

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, August 28, 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 August 14, 2007 County Board meeting minutes
	2	(2) Job Description – Administrative Secretary – Auditor/Treas. & Admin.
	3	(3) Additional Appropriation Request – Treasurer Certification
	4	(4) Additional Appropriation Request – ISTS Loans
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>
	Handout at mtg.	(1) Jail Administrator Report - Vetter Johnson Architect Proposal – Huber and Attorney's Office
1:20 p.m.	5	<b>Regular Agenda:</b> (1) Bill Schunna – DNR - WMA Resolution
1:30 p.m.	6	(2) Liz Struve – SBDC Marshall - Review of Services and 2008 Budget Request
1:45 p.m.	7	(3) Randy Jacobson – County Zoning Administrator - Conditional Use Permit - Noreen Blanchette (Wergeland Township)
1:55 p.m.		(4) Andy Sander – County Engineer - Final Payment Request
2:05 p.m.		BREAK
2:15 p.m.	8	(5) ATV Park Discussion
2:30 p.m.	9	(6) Restorative Justice Handbook
2:45 p.m.	10	(7) 2008 Budget and Levy Discussion
3:15 p.m.		(8) Thoma Property Update
3:20 p.m.		<b>Other Business:</b> _____
3:25 p.m.		<b>Approval of Disbursements/Review Auditor's Warrants</b>

**OVER**

3:30 p.m.

**Review of Upcoming Meetings/Events**

- (1) August 28 – Family Serv. Bd. Mtg. – 9 a.m. at Family Serv. Conf. Rm.
- (2) August 28 – County Board Meeting – 12:30 p.m. at County Board Rm.
- (3) Sept. 11 – County Board Meeting – 9 a.m. at County Board Room
- (4) Sept. 11 – Finance Committee – 1 p.m. at County Board Room
- (5) Set. 25 – Family Serv. Bd. Mtg. – 9 a.m. at Family Serv. Conf. Rm.
- (6) Sept. 25 – County Board Meeting – 12:30 p.m. at County Board Rm.

3:35 p.m.

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**Informational:**

- (1) July 2007 Financial Reports

3:40 p.m.

**Adjourn**