

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, November 25, 2008 at 12:00 p.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>
12:00 p.m.		<b>Call to Order and Roll Call</b>
12:01 p.m.		<b>Approval of Agenda</b>
12:03 p.m.		<b>Consent Agenda:</b>
	1	(1) Approval of November 13, 2008, County Board meeting minutes
	2	(2) Solid Waste Program Joint Powers Agreement
	3	(3) Shared County Engineer Agreement revisions
	4	(4) Adoption Agreements for 2009 VEBA Plan and Cafeteria-Flex Plan
	5	(5) Budget amendment requests
12:05 p.m.		<b>Citizen Comments</b>
12:10 p.m.		<b>Commissioner Reports</b>
12:40 p.m.		<b>Department Reports</b>
		(1) Connie Erickson – County Assessor
	6	- Termination of application of the Aggregate Resource Preservation Property Tax Law hearing and resolution
	7	- Department update
		<b>Regular Agenda:</b>
1:10 p.m.		(1) Randy Fordice – CAPX 2020/Great River Energy - Present CAPX 2020 transmission route location and timeline
1:30 p.m.		BREAK
1:40 p.m.		(2) Yellow Medicine River Watershed District Board member appointment
1:45 p.m.		(3) Attorney's Office Addition discussion
2:00 p.m.	8	(4) MCIT on-site training
2:05 p.m.		<b>Other Business:</b> _____
2:10 p.m.		<b>Approval of Disbursements/Review Auditor's Warrants</b>
2:11 p.m.		<b>Informational:</b>

**OVER**

2:12 p.m.

**Notice of Upcoming Meetings/Events**

- (1) Nov. 25 – Technology Comm. – 8 a.m. at Family Service Mtg. Rm.
- (2) Nov. 25 - Family Services Bd. – 9 a.m. at Family Service Mtg. Rm.
- (3) Nov. 25 - County Board – 12:00 p.m. at County Board Room
- (4) Dec. 4 – Truth in Taxation hearing – 7 p.m. at County Board Room
- (5) Dec. 11 – Safety Committee – 1:30 p.m. at County Board Room
- (6) Dec. 15 – Labor Mngmt. Comm. – 9 a.m. at County Bd. Rm. (if needed)
- (7) Dec. 16 (3<sup>rd</sup> Tuesday) – County Board – 9 a.m. at County Board Rm.
- (8) Dec. 30 (5<sup>th</sup> Tuesday) – Technology Comm. – 8 a.m. at Family Service Mtg. Rm.
- (9) Dec. 30 (5<sup>th</sup> Tuesday) - Family Services Bd. – 9 a.m. at Family Service Mtg. Rm.
- (10) Dec. 30 (5<sup>th</sup> Tuesday) - County Board – 12:00 p.m. at County Board Room
- (11) **First 2009 County Board meeting – January 6 (1<sup>st</sup> Tuesday) – 9 a.m. at County Board Room (the Board is required by MN Statute to meet the first Tuesday after the first Monday in January)**

Other:

- AMC Annual Meeting – Duluth – December 7-10

- Meeting with state and federal legislators – December 16 – 1-3 p.m. at County Board Room

2:15 p.m.

**Adjourn**

**Chair signs documents and claims**