

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, July 22, 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 July 8, 2008, County Board meeting minutes |
| | 2 | (2) CAMA software purchase |
| | 3 | (3) Additional appropriation – purchase server; sewer loan, state aid road distribution |
| | 4 | (4) Transient merchant licenses – TAP Enterprises, Inc. |
| | 5 | (5) Approve hiring Kevin Day as a Deputy Sheriff |
| | 6 | (6) Additional appropriation and resolution – defibrillator donation |
| | 7 | (7) Reallocation request – abandon well sealing |
| 12:35 p.m. | | Commissioner Board & Committee Reports |
| 12:55 p.m. | | Citizen Comments |
| | | (1) Alan Berends – Discuss property line dispute |
| 1:15 p.m. | | Department Reports |
| | | (1) Bill Flaten – County Sheriff's Office and Jail updates - Purchase 911 logging equipment |
| | | Regular Agenda: |
| 1:30 p.m. | | (1) Andy Sander – County Engineer - Public hearing – County 5-year construction plan for roads and bridges - Purchase backhoe |
| 1:55 p.m. | | BREAK |
| 2:10 p.m. | | (2) Mavis Gustafson – Minnesota Machinery Museum 2009 budget request |
| 2:25 p.m. | 8 | (3) Sale of property at fairgrounds |
| 2:30 p.m. | 9 | (4) Attorney's Office Addition - Permanent operating transfer of funds from the Revenue Fund to the Construction Fund - Request vacation of 4 th Street - Set public hearings for capital improvements plan and GO capital improvements bonds |
| 2:45 p.m. | 10 | (5) Amend Policy 503 – Purchasing and Contracting Protocol and Authority |
| 2:50 p.m. | | Other Business: _____ |

OVER

2:55 p.m.

Approval of Disbursements/Review Auditor's Warrants

2:57 p.m.

11

Informational:

(1) June 2008 Revenue Fund financial reports

12

(2) June 2008 Highway Department budget summary

3:02 p.m.

Review of Upcoming Meetings/Events

- (1) July 22 – Technology Committee – 8 a.m. at Family Service Mtg. Rm.
- (2) July 22 – Family Services Board – 9 a.m. at Family Service Mtg. Rm.
- (3) July 22 – County Board – 12:30 p.m. at County Board Room
- (4) July 28 – Emergency Management Comm. – 8:30 a.m. at LEC
- (5) July 28 – MCIT Annual Review – 1 p.m. at County Board Room
- (6) August 11 – Museum Committee – 10 a.m. at County Board Room
- (7) August 12 - Technology Committee – 8 a.m. at Family Service Mtg. Rm.
- (8) August 12 – County Board – 9 a.m. at County Board Room
- (9) August 12 – Finance Committee – 1 p.m. at County Board Room
- (10) August 18 – Labor Management Committee – 9 a.m. at County Bd. Rm.
- (11) August 19 – Special County Board meeting – 9 a.m. at County Bd. Rm.
- (12) August 26 - Technology Committee – 8 a.m. at Family Service Mtg. Rm.
- (13) August 26 - Family Services Board – 9 a.m. at Family Service Mtg. Rm.
- (14) August 26 - County Board – 12:30 p.m. at County Board Room

3:05 p.m.

Adjourn

Chair signs documents and claims