

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, July 14, 2009 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>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order and Roll Call
		Approve Agenda
		Consent Agenda
	1-3	(1) Approval of the June 23, 2009, County Board meeting minutes
	4-5	(2) Resolution supporting a change to the county state-aid highway system screening board
	6	(3) Reallocations and budget amendments
	7-9	(4) Great Plains Natural Gas interruptible service agreements
	10-14	(5) Lincoln Pipestone Rural Water System joint powers agreement to guarantee a bond
		(6) Approve part-time corrections officer hirings of Jerry Sumner, Keith Thompson
	15	(7) Tobacco license approval of Debø Café & Grocery (Porter)
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioner Board & Committee Reports
9:40 a.m.		Department Reports/Updates
		(1) Bill Flaten of County Sheriff
		- Update of County Sheriff's Office and jail
10:00 a.m.	16-18	Regular Agenda:
		(1) Cheri Kromann of U.S. Fish & Wildlife Service
		- Certification of USFW easement of Section 22 in Wergeland Twn.
10:15 a.m.		BREAK
10:30 a.m.		(2) Representative Andrew Falk
		- Legislative session update
10:50 a.m.		(3) Michelle Gatz of County Veterans Services Officer
		- Beyond the Yellow Ribbon Program
		- Virtual Veterans software appropriation request
11:05 a.m.		(3) Julie Marthaler of Restorative Justice Coordinator
		- Office of Justice Program grant application approval
11:15 a.m.	19-20	(4) Recycling assessment information
11:20 a.m.		(5) Early retirement incentive plan
10:30 a.m.		Other Business:

OVER

Approval of Disbursements/Review Auditor's Warrants

Informational:

Notice of Upcoming Meetings/Events

- (1) July 14 ó County Board ó 9 a.m. at County Board Room
- (2) July 14 ó Finance Committee ó 1 p.m. County Board Room
- (3) July 20 ó Labor Management Committee ó 9 a.m. at County Board Rm.
- (4) July 28 ó Technology Committee ó 8 a.m. at Family Services Bd. Rm. (if needed)
- (5) July 28 ó Family Service Bd. ó 9 a.m. at Family Services Bd. Rm.
- (6) July 28 ó County Board ó 12:00 p.m. at County Board Room
- (7) August 11 - County Board ó 9 a.m. at County Board Room
- (8) August 11 - Finance Committee ó 1 p.m. County Board Room (if needed)
- (9) **August 18 – County Board budget work session – 9 a.m. County Board Room (if needed)**

Other:

- **July 14 – 11:30 a.m. – 12:30 p.m. – County employee picnic in Sheriff's Office garage and parking lot**

11:35 a.m.

Adjourn