

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, September 28, 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:
	1-4	(1) September 14, 2010, County Board meeting minutes
	5	(2) Budget amendments
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioners' Board & Committee Reports
9:50 a.m.		Human Services
	6-10	(1) Program education
		(2) Human Services Director's report
10:50 a.m.		BREAK
11:00 a.m.		Department Reports/Updates
		(1) LouAnn Nagel ó SWCD
		(2) Menno Fokken ó County Fair Board
11:30 a.m.		Regular Agenda
	11	(1) Timothy Dolan ó MN Valley Regional Railroad Authority (MVRRA) - Resolution to acknowledge strategic plan of MVRRA
11:50 a.m.		Recess for lunch
1:00 p.m.		Reconvene
		(2) E.J. Moberg ó Minnesota State Auditor's Office - 2009 County financial audit review
1:30 p.m.	12-16	(4) Steve Durkee ó U.S. Fish and Wildlife Service - Habitat protection easements ó Wergeland Township
1:50 p.m.	17-20	(5) Discussion on a social host ordinance
2:20 p.m.		Other Business: _____
		Informational
		Approval of Disbursements/Review Auditor's Warrants

OVER

Notice of Upcoming Meetings/Events

- (1) Sept. 28 ó County Board ó 9 a.m. at County Board Room
- (2) Oct. 12 ó County Board ó 9 a.m. at County Board Room
- (3) Oct. 12 ó Finance Committee (if needed) ó 9 a.m. at County Board Room
- (4) Oct. 12 ó Informational meetings for staff regarding insurance ó time and locations TBD
- (5) Oct. 18 ó Labor Management Committee (if needed) ó 9:00 a.m. at County Board Room
- (6) Oct. 26 ó County Board ó 9 a.m. at County Board Room

Adjourn