

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, April 22, 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 April 8, 2008 County Board meeting minutes
	2	(2) Friends of Cory gambling permit at Granite Run Golf Course
	3	(3) Additional appropriation request – Snowdrifters DNR grant
	4	(4) Part-time deputy hirings – Marshall Doyle and Eric Diekmann
	5	(5) Year end 2007 fund equity reserves and designations
12:35 p.m.		Citizen Comments
12:40 p.m.		Commissioner Board & Committee Reports
		Department/Agency Reports
1:00 p.m.		(1) Curt Johnson – Maintenance Update
1:10 p.m.		(2) Midge Christianson – 6W Corrections Report
1:45 p.m.		BREAK
2:00 p.m.	6	(3) Yellow Medicine River Watershed Annual Report
		Regular Agenda:
2:20 p.m.	Handout @ mtg.	(1) Bill Flaten – County Sheriff - Purchase of radio equipment with 911 funds
2:30 p.m.	Handout @ mtg.	(2) Randy Jacobson – County Zoning Administrator - Tom and Tamara Edman – rock mining conditional use permit - Mike and Ben Hinz – confinement barn conditional use permit
2:40 p.m.	7	(3) Resolution of intent to make county recorder and county auditor/treasurer offices appointed and providing an opportunity for public comment
2:50 p.m.	8	(4) Attorney's office addition - Discuss hiring architect, engineers and construction manager
3:00 p.m.	9	(5) IT Coordinator job description and pay grade approval
3:10 p.m.	10	(6) Labor Management Committee recommendations - Amend Policy 201.402 – Determination of open positions - Amend Policy 201.157 – Other benefits (employee recognition)
3:20 p.m.	11	(7) Prairie Waters 2 nd quarter 2008 pay request
3:30 p.m.		Other Business: _____

OVER

3:35 p.m.

Approval of Disbursements/Review Auditor's Warrants

3:37 p.m.

Review of Upcoming Meetings/Events

- (1) April 22 – Family Services Board - 9:00 a.m. at Family Service Mtg. Rm.
- (2) April 22 – County Board meeting – 12:30 p.m. at County Board Room
- (3) April 28 – Pandemic planning meeting – 8:30 a.m. at LEC
- (4) May 13 – County Board meeting – 9:00 a.m. at County Board Room
- (5) May 13 – Finance Committee – 1:00 p.m. at County Board Room
- (6) May 15 – Safety Committee – 1:30 p.m. at County Board Room
- (7) May 19 – Labor Management Committee – 9:00 a.m. at County Bd. Rm.
- (8) May 27 – Family Service Board – 9:00 a.m. at Family Service Mtg. Rm.
- (9) May 27 – County Board meeting – 12:30 p.m. at County Board Room

- (10) Other.....
 - June 10 from 1-4:30 p.m. – County Strategic Planning – Law Enforcement Center
 - 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
 - June 20 – Tour of the county

3:40 p.m.

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Informational:

13

- (1) March 2008 jail report
- (2) March 2008 revenue fund financial reports

3:45 p.m.

Adjourn