

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, September 23, 2008 at 12:00 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>
12:00 p.m.		Call to Order and Roll Call
12:01 p.m.		Approval of Agenda
12:03 p.m.		Consent Agenda:
	1	(1) Approval of September 9, 2008, County Board meeting minutes
	2	(2) County HRA 2009 Special Benefit Tax Levy Resolution
	3	(3) Budget reallocation requests
	4	(4) Budget amendment requests
12:05 p.m.		Citizen Comments
12:10 p.m.		Commissioner Reports
12:40 p.m.		Department Reports
		(1) None
		Regular Agenda:
12:41 p.m.		(1) Paul Henricksen – Lyon County Environmental Administrator - Recycling options - Update on collection events
1:00 p.m.		(2) Randy Jacobson – County Planning/Zoning Administrator - Conditional use permit request – Gravel pit, James Vlaminck, Swede Prairie Township
1:10 p.m.		(3) Liz Auch – Countryside Public Health Director - 2009 budget
1:30 p.m.		BREAK
1:40 p.m.		(4) Michelle Gatz – Veterans Service Officer - Sound system for Veteran's Memorial
1:50 p.m.	5	(5) Lois Bonde – County Auditor/Treasurer - Tax forfeited land auction resolution
2:00 p.m.		(6) County Road 44 and MN Highway 274 realignment discussion - Discussion with MnDOT and the Upper Sioux Community
2:45 p.m.		(7) Andy Sander – County Engineer - Resolution for bonding – Canby Bridge project SAP 87-59702
2:50 p.m.		(8) Attorney's office addition update
3:05 p.m.		(9) County museum relocation

OVER

3:20 p.m.

Other Business: _____

3:25 p.m.

Approval of Disbursements/Review Auditor's Warrants

3:27 p.m.

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Informational:

(1) August 2008 Jail Report

3:28 p.m.

Review of Upcoming Meetings/Events

- (1) September 18 – Safety Committee – 1:30 p.m. at County Bd. Room
- (2) September 23 – Technology Comm. – 8 a.m. at Family Service Mtg. Rm.
- (3) September 23 - Family Services Bd. – 9 a.m. at Family Service Mtg. Rm.
- (4) September 23- County Board – **12:00 p.m.** at County Board Room
- (5) October 14 – County Board – 9 a.m. at County Board Room
- (6) October 14 – Finance Committee – 1:00 p.m. at County Board Room
- (7) October 20 – Labor Management Comm. – 9 a.m. at County Board Rm.
- (8) October 27 – Emergency Management Comm. – 8:30 a.m. in LEC
- (9) October 28 – Technology Comm. – 8 a.m. at Family Service Mtg. Rm.
- (10) October 28 - Family Services Bd. – 9 a.m. at Family Service Mtg. Rm.
- (11) October 28 - County Board – 12:00 p.m. at County Board Room

Other:

- October 15 - SW Corridor/US Hwy 212 transportation meeting – 7 p.m. at Kilowatt Community Center in Granite Falls

- Reschedule the November 11 County Board meeting due to the Veterans Day Holiday. Reschedule the meeting for Wednesday, November 12 at 9 a.m.

3:30 p.m.

Adjourn

Chair signs documents and claims