

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 24, 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 June 10, 2008, County Board meeting minutes
	2	(2) Approval of the special meeting minutes for June 17 and June 20, 2008
	3	(3) Approval of the June 17, 2008, County Board of Equalization minutes
	4	(4) Approval of tobacco, 3.2 beer, fireworks and gambling licenses and permits
12:35 p.m.		Citizen Comments
12:40 p.m.		Commissioner Board & Committee Reports
1:00 p.m.		Department Reports
		(1) John Kolhei – Ditch Inspector report
1:15 p.m.	Handout @ mtg.	Regular Agenda:
		(1) Randy Jacobson – County Planning and Zoning Director - Casey Long – Extractive use conditional use permit - Brandy Verhelst – Business conditional use permit - Olaf Lerud – Extractive use conditional use permit
1:30 p.m.	Handout @ mtg.	(2) Bill Flaten – County Sheriff - CEE6 Task Force Joint Powers Agreement - SW Regional Radio Board Task Force
1:40 p.m.		(3) IT Department - IT Coordinator hiring - 2008 budget approval
1:45 p.m.		(4) Strategic planning follow up - Review of 2007 strategic planning implementation - Comments on 2008 sessions
1:55 p.m.		Other Business: _____
2:00 p.m.		Approval of Disbursements/Review Auditor's Warrants
2:02 p.m.		Informational:
	7	(1) 2009 budget and capital improvements plan timeline

OVER

2:05 p.m.

Review of Upcoming Meetings/Events

- (1) June 24 – Family Services Board – 9 a.m. at Family Service Mtg. Rm.
- (2) June 24 – County Board meeting – 12:30 p.m. at County Board Room
- (3) July 7 – Museum Committee – 4:30 p.m. at County Board Room
- (4) July 8 – Technology Committee – 8 a.m. at Assessor’s Vault
- (5) July 8 – County Board meeting – 9 a.m. at County Board Room
- (6) July 8 – Finance Committee – 1 p.m. at County Board Room
- (7) July 14 – Labor Management Committee – 9 a.m. at County Board Rm.
- (8) July 22 – Family Services Board – 9 a.m. at Family Service Mtg. Rm.
- (9) July 22 – 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

2:10 p.m.

Adjourn

Chair signs documents and claims