

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, August 24, 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:
	1-3	(1) August 10, 2010, County Board meeting minutes
	4-10	(2) Management's representation letter for 2009 audit
	11-14	(3) FY 2011 Veterans Services Office Operational Improvement Grant
		(4) Applications to renew aeration system permits for Wood and Tyson Lakes
	15	(5) Resolution amending Resolution 14-2008 authorizing the Auditor/Treasurer to issue warrants for incidental expenses
	16	(6) New Food Shelf Coordinator job description
	17	(7) Revised Financial Worker job description
	18-21	(8) 2011 Greater MN Family Services purchase of service agreement
	22-24	(9) Renewal of MinnesotaCare contract for State FY 2011
	Handout	(10) Chemical use assessment contract addendums with Project Turnabout and the SW MN Private Industry Council
	25	(11) Budget amendment of AgBMP septic loan
9:05 a.m.		Citizen Comments
9:20 a.m.		Commissioners' Board & Committee Reports
10:00 a.m.		Human Services
	26-27	(1) Ted Nelson - Prairie 5 Community Action Council - Transportation program, no load miles, 2011 funding request
		(2) Human Services Director's report
11:00 a.m.		BREAK
11:10 a.m.		Department Reports/Updates
		(1) Julie Marthaler of Restorative Justice Coordinator - Department update
11:30 a.m.		Regular Agenda
		(1) Randy Jacobson of Planning & Zoning Director - Mobile home conditional use permit request of Ervin & Joyce Gelhar (Section 20 - Lisbon Township) - Extractive use (excavate fill) conditional use permit request of Mark Wilson & Kathleen Isely (Section 7 - Hazel Run Township)
11:50 a.m.		(2) Andy Sander of County Engineer - Replace Highway Department pickup - Discuss process for purchasing Highway Department fuel
12:15 p.m.		RECESS FOR LUNCH

OVER

1:15 p.m.

RECONVENE

- (3) Courthouse and Law Enforcement Center drainage and waterproofing project
- (4) 2011 draft budget and levy discussion

2:00 p.m.

Other Business: _____

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Informational:

- (1) July jail report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) August 19 ó Safety Committee ó 1:30 p.m. at County Board Room
- (2) August 24 - County Board ó 9 a.m. at County Board Room
- (3) September 14 ó County Board ó 9 a.m. at County Board Room
- (4) September 20 ó Labor Management Committee (if needed) ó 9 a.m. at County Board Room
- (5) September 28 ó County Board ó 9 a.m. at County Board Room
- (6) Oct. 12 ó County Board ó 9 a.m. at County Board Room
- (7) Oct. 12 - Finance Committee (if needed) ó 1 p.m. at County Bd. Rm.

Adjourn