

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, December 16, 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>Approve Agenda</b>   |
| 9:03 a.m.   |                      | <b>Consent Agenda</b>   |
|             | 1                    | (1) Approval of the November 25, 2008, County Board meeting minutes   |
|             | 2                    | (2) Approval of the December 4, 2008, Truth in Taxation hearing minutes   |
|             | 3                    | (3) Wind production tax resolution (Rural MN Energy Board request)  |
|             | 4                    | (4) Canby DAC Agreement for 2009 cleaning services  |
|             | 5                    | (5) Resolution appointing Janice Moen to the Lincoln Pipestone Rural Water Board  |
|             | 6                    | (6) Appoint Stephanie Brock to the County HRA Board   |
|             |                      | (7) Change to fees charged by County Sheriff's Office   |
|             |                      | (8) Appointment of a part-time (non-scheduled) Sheriff's deputy   |
|             | 7                    | (9) Joint powers agreement for absentee ballot review services  |
|             | 8                    | (10) Parent Support Outreach Program grant approval   |
| 9:05 a.m.   |                      | <b>Citizen Comments</b>   |
| 9:10 a.m.   |                      | <b>Commissioner Board &amp; Committee Reports</b>   |
|             |                      | <b>Department Reports/Updates</b>   |
| 9:40 a.m.   |                      | (1) County Extension  |
| 10:00 a.m.  |                      | (2) County Attorney   |
|             |                      | (3) County Administrator  |
|             |                      | <b>Regular Agenda:</b>  |
| 10:10 a.m.  |                      | (1) Randy Jacobson – County Planning and Zoning Administrator<br>- Meteorological tower conditional use permit for Highland Wind Services LLC<br>- Discuss process for adoption of the revised county zoning and land use ordinance<br>- Set public hearing date to take comments on the enactment of the revised county zoning and land use ordinance<br>- Planning and Zoning Department update |
| 10:35 a.m.  |                      | BREAK   |
| 10:45 a.m.  | 9                    | (2) 2009 County budget and tax levy adoption hearing<br>- Adopt 2009 levy<br>- Adopt 2009 budget  |
| 11:05 a.m.  | 10                   | (3) Approval of the 2009 Ditch Fund budget  |
| 11:10 a.m.  |                      | (4) Andy Sander – County Engineer<br>- Approve purchase of 2009 capital equipment in 2008<br>- Resolution related to financing of equipment and compliance with reimbursement bond regulations  |

**OVER**

- 11:25 a.m. (5) Approval of the 2009 non-union salary schedule  
(6) Resolutions setting the 2009 salary and per diems for the County Commissioners  
(7) Resolution setting the 2009 salary for the County Sheriff, Attorney and Recorder  
(8) Resolution re-appointing Connie Erickson to a four year term as County Assessor

11:35 a.m. **Other Business:**

11:40 a.m. **Approval of Disbursements/Review Auditor's Warrants**

11:41 a.m. **Informational:**

- 11 (1) November 2009 jail report

11:42 a.m. **Notice of Upcoming Meetings/Events**

- (1) Dec. 15 – Labor Management Committee – 9 a.m. at County Bd. Rm.  
(2) Dec. 16 (3<sup>rd</sup> Tuesday) – County Board – 9 a.m. at County Board Rm.  
(3) Dec. 30 (5<sup>th</sup> Tuesday) – Technology Comm. – 8 a.m. at Family Service Mtg. Rm.  
(4) Dec. 30 (5<sup>th</sup> Tuesday) - Family Services Bd. – 9 a.m. at Family Service Mtg. Rm.  
(5) Dec. 30 (5<sup>th</sup> Tuesday) - County Board – 12:00 p.m. at County Board Room  
(6) **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)**

11:45 a.m. **Recess**

1:00 p.m. **Reconvene**

1:01 p.m. **Meeting with State and Federal Legislators**

3:00 p.m. **Adjourn**  
**Chair signs documents and claims**