

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, July 13, 2010 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. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-2	(1) June 22, 2010, County Board meeting minutes
	3	(2) June 24, 2010, County Board special meeting minutes
	4-6	(3) June 22, 2010, Family Services Board meeting minutes
	7-10	(4) Resolution of adoption and implementation of amendments to the Yellow Medicine County Local Water Plan
	11-12	(5) 2010/2011 MFIP supported work contract addendum
		(6) Approve permanent employment status for Molly Dammann, Financial Worker
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioners' Board & Committee Reports
9:50 a.m.		Department Reports/Updates
		(1) Bill Flaten ó County Sheriff
		- Request to purchase new vehicle
		- Sheriff's Office and County jail update
10:15 a.m.		BREAK
		Regular Agenda
10:30 a.m.		(1) Discuss hay baling in County road right-of-ways
		(2) Discuss adding additional rural recycling containers
11:00 a.m.		(3) Dennis Healy ó Lincoln-Pipestone Rural Water (LPRW)
		- 2009 audit
		- Reappointment/appointment procedures for LPRW board members
		- Expansion project update
	13-17	- Approval of a joint powers agreement to guarantee LPRW general obligation bonds for the Jackson-Nobles Project
11:45 a.m.		Other Business: _____
		Informational:
		Approval of Disbursements/Review Auditor's Warrants

OVER

Notice of Upcoming Meetings/Events

- (1) July 13 ó County Board ó 9 a.m. at County Board Room
- (2) July 13 ó County Picnic starting at 11:30 a.m. at Sheriff's parking lot
- (3) July 19 ó Labor Management Committee ó 9 a.m. at County Board Rm.
- (4) **July 27 – County Board – 9 a.m. (new meeting start time) at County Board Room**
- (5) August 10 - County Board ó 9 a.m. at County Board Room
- (6) August 19 ó Safety Committee ó 1:30 p.m. at County Board Room
- (7) August 24 - County Board ó 9 a.m. at County Board Room

Adjourn