

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, December 30, 2008 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>Packet Number</u>	<u>Agenda Items</u>
12:00 p.m.		Call to Order and Roll Call
12:01 p.m.		Approval of Agenda
12:03 p.m.		Consent Agenda:
	1	(1) Approval of December 16, 2008, County Board meeting minutes
	2	(2) Re-appoint Reid Merrill to the Extension Committee
	3	(3) Budget amendment requests
12:05 p.m.		Citizen Comments
12:10 p.m.		Commissioner Reports
		Department Reports
		None
		Regular Agenda:
12:40 p.m.		(1) City of Montevideo veterans home request
1:00 p.m.		(2) Senator Gary Kubly and Representative Elect Andrew Falk - Discuss 2009 legislative issues
1:30 p.m.		Other Business: _____
1:35 p.m.		Approval of Disbursements/Review Auditor's Warrants
1:36 p.m.		Informational:
	4	(1) November 2008 financial reports
1:37 p.m.		Notice of Upcoming Meetings/Events
		(1) Dec. 30 (5 th Tuesday) - Family Services Bd. – 9 a.m. at Family Service Mtg. Rm.
		(2) Dec. 30 (5 th Tuesday) - County Board – 12:00 p.m. at County Board Room
		(3) Jan. 6 - Creative Solutions Committee – 8 a.m. at the County Assessor's Vault
		(4) Jan. 6 (1 st Tuesday) – County Board - 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)
		(5) Jan. 20 – Labor Management Committee – 9 a.m. at County Board Room
		(6) Jan. 27 – Technology Comm. – 8 a.m. at Family Service Mtg. Rm. (if needed)
		(7) Jan. 27 - Family Services Bd. – 9 a.m. at Family Service Mtg. Rm.
		(8) Jan. 27 - County Board – 12:00 p.m. at County Board Room

OVER

Other:

Jan. 6th – Conduct Oath of Office for new County Board, Soil and Water Board and County Assessor terms – 8:45 a.m. at the County Board Room

1:40 p.m.

Adjourn

Chair signs documents and claims