipment and services
	11	- Grant application for county hazard mitigation plan update
2:10 p.m.	Handout @ mtg.	(5) Randy Jacobson – County Planning & Zoning Administrator - Conditional use permit for Robert Pollock - Citizen Comments – Doug and Kathy Sik (D&K RV Sales - Canby)
2:30 p.m.	Handout @ mtg. Handout @ mtg.	(6) Steve Schaub – Assistant County Engineer - Resolution for seasonal bids - Detour agreement with Mn/DOT for intersection work at TH 23 and CSAH 18 in Hanley Falls

OVER

2:40 p.m.

(7) 2008 part-time park assistant salary

2:45 p.m.

Other Business: _____

2:50 p.m.

Approval of Disbursements/Review Auditor's Warrants

2:53 p.m.

Review of Upcoming Meetings/Events

- (1) Jan 22 – Family Service Board – 9:00 a.m. at Family Services Mtg. Room
- (2) Jan. 22 – County Board meeting – 12:30 p.m. at County Board Room
- (3) Feb. 8 – County Employee Recognition Event – 5:00 p.m. at Goodfellows Restaurant
- (4) Feb. 12 – County Board meeting – 9:00 a.m. at County Board Room
- (5) Feb. 26 – Family Service Board – 9:00 a.m. at Family Services Mtg. Room
- (6) Feb. 26 – County Board meeting – 12:30 p.m. at County Board Room

- (7) Other.....

2:55 p.m.

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Informational:

- (1) December 2007 jail report
- (2) December 2007 revenue fund financial reports

3:00 p.m.

Adjourn