

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, March 11, 2008 at 9:00 a.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>
9:00 a.m.		Call to Order and Roll Call
9:01 a.m.		Approve Agenda
9:03 a.m.		Consent Agenda
	1	(1) Approval of the February 26, 2008, County Board meeting minutes
		(2) Renewal application for the optional 2 AM liquor - Boot Legger's Supper Club
		(3) Temporary one-day on-off sale intoxication malt liquor license (3.2 Beer) for St. Leo American Legion
	2	(4) Additional appropriations request
9:05 a.m.		Citizen Comments
9:20 a.m.		Commissioner Board & Committee Reports
9:40 a.m.		Department Reports/Updates
	3	(1) Myron Hagelstrom – Parks update
		(2) Kay Zempel – Recorder's update
		(3) County Attorney
	4	(4) County Administrator
	Handout at mtg.	
		Regular Agenda:
10:10 a.m.		(1) Shawn Larsen – IT assessment presentation
10:50 a.m.	5	(2) Request to purchase document imagining software
11:00 a.m.		BREAK
11:10 a.m.	6	(2) Attorney's office addition - Earl L. Fuechtmann - Contegrity Group, Inc.
11:30 a.m.		(3) Andy Sander – County Highway Engineer - Final Acceptance of CSAH 3 from TH 59 to CSAH 10 - Rail Crossing improvements CSAH 2 - Approval to purchase 2 pups
	7	- Resolutions for ditch hearings on Ditch 10, 21, 24 – John Kolhei – County Ditch Inspector - Appoint board members to JD 10, 21, 24
11:50 a.m.		Bill Flaten – County Sheriff - Appointment of deputy sheriff position - Request to replace vacant corrections officer position
11:55 a.m.	8	(3) Julie Marthaler – Restorative Justice Coordinator - Request to hire temporary PT translator
12:00 p.m.	9	(4) Sesquicentennial request for funding

OVER

12:05 p.m.

Other Business:

12:10 p.m.

Approval of Disbursements/Review Auditor's Warrants

12:12 p.m.

Informational:

12:13 p.m.

Review of Upcoming Meetings/Events

- (1) March 11 – County Board meeting – 9:00 a.m. at County Board Room
- (2) March 11 – Finance Committee – 1:30 p.m. at County Board Room
- (3) March 17 – Labor Management Comm. – 9:00 a.m. at County Board Rm.
- (4) March 25 – Family Service Board – 9:00 a.m. at Family Service Mtg. Rm.
- (5) March 25 – County Board meeting – 12:30 p.m. at County Board Room
- (6) April 1 – Museum Committee – 10:00 a.m. at County Board Room
- (7) April 8 – Creative Solutions Committee – 8:00 a.m. at Assessor's Office
- (8) April 8 – County Board meeting – 9:00 a.m. at County Board Room
- (9) April 8 – Finance Committee – 1:00 at County Board Room

(9) Other.....

- April 9-10 – AMC Legislative Conference at St. Paul

12:15 p.m.

Adjourn