

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, November 9, 2010 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. Agenda item times may be subject to change without notice due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		<b>Call to Order and Roll Call</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda:</b>
	1-3	(1) October 26, 2010, County Board meeting minutes
	3-4	(2) Contract for professional services with Doug Parsons to complete Computer Aided Mass Appraisal (CAMA) services
	5-9	(3) Medical director agreement with Affiliated Community Medical Centers
	10-12	(4) 2011 Parent Support Outreach Grant
	13-14	(5) State of MN Aeration Agreement
	15-16	(6) Budget amendments
9:05 a.m.		<b>Citizen Comments</b>
9:10 a.m.		<b>Commissioners' Board &amp; Committee Reports</b>
		<b>Department Reports / Program Updates</b>
9:45 a.m.		(1) Andy Sander ó County Engineer - Final payment resolution for SAP 87-618-21 (bridge rehab on CSAH 18 1.3 miles west of TH 67) - Final payment resolution for CP 10-03 (grading on CSAH 3 between TH 23 and CSAH 43) - Department update
10:05 a.m.		<b>BREAK</b>
10:15 a.m.		<b>Regular Agenda</b>
	17-22	(1) Social Host Ordinance public hearing - Resolution enacting a Social Host Ordinance
10:35 a.m.	23-26	(2) Peg Heglund ó County Social Services Director - Minnesota River Area Agency on Aging memorandum of understanding
10:45 p.m.		(3) Randy Jacobson ó County Planning & Zoning Director - Conditional use permit request, Gerald Abels, Minneota; Section 26, Burton Township; request to move in a Type I manufactured home
10:55 a.m.		(4) Request from Redwood County to have a joint planning meeting to discuss options for consolidation of services
11:05 a.m.		(5) Appropriation to the Yellow Medicine County Historical Society for printing County history books
11:15 a.m.	27-29	(6) Discuss County policy on the replacement of staff positions

11:30 a.m.

**Other Business:** \_\_\_\_\_

**Informational:**

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

**Notice of Upcoming Meetings/Events**

- (1) Nov. 9 ó County Board ó 9 a.m. at County Board Room
- (2) Nov. 9 ó Election Canvass Board ó 1 p.m. at County Board Room
- (3) Nov. 23 ó County Board ó 9 a.m. at County Board Room
- (4) Dec. 6-8 ó AMC Annual Conference in St. Cloud
- (5) Dec. 14 ó County Board
  - 2:00 ó 5:00 p.m. - Regular County Board meeting
  - 6:00 p.m. ó Take public comment on the proposed 2011 budget and levy and adopt the final 2011 budget and levy

**Adjourn**