

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, July 10, 2007 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.

<u>Time</u>	<u>Packet Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order and Roll Call
9:01 a.m.		Approval of Agenda
9:03 a.m.		Consent Agenda:
	1	(1) Approval of June 26, 2007 County Board meeting minutes
	2	(2) Approval of June 12, 2007 County Bd. Of Equalization minutes
	3	(3) Additional Appropriations Request – Sheriff's Vehicle
	4	(4) Resolution to Accept Gifts for Veteran Memorial
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioner Board & Committee Reports
9:30 a.m.		Department/Agency Reports
	5	(1) Terry Renken – Yellow Medicine River Watershed 2006 Annual Report
		(2) Bill Flaten – Sheriff's Department Update
		(3) County Attorney
	6	(4) County Administrator
9:55 a.m.		Review of Upcoming Meetings/Events
		(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 16 – Courthouse Campus Committee – 2 p.m. at County Bd. room
		(6) July 24 – Family Services Bd. Mtg. – 9 a.m. at Family Services Conf. Rm.
		(7) July 24 – County Board Meeting – 12:30 p.m. at County Board Room
		(8) July 30 – Pandemic Planning Meeting – 8:30 a.m. at LEC
		Regular Agenda:
10:00 a.m.		(1) Mavis Gustafson – Minnesota Machinery Museum update and 2008 Budget
10:15 a.m.	7	(2) Julie Marthaler – Restorative Justice Coordinator Update and Budget
10:30 a.m.	8	(3) Carolyn Sherlin – Auditor/Treasurer Replacement
10:50 a.m.		(4) Myron Hagelstrom – Parks Update
11:05 a.m.	9	(5) Computer Professionals Unlimited Equipment Use Agreement
11:10 p.m.	10	(6) Amend Policy 402 – Adherence to Budget
11:15 p.m.	11	(7) Randy Jacobson and John Kolhei - Feedlot Technician Discussion
11:30 p.m.		Other Business:
11:35 p.m.		Approval of Disbursements/Review Auditor's Warrants
11:40 p.m.		Informational:
	12	(1) Letter to health insurance pool members from SW/WC Service Coop
11:45 p.m.		Adjourn