

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, September 8, 2009 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>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		<b>Call to Order and Roll Call</b>
		<b>Approve Agenda</b>
		<b>Consent Agenda</b>
	1-2	(1) Approval of the August 25, 2009, County Board meeting minutes
9:05 a.m.		<b>Citizen Comments</b>
9:10 a.m.		<b>Commissioner Board &amp; Committee Reports</b>
9:40 a.m.		<b>Department Reports/Updates</b>
		(1) Myron Hagelstrom – County Parks
		<b>Regular Agenda:</b>
10:00 a.m.		(1) Dennis Healy – Lincoln Pipestone Rural Water
10:20 a.m.		BREAK
10:30 a.m.		(2)
10:45 a.m.		(3)
11:00 a.m.		(4) 2010 budget and levy - Adopt proposed 2010 budget and levy - Announce the time and place the 2010 budget and levy will be discussed and adopted and when public comment will be taken
11:30 a.m.		<b>Other Business:</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Informational:</b>
	3-4	(1) MN Department of Education 2010 levy for Pioneerland Library
		<b>Notice of Upcoming Meetings/Events</b>
		(1) Sept. 8 – County Board – 9 a.m. at County Board Room
		(2) Sept. 22 – Technology Committee (if needed) – 8 a.m. at Family Services Bd. Rm.
		(3) Sept. 22 – Family Services Bd. – 9 a.m. at Family Services Bd. Rm.
		(4) Sept. 22 – County Board – 12:00 p.m. at County Board Room
		(5) Oct. 13 – County Board – 9 a.m. at County Board Room
		(6) Oct. 13 – Finance Committee (if needed) – 1 p.m. at County Bd. Rm.
		Other: Sept. 10 - Yellow Medicine County Township Association Annual Meeting – 7 p.m. at the Clarkfield City Hall
11:35 a.m.		<b>Adjourn</b>