

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, February 26, 2008 at 12:30 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>
12:30 p.m.		Call to Order and Roll Call
12:31 p.m.		Approval of Agenda
12:33 p.m.		Consent Agenda:
	1	(1) Approval of February 12, 2008 County Board meeting minutes
	2	(2) AFSCME courthouse and highway union contracts
	3	(3) Modified job descriptions – engineering technicians and equipment operators
	4	(4) Boat and water grant
	5	(5) 2007 audit engagement letter
	6	(6) Finance committee operating guidelines amendment
	7	(7) Capital asset policy amendment
	8	(8) Resolution authorizing auditor/treasurer to reclassify and create accounts
	9	(9) Gambling resolution for Montevideo Lions Club
	10	(10) Renewal of on-sale and Sunday Liquor licenses (Goodfellows, J.B. Yates, Montevideo Country Club, Granite Falls Golf Course)
12:35 p.m.		Public Hearing: Off-Sale liquor license for Michael Bendel and Peter Bendel, owners of Joey's Greendoor Steakhouse & Sport's Bar - Public hearing - Consider approval of off-sale license
12:40 p.m.		Citizen Comments
12:45 p.m.		Commissioner Board & Committee Reports
1:00 p.m.		Department Reports (1) None
1:01 p.m.		Regular Agenda: (1) E.J. Moberg - 2006 County audit review
1:40 p.m.		(2) Jane Hennagir – MCIT Annual Member Report
2:10 p.m.		(3) BREAK
2:20 p.m.		(5) Randy Nelson – Prairie Country RC & D Update
2:40 p.m.		(6) Jared Brouwer or Kurt Johnson – Yellow Medicine SWCD - Resolution supporting LCMR grant for granite outcrop easements
2:55 p.m.	11	(7) Courthouse Campus Committee Update - Jail remodel and County Attorney's Office discussion

OVER

3:15 p.m.

Other Business: _____

3:20 p.m.

Approval of Disbursements/Review Auditor’s Warrants

3:22 p.m.

Review of Upcoming Meetings/Events

- (1) Feb. 26 – Family Service Board – 9:00 a.m. at Family Services Mtg. Room
- (2) Feb. 26 – County Board meeting – 12:30 p.m. at County Board Room
- (3) March 4 – Museum Committee – 10:00 a.m. at Law Enforcement Center
- (4) March 11 – County Board meeting – 9:00 a.m. at County Board Room
- (5) March 11 – Finance Committee – 1 p.m. at County Board Room
- (6) March 17 – Labor Management Comm. – 9:00 a.m. at County Board Rm.
- (7) March 25 – Family Service Board – 9:00 a.m. at Family Service Mtg. Rm.
- (8) March 25 – County Board meeting – 12:30 p.m. at County Board Room
- (9) Other.....
 - Feb. 28 - RDC CEDS Meeting – 8:30 a.m. at Clarkfield City Hall
 - April 9-10 – AMC Legislative Conference at St. Paul

3:25 p.m.

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Informational:

- (1) January 2008 jail report
- (2) January 2008 revenue fund financial report
- (3) January 2008 investment report

3:30 p.m.

Adjourn