

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, August 12, 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.		<b>Consent Agenda</b>
	1	(1) Approval of the July 22, 2008, County Board meeting minutes
	2	(2) Water Task Force appointments
	3	(3) Budget amendment requests – septic loans, Restorative Justice training, Fair Board donation and resolution to accept gifts, risk management, public defenders
	4	(4) FY 2009 Snowmobile grant for Snow-Drifters of Montevideo
	5	(5) Accounting Policies and Procedures Handbook
		(6) Hire Kathy Balfany as PT as needed Matron Transport person
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) Myron Hagelstrom – County Parks
		(2) County Attorney
		(3) County Administrator
		<b>Regular Agenda:</b>
10:00 a.m.		(1) Discuss 2008 legislative session - County legislators and legislative candidates invited
10:45 a.m.		BREAK
11:00 a.m.	7	(2) Public hearing for 2008-2012 Capital Improvements Plan and issuing GO capital improvements bonds for the County Attorney's Addition - Resolution approving the Capital Improvements Plan and the issuance of GO capital improvement bonds
11:15 a.m.		(3) Liz Struve – Small Business Development Center
11:30 a.m.		(4) Ann Orren – Chemical Health Coalition - Liquor license compliance checks and server training
11:45 a.m.	8	(5) Connie Nygard – RDC and Prairie Waters budget request
Noon		Recess for lunch

**OVER**

- 1:00 p.m. Reconvene
- 1:01 p.m. 9 (6) Marc Vaillancourt – Southwest Initiative Foundation annual update
- 1:15 p.m. 10 (7) Resolution supporting transition of area agency on aging (AAA) to Land of the Dancing Sky AAA
- 1:30 p.m. (8) Andy Sander – County Engineer  
- Canby bridge bid approval
- 1:45 p.m. (7) 2009 Budget
- 2:30 p.m. **Other Business:**
- 2:35 p.m. **Approval of Disbursements/Review Auditor’s Warrants**
- 2:37 p.m. **Informational:**
- 11 (1) July 2008 investment reports
- 2:39 p.m. **Review of Upcoming Meetings/Events**
- (1) August 11 – Museum Committee – 10 a.m. at County Board Room
- (2) August 12 - Technology Committee – 8 a.m. at Family Service Mtg. Rm.
- (3) August 12 – County Board – 9 a.m. at County Board Room
- (4) August 19 – Special County Board meeting – 9 a.m. at County Bd. Rm.
- (5) August 20 – MN Valley Railroad mtg. – 1-4 p.m. Winthrop Vet Club
- (6) August 26 - Technology Committee – 8 a.m. at Family Service Mtg. Rm.
- (7) August 26 - Family Services Board – 9 a.m. at Family Service Mtg. Rm.
- (8) August 26 - County Board – 12:30 p.m. at County Board Room
- (9) September 9 – County Board – 9 a.m. at County Board Room
- 2:40 p.m. **Adjourn**  
**Chair signs documents and claims**