

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, October 28, 2008 at 12:00 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>
12:00 p.m.		Call to Order and Roll Call
12:01 p.m.		Approval of Agenda
12:03 p.m.		Consent Agenda:
	1	(1) Approval of October 14, 2008, County Board meeting minutes
	2	(2) Resolution establishing policies for the distribution of tax statements, proposed budget and property tax hearing notices (TNT notices) and property valuation notices
	3	(3) Tyson and Wood Lake aeration system permits
	4	(4) 2009 Natural Resource Block Grant agreement
12:05 p.m.		Citizen Comments
12:10 p.m.		Commissioner Reports
12:40 p.m.		Department Reports
		(1) Yellow Medicine County SWCD
		Regular Agenda:
1:00 p.m.		(1) 2009 budget and levy
1:17 p.m.		(2) Set initial hearing time for the proposed 2009 budget and property tax levy (Truth in Taxation Hearing – December 4, 2008)
1:18 p.m.		(3) Reschedule dates and times for the regular December County Board meetings
1:19 p.m.		(4) General election canvass board appointments
1:20 p.m.	5	(5) Don Kleven – US Fish & Wildlife Service - Habitat easement approval
1:30 p.m.		Other Business: _____
1:35 p.m.		Approval of Disbursements/Review Auditor's Warrants
1:36 p.m.		Informational:
	6	(1) September 2009 investment, financial and jail reports

OVER

1:37 p.m.

Notice of Upcoming Meetings/Events

- (1) October 27 – Emergency Management Comm. – 8:30 a.m. in LEC
- (2) October 28 – Technology Comm. – 8 a.m. at Family Service Mtg. Rm.
- (3) October 28 - Family Services Bd. – 9 a.m. at Family Service Mtg. Rm.
- (4) October 28 - County Board – 12:00 p.m. at County Board Room
- (5) Nov. 4 – Technology Committee – 8 a.m. at Law Enforcement Center
- (6) Nov. 13 (rescheduled) – County Board – 9 a.m. at County Bd. Rm.
- (7) Nov. 13 – Finance Committee – 1 p.m. at County Board Rm. (if needed)
- (8) Nov. 17 – Labor Mngt. Comm. – 9 a.m. at County Bd. Rm. (if needed)
- (9) Nov. 25 – Technology Comm. – 8 a.m. at Family Service Mtg. Rm.
- (10) Nov. 25 - Family Services Bd. – 9 a.m. at Family Service Mtg. Rm.
- (11) Nov. 25 - County Board – 12:00 p.m. at County Board Room

Other:

- October 31 – AMC District meeting and Board of Equalization training
– 8 a.m. – 3:30 p.m. at Sandtrap Bar & Grill in Dawson

1:40 p.m.

Adjourn

Chair signs documents and claims