

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, September 14, 2010, 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. 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.		<b>Call to Order and Roll Call</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda:</b>
	1-3	(1) August 24, 2010, County Board meeting minutes
	4	(2) Budget amendments
9:05 a.m.		<b>Citizen Comments</b>
9:10 a.m.		<b>Commissioners' Board &amp; Committee Reports</b>
9:50 a.m.		<b>Department Reports/Updates</b>
		(1) Myron Hagelstrom ó County Parks Director
10:10 a.m.		(2) Peg Heglund ó Family Services Director - Approve Food Shelf Coordinator hiring - Innovations in out-of-home placement presentation
10:50 a.m.		<b>BREAK</b>
11:00 a.m.		<b>Regular Agenda</b>
	5-6	(1) Bill Schuna ó DNR Assistant Area Wildlife Manager - Resolution approving State land acquisition for a wildlife management area (Middle Antelope Valley WMA ó Wergeland Township)
11:10 a.m.	7	(2) Randy Jacobson ó County Planning & Zoning Director - Letter requesting to have the DNR complete the environmental assessment for the Minnesota Falls dam drawdown
11:20 a.m.		(3) 2011 proposed budget and tax levy - Approve proposed property tax levy for taxes payable in 2011 - Announce the time and place the 2011 budget and levy will be discussed and adopted and when public comment will be taken
	8-16	(4) Resolution approving the County HRA 2011 tax levy
	17-21	(5) Approval of the County Extension Service agreement for 2011 - 2014
		(6) Closed meeting for labor negotiation strategy pursuant to MN Statute 13D.03
12:15 p.m.		<b>Other Business:</b> _____
		<b>Informational:</b>
		(1) August 2010 investment report
		<b>Approval of Disbursements/Review Auditor's Warrants</b>

**OVER**

**Notice of Upcoming Meetings/Events**

- (1) Sept. 14 ó County Board ó 9 a.m. at County Board Room
- (2) Sept. 20 ó Labor Management Committee (if needed) ó 9 a.m. at County Bd. Rm.
- (3) Sept. 28 ó County Board ó 9 a.m. at County Board Room
- (4) Oct. 12 ó County Board ó 9 a.m. at County Board Room
- (5) Oct. 12 ó Finance Committee (if needed) ó 9 a.m. at County Board Room
- (6) Oct. 26 ó County Board ó 9 a.m. at County Board Room

**Adjourn**