

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, January 5, 2010 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.

<u>Time</u>	<u>Packet Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order and Roll Call
		Election of Chair and Vice Chair
		Approval of Agenda
9:05 a.m.		2010 Organizational Business
	1-6	(1) Appointment of committee and advisory board positions
	1-6	(2) Appoint AMC and MCIT delegates
	1-6	(3) Set board meeting dates and times
	1-6	(4) Designate official newspaper
	1-6	(5) Set gopher bounties
	1-6	(6) Set 2010 mileage reimbursement rate
	1-6	(7) Set 2010 meal reimbursement allowance
	7	(8) Approve 20% reimbursement of tax forfeit fees to county park fund
		(9) Approve charging County Attorney costs to Human Services
		(10) Planning Commission appointments ó 3 year terms for Gary Geihl, Tom Massmann, Tim Velde
		(11) Approve per diem payment for Southwest Emergency Medical Services Corporation representative Larry Stoks
	8	(12) Resolution setting the minimum salary to be paid to the County Sheriff for the elected term beginning in 2011
	9	(13) Resolution setting the minimum salary to be paid to the County Attorney for the elected term beginning in 2011
	10	(14) Yellow Medicine River Watershed District Board Manager appointment
9:25 a.m.		Consent Agenda
	11-12	(1) Approval of the December 29, 2009, County Board meeting minutes
	13-34	(2) Approval of government data practices guides and forms
	35	(3) Approval of a position description for a Social Worker ó Child Protection Specialist
	36-38	(4) Approval of MN Dept. of Public Safety Office of Justice Programs grant agreement for Restorative Justice
		Citizen Comments
		Commissioner Board & Committee Reports
		Department Reports/Updates
		None
		Regular Agenda:
9:40 a.m.		(1) Discuss insurance limits on Human Services contracts
9:50 a.m.		BREAK

OVER

10:00 a.m.

Other Business:

- (1) State Representatives Koenen and Falk and Senator Kubly
- Discuss legislative issues/concerns and the 2010 legislative session

10:55 a.m.

Approval of Disbursements/Review Auditor's Warrants

Informational:

Notice of Upcoming Meetings/Events

- (1) January 5, 2010 (1st Tuesday after the 1st Monday) County Board ó 9 a.m. at County Board Room
- (2) January 19 ó Labor Management Committee (if needed) ó 9 a.m. at County Board Room
- (3) January 26 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
- (4) January 26 ó County Board ó 12 p.m. at County Board Room
- (5) January 29 ó County Employee Recognition Event ó 5:30 p.m. at the Granite Falls American Legion
- (6) February 9 ó County Board ó 9 a.m. at County Board Room
- (7) February 9 ó Finance Committee (if needed) ó 1 p.m. at County Board Room

11:00 a.m.

Adjourn