

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, December 14, 2010 at 2:00 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. 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>
2:00 p.m.		Call to Order and Roll Call
		Meeting with State and Federal Legislators
3:00 p.m.		Approval of Agenda
		Consent Agenda:
	1-3	(1) November 23, 2010, County Board meeting minutes
	4-17	(2) State Highway 67 detour agreements #97863 & 97825 (Detour for mill and overlay of T.H. 67 in 2011)
		(3) BNSF rail crossing agreement #92681 (County Road 2)
	18-24	(4) Purchase of services agreement with Presbyterian Family Foundation
	25-31	(5) Prairie 5 2011 transportation contract
	32-41	(6) Woodland Centers 2011 purchase of services contract
	42-51	(7) Countryside Public Health 2011 purchase of service contract
		(8) Mike Bendel/Green Door Steak House & Sports Bar on-sale, off-sale and Sunday liquor licenses (Jan.-March 2011)
		(9) Approve hiring Stacy Vinberg Wickre as Assistant County Attorney
	52	(10) Budget amendments
3:05 p.m.		Citizen Comments
3:10 p.m.		Commissioner Reports
		Department Reports None
3:50 p.m.		BREAK
4:00 p.m.		Regular Agenda:
		(1) Reorganization plan for the Administrator, Assessor, Auditor/Treasurer and Recorder Departments
4:50 p.m.		(2) Appointment of Kay Zempel as non-elected County Recorder effective January 1, 2011
		Approval of the 2011 non-union salary schedule
		(3) Resolution setting the 2011 salary for the County Sheriff and Attorney
		(4) Resolutions setting the 2011 salary and per diems for the County Commissioners
	53-54	(5) Approve 2011 County Ditch Department budget

OVER

5:00 p.m.

RECESS

6:00 p.m.

RECONVENE

Regular Agenda continued:

- 55 (6) 2011 budget and tax levy hearing
- (7) Approve 2011 tax levy
- 56 (8) Approve 2011 County budget

Other Business: _____

Approval of Disbursements/Review Auditor's Warrants

Informational:

Notice of Upcoming Meetings/Events

- (1) Dec. 14 ó County Board
 - 2:00 ó 5:00 p.m. - Regular County Board meeting
 - 6:00 p.m. ó Public hearing and adoption of the 2011 budget and levy
- (2) Dec. 28 ó County Board ó 9 a.m. at County Board Room
- (3) January 4, 2011
 - 8:45 a.m. ó Administer the oath of office for newly elected and re-elected officials at the County Board Room
 - 9 a.m. ó County Board meeting at County Board Room
- (4) January 14 ó Employee Recognition Event at 5:30 p.m. at the Granite Falls American Legion
- (5) January 25 ó County Board - 9 a.m. at County Board Room

Adjourn