

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, August 26, 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.	1	Consent Agenda: (1) Approval of August 12, 2008, County Board meeting minutes
12:35 p.m.		Citizen Comments
12:40 p.m.		Commissioner Board & Committee Reports
1:00 p.m.		Department Reports (1) Julie Marthaler – Restorative Justice Department update
		Regular Agenda:
1:15 p.m.		(1) Yellow Medicine County Historical Society Museum Board - Relocation of the county museum
1:45 p.m.		BREAK
1:55 p.m.		(2) Randy Jacobson – County Planning/Zoning Administrator - Conditional use permit request - Kvistad Farms
2:05 p.m.		(3) Appoint Auditor/Treasurer Lois Bonde to permanent employment status
2:10 p.m.	2	(4) Policy 702 – Cell/Smart Phone Policy
2:15 p.m.		(5) Attorney's Office Addition Update
2:20 p.m.		(6) 2009 Proposed Budget and Levy
3:00 p.m.		Other Business: _____
3:05 p.m.		Approval of Disbursements/Review Auditor's Warrants
3:07 p.m.	3	Informational: (1) July 2008 Jail Report

Over

3:08 p.m.

Review of Upcoming Meetings/Events

- (1) August 26 - Technology Committee – 8 a.m. at Family Service Mtg. Rm.
- (2) August 26 - Family Services Board – 9 a.m. at Family Service Mtg. Rm.
- (3) August 26 - County Board – 12:30 p.m. at County Board Room
- (4) September 2 – Possible Special County Board meeting to call for bids for the Attorney's Office Addition – time TBD
- (5) September 9 – Technology Comm. – 8 a.m. at Family Service Mtg. Rm.
- (6) September 9 – County Board – 9 a.m. at County Board Room
- (7) September 18 – Safety Committee – 1:30 p.m. at County Bd. Room
- (8) September 23 – Technology Comm. – 8 a.m. at Family Service Mtg. Rm.
- (9) September 23 - Family Services Bd. – 9 a.m. at Family Service Mtg. Rm.
- (10) September 23- County Board – 12:30 p.m. at County Board Room

3:10 p.m.

Adjourn

Chair signs documents and claims