

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, May 27, 2008 at 12:30 p.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> 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.		<b>Call to Order and Roll Call</b>
12:31 p.m.		<b>Approval of Agenda</b>
12:33 p.m.		<b>Consent Agenda:</b>
	1	(1) Approval of May 13, 2008 County Board meeting minutes
	2	(2) Re-appoint Leona Smith to Social Service Agency Board
	3	(3) Resolution 19-2008 – Appoint data practices responsible authority and compliance official
	4	(4) Resolution 20-2008 – Copy fees for data requests
	5	(5) Support of Clean Water Partnership – Phase II application and in-kind contribution
12:35 p.m.		<b>Citizen Comments</b>
12:40 p.m.		<b>Commissioner Board &amp; Committee Reports</b>
1:00 p.m.		<b>Department Reports</b>
		(1) Andy Sander – County Engineer - County Engineer/Highway Department Update
1:15 p.m.		<b>Regular Agenda:</b>
		(1) Cecilia Alvarez, Enterprise Facilitator - Entrepreneur's Assistance Network
1:25 p.m.		(2) Michelle Gatz – County VSO - Veteran's TBI Project/Grant
1:35 p.m.	Handout @ mtg.	(3) Randy Jacobson – County Planning and Zoning Director - John Citrowske - turkey barn conditional use permit - Buffalo Ridge Power Partners,LLC - two meteorological towers conditional use permit
1:50 p.m.		BREAK
2:05 p.m.		(4) Dennis Healy – Lincoln Pipestone Rural Water annual report
2:30 p.m.		(5) Bill Flaten – County Sheriff - Boat and water grant approval - Radio board joint powers agreement - Replacement of retiring deputy
2:45 p.m.		(6) Sign for museum
2:50 p.m.		(7) Levy limit discussion

**OVER**

3:10 p.m.

**Other Business:** \_\_\_\_\_

3:15 p.m.

**Approval of Disbursements/Review Auditor's Warrants**

3:17 p.m.

**Review of Upcoming Meetings/Events**

- (1) May 27 – Family Service Board – 9:00 a.m. at Family Service Mtg. Rm.
- (2) May 27 – County Board meeting – 12:30 p.m. at County Board Room
- (3) May 30 – AMC District meeting – 8 a.m. – Noon at DS Lagesons in Benson
- (4) June 4 – Museum Committee – 10 a.m. at County Board Room
- (5) June 10 – County Board meeting – 9 a.m. at County Board Room
- (6) June 10 from 1-4:30 p.m. – County Strategic Planning – Law Enforcement Center
- (7) June 16 - Labor Management Committee – 9 a.m. at County Board Room
- (8) June 17 – County Board of Equalization – 9 a.m. at County Board Room
- (9) June 17 from 10 a.m. – 3 p.m. – County Strategic Planning – Law Enforcement Center
- (10) June 20 – Tour of the county

3:18 p.m.

6

**Informational:**

- (1) MN Veterans Affairs letter on benefits received in county

3:20 p.m.

**Adjourn**

**Chair signs documents and claims**