

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, June 10, 2008 at 9:00 a.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>
9:00 a.m.		<b>Call to Order and Roll Call</b>
9:01 a.m.		<b>Approve Agenda</b>
9:03 a.m.	1	<b>Consent Agenda</b> (1) Approval of the May 27, 2008, County Board meeting minutes
9:05 a.m.		<b>Citizen Comments</b>
9:10 a.m.		<b>Commissioner Board &amp; Committee Reports</b>
9:30 a.m.		<b>Department Reports/Updates</b>  (1) Randy Jacobson – County Planning and Zoning Department (2) County Attorney (3) County Administrator
	Handout at mtg. 2	
10:00 a.m.	3	<b>Regular Agenda:</b> (1) Kris Lee – Countryside Public Health - Public hearing for Updated Food and Beverage Ordinance and New Food Manager Ordinance - Consider adoption of ordinances
10:15 a.m.	4	(2) Auditor/Treasurer hiring process
10:25 a.m.	5	(3) LELS deputies union contract
10:30 a.m.		<b>BREAK</b>
10:45 a.m.		(4) Bill Flaten – County Sheriff - CEE6 Task Force Joint Powers Agreement - SW Regional Radio Board Task Force
11:00 a.m.		(5) Permanent employment status for Julie Marthaler – Restorative Justice Coordinator
11:05 a.m.		(6) IT Coordinator hiring
11:10 a.m.	6	(7) AMC Cohort Leadership Program
11:15 a.m.		(8) Levy limit update
11:25 a.m.		<b>Approval of Disbursements/Review Auditor's Warrants</b>
11:27 a.m.		<b>Informational:</b>

**OVER**

11:28 a.m.

**Review of Upcoming Meetings/Events**

- (1) June 10 – County Board meeting – 9 a.m. at County Board Room
- (2) June 10 from 1-4:30 p.m. – County Strategic Planning – Law Enforcement Center
- (3) June 16 - Labor Management Committee – 9 a.m. at County Board Room
- (4) June 17 – County Board of Equalization – 9 a.m. at County Board Room
- (5) June 17 from 10 a.m. – 3 p.m. – County Strategic Planning – Law Enforcement Center
- (6) June 20 – Tour of the county
- (7) June 24 – Family Services Board – 9 a.m. at Family Service Mtg. Rm.
- (8) June 24 – County Board meeting – 12:30 p.m. at County Board Room

Other...

- (1) June 26 – Prairie Waters Open House – 7 p.m. Appleton Civic Center

11:30 a.m.

**Recess meeting for lunch**

1:00 p.m.

**Reconvene meeting in County Law Enforcement Center**

1:01 p.m.

**Other Business:**

Toby Spanier – UM Extension  
- County strategic planning session

4:30 p.m.

**Adjourn**