

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 13, 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 April 22, 2008, County Board meeting minutes
	2	(2) IT Coordinator job description and pay grade
	3	(3) Reappoint Dick Wambeke to HRA Board
	4	(4) Resolution allowing the Auditor/Treasurer to pay auditor's warrants
	5	(5) Reallocation request – Family Services
	6	(6) Reappoint Larry Stoks to the SW MN EMS Board
	7	(7) NSF check fee resolution
	8	(8) Highway 75 Coalition request
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioner Board & Committee Reports
9:30 a.m.		Department Reports/Updates
		(1) County Assessor
		- Department update
		- Abatements:
		- Norma Syltie - 31-419-7101 - regular homestead to blind homestead
		- Jason Sik/Kayla Saltzer - 31-414-2804 - homestead
	Handout at mtg.	(2) County Attorney
	9	(3) County Administrator
		Regular Agenda:
10:00 a.m.	10	(1) Liz Auch and Kris Lee – Countryside Public Health
		- Updated Food and Beverage Ordinance
		- New Food Manager Ordinance
		- Set public hearing dates to take comment on proposed ordinances
10:25 a.m.	11	(2) Keith Helgeson – County Attorney
		- Tri-county victim witness coordinator employment agreement
10:30 a.m.		BREAK
10:45 a.m.	12	(3) Appointment of county auditor/treasurer and county recorder positions
		- Hear public comment
		- Resolution to make the auditor/treasurer and recorder offices appointed
11:00 a.m.	13	(4) Lois Bonde – County Auditor/Treasurer
		Keith Helgeson – County Attorney
		Larry Stoks – Highway Maintenance Supervisor
		- Forfeited properties with abandoned personal property
		- Review list of forfeited properties

OVER

- 11:30 a.m. Handout @ mtg. (5) Andy Sander – County Engineer
 - Bids for grading projects:
 - SAP 87-615-17
 - CP 08-03
 - Bids for bridge projects:
 - SAP 87-599-94
 - SAP 87-599-116
 - SAP 87-599-117
- 11:45 a.m. Handout @ mtg. (6) Attorney’s Office Addition
 14 - Architect’s proposal
 - Construction management proposal
- 12:00 p.m. Handout @ mtg. (7) Union Contracts
 - LELS deputies contract
 - Teamsters jail contract
- 12:05 p.m. 15 (8) USDA/FSA Clarkfield office building lease
- 12:15 p.m. 16 (9) AMC Cohort Leadership Program
- 12:20 p.m. **Other Business:**
 (1) Use of county property in Clarkfield for car show during Prairie Fest
- 12:25 p.m. **Approval of Disbursements/Review Auditor’s Warrants**
- 12:27 p.m. **Informational:**
- 12:28 p.m. **Review of Upcoming Meetings/Events**
 (1) May 13 – County Board meeting – 9:00 a.m. at County Board Room
 (2) May 13 – Finance Committee – 2:00 p.m. at County Board Room
 (3) May 15 – Safety Committee – 1:30 p.m. at County Board Room
 (4) May 19 – Labor Management Committee – 9:00 a.m. at County Bd. Rm.
 (5) May 27 – Family Service Board – 9:00 a.m. at Family Service Mtg. Rm.
 (6) May 27 – County Board meeting – 12:30 p.m. at County Board Room
 (7) May 30 – AMC District meeting – 8 a.m. – Noon at DS Lagesons in Benson
- (8) 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
- 12:30 p.m. **Adjourn**
Chair signs documents and claims