

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, December 29, 2009 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>Page Number</u>	<u>Agenda Items</u>
12:00 p.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-4	(1) December 15, 2009, County Board meeting minutes
	5-13	(2) Budget amendments and reallocations
	14-15	(3) Resolution accepting gifts and donations for veteran's Christmas baskets
12:05 p.m.		Citizen Comments
12:10 p.m.		Commissioner Reports
		Department Reports
12:40 p.m.		(1) Dennis Pederson ó IT Coordinator
		Regular Agenda:
1:00 p.m.	16	(1) Andy Sander ó County Engineer - Final payment approval for SP 87-643-03 (Hwy. 43 paving project from Hanley Falls to TH 67) - Detour agreement for SP 1211-18 (TH 212 ó detour on CSAH 22 in Granite Falls and CSAH 21 south of Sacred Heart)
	17-19	- Budget amendments and reallocations
1:20 p.m.	20-31	(2) NACO prescription drug program
1:30 p.m.		Other Business: _____
		Approval of Disbursements/Review Auditor's Warrants
		Informational:
		Notice of Upcoming Meetings/Events
		(1) December 29 (5 th Tuesday) ó Family Services Bd. ó 9 a.m. at Family Services Bd. Rm.
		(2) December 29 (5 th Tuesday) ó County Board ó 12:00 p.m. at County Board Room
		(3) January 5, 2010 (1st Tuesday after the 1st Monday) County Board – 9 a.m. at County Board Room
		(4) January 19 ó Labor Management Committee (if needed) ó 9 a.m. at County Board Room
		(5) January 26 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
		(6) January 26 ó County Board ó 12 p.m. at County Board Room
		(7) January 29 ó County Employee Recognition Event ó Granite Falls American Legion ó time TBD
1:35 p.m.		Adjourn