

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, April 8, 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 March 25, 2008, County Board meeting minutes
	2	(2) Workforce Joint Powers Agreement
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioner Board & Committee Reports
9:30 a.m.		Department Reports/Updates
		(1) SWCD Update
		(2) Extension Update
		(3) County Attorney
		(4) County Administrator
		- Approve permanent employment status
	Handout at mtg.	
	3	
		Regular Agenda:
10:15 a.m.	4	(1) Loren Hacker – Canby Schools Superintendent - Canby Schools art display request
10:25 a.m.		BREAK
10:35 a.m.		(2) IT Needs Assessment
	5	- IT Coordinator discussion
	6	- Create IT committee
10:55 a.m.	7	(3) Attorney's office addition
11:15 a.m.		(4) Prairie Waters Board update - Discuss website update
11:30 a.m.		(5) Andy Sander – County Engineer - Discuss recent weed spraying meeting
11:45 a.m.		Other Business:
11:50 a.m.		Approval of Disbursements/Review Auditor's Warrants
11:52 a.m.		Informational:
	8	(1) Countryside Public Health tobacco compliance report
	9	(2) AMC Leadership Program

OVER

11:53 a.m.

Review of Upcoming Meetings/Events

- (1) April 8 – County Board meeting – 9 a.m. at County Board Room
- (2) April 8 – Finance Committee – 1 p.m. at County Board Room
- (3) April 14 – Labor Management Committee – 9 a.m. at County Bd. Rm.
- (4) April 22 – Family Services Board - 9:00 a.m. at Family Service Mtg. Rm.
- (5) April 22 – County Board meeting – 12:30 p.m. at County Board Room
- (6) April 28 – Pandemic planning meeting – 8:30 a.m. at LEC
- (7) May 13 – County Board meeting – 9:00 a.m. at County Board Room
- (8) Other.....

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

- **June 10 from 1-4:30 p.m. and June 17 from 10 a.m. – 3 p.m. – County Strategic Planning – Law Enforcement Center**

- **June 17 – County Board of Equalization – 9 a.m. at County Board Room**

- **Discuss doing a tour of the county**

12:00 p.m.

Adjourn