

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, January 8, 2008 at 9:00 a.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> 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.		<b>Call to Order and Roll Call</b>
9:01 a.m.		<b>Election of Chair and Vice Chair</b>
9:05 a.m.		<b>Approval of Agenda</b>
9:06 a.m.		<b>2008 Organizational Business</b>
	1	(1) Appointment of Committee and Advisory Board Positions
	1	(2) Appoint AMC and MCIT Delegates
	1	(3) Appointments to Ditch Boards
	1	(4) Set Board Meeting Dates and Times
	1	(5) Designate Official Newspaper
	1	(6) Set Gopher Bounties
	1	(7) Set 2008 Mileage Reimbursement Rate
	1	(8) Set 2008 Meal Reimbursement Allowance
		(9) Approve charging County Attorney costs to Human Services
		(10) Authorize Auditor/Treasurer to Issue Warrants
	2	(11) Approve 20% Reimbursement of Tax Forfeit Fees to County Park Fund per M.S. 282.08 Subd. 5(ii)
	3	(12) Adopt Elected Official Workers' Comp Resolution
	4	(13) Appoint Planning Commission Members
	5	(14) Appoint Extension Committee Members
9:30 a.m.		<b>Consent Agenda</b>
	6	(1) Approval of December 20, 2007 County Board meeting minutes
	7	(2) Tobacco Compliance Check Agreement with CSPH
	8	(3) Canby DAC 2008 cleaning agreement
9:35 a.m.		<b>Citizen Comments</b>
9:40 a.m.		<b>Commissioner Board &amp; Committee Reports</b>
10:00 a.m.		<b>Department/Agency Reports</b>
		(1) Lois Bonde – Auditor/Treasurer Update
	Handout at mtg.	(2) County Attorney
	9	(3) County Administrator
10:20 a.m.		<b>BREAK</b>
10:30 a.m.		<b>Regular Agenda:</b>
		(1) Myron Knutson – PFM Group & Dennis Healy – Lincoln Pipestone Rural Water – bond refinance

**OVER**

10:45 a.m.

**Other Business:**

10:50 a.m.

**Approval of Disbursements/Review Auditor's Warrants**

10:55 a.m.

**Review of Upcoming Meetings/Events**

- (1) Jan. 8 – Creative Solutions – 9 a.m. at Assessor's Vault
- (2) Jan. 8 – County Board meeting – 9 a.m. at County Board Room
- (3) Jan. 14 – Labor Management Committee – 9 a.m. at County Bd. Room
- (4) Jan. 22 – Family Service Board – 9:00 a.m. at Family Services Mtg. Room
- (5) Jan. 22 – County Board meeting – 12:30 p.m. at County Board Room
- (6) Jan. 29 – Museum Committee – 10 a.m. at County Board Room

11:00 a.m.

**Informational:**

11:05 a.m.

**Adjourn**