

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, June 26, 2007 at 12:30 p.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>Packet Number</u>	<u>Agenda Items</u>
12:30 p.m.		<b>Call to Order and Roll Call</b>
12:31 p.m.		<b>Approval of Agenda</b>
12:33 p.m.		<b>Consent Agenda:</b>
	1	(1) Approval of June 12, 2007 County Board meeting minutes
	2	(2) Reallocation Request – Yellow Medicine County Extension
	3	(3) Additional Appropriation Request – LqP River ISTS Loan
12:35 p.m.		<b>Citizen Comments</b>
12:40 p.m.		<b>Commissioner Board &amp; Committee Reports</b>
1:00 p.m.		<b>Department Reports</b>
	4	(1) Roger Schroeder – Lyon County Environmental/Solid Waste
	5	(2) Kay Zemple – Recorder's Department Update
		(3) County Attorney
		(4) County Administrator
1:45 p.m.		<b>Review of Upcoming Meetings/Events</b>
		(1) July 9 – County Based Purchasing at 9:30 a.m. – Noon at LEC
		(2) July 10 – Creative Solutions Committee – 8 – 9 a.m. at Assessor's Office
		(3) July 10 – County Board Meeting – 9 a.m. at County Board Room
		(4) July 10 – Finance Committee Meeting – 1 p.m. at County Board Room
		(5) July 24 – Family Services Bd. Mtg. – 9 a.m. at Family Services Conf. Rm.
		(6) July 24 – County Board Meeting – 12:30 p.m. at County Board Room
		(7) July 30 – Pandemic Planning Meeting – 8:30 a.m. at LEC
1:50 p.m.		<b>Regular Agenda:</b>
		(1) Randy Jacobson – County Zoning Administrator
		- Paul and David Syring – Feedlot CUP
		- Jeff Hemish – 20 mgw Windfarm CUP
2:05 p.m.	6	(2) Computer Professional's Unlimited Contract
2:10 p.m.		(3) Finance Committee Recommendations
	7	- Amend Policy 402 – Adherence to Budget
	8	- Amend Policy 503 – Purchasing Policy
2:20 p.m.		(4) Labor Management Committee Recommendations
	9	- Amend Policy 201.053.D – Applications and Amendments
	10	- Amend Policy 201.252.F – Vacation (Terminal Leave)
2:30 p.m.	11	(5) GIS Data User Agreement and Resolution

**OVER**

2:35 p.m.	12	(6) Bill Flaten – County Sheriff - Resolution for Selective Routing - Communication equipment purchase – 911 funds - Jail and huber discussion
2:55 p.m.	13	(7) Berends Property
3:05 p.m.	14	<b>Informational:</b> (1) 2008 Budget Timeline
3:10 p.m.		<b>Approval of Disbursements/Review Auditor’s Warrants</b>
3:15 p.m.		<b>Other Business:</b> _____
3:20 p.m.		<b>Adjourn</b>