

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, August 14, 2012, 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:
	1-2	(1) July 24, 2012 County Board meeting minutes
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
		Regular Agenda
9:20 a.m.		(1) Jeff Spartz - Association of Minnesota Counties Executive Director - AMC update
9:40 a.m.	3-5	(2) Chris Balfany – County Ditch Inspector - County Ditch #9, Branch M tile line repairs
10:00 a.m.		(3) Andy Sander – County Engineer - Public hearing – 5-year capital improvement plan - Signage at County Road 11 and MN Highway 67
10:20 a.m.		BREAK
10:30 a.m.	.	(4) Bill Flaten – County Sheriff - Prescription Drug Drop Off Box Program
10:45 a.m.	6-8	(5) Establish a County Wellness Committee
11:00 a.m.		(6) Jennifer Ward – ProWest & Associates - County GIS mapping application demonstration
11:30 a.m.		(7) Closed meeting under MN Statute 13D.05 to discuss offers for the purchase of property
		Commissioners' Board & Committee Reports continued
		Other Business: _____
		Informational:
	9	(1) Email from Pioneerland Library regarding the replacement of the Head Librarian at the Granite Falls Library
	10	(2) July 2012 investment report

OVER

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) August 14 – County Board – 9 a.m. at County Board Room
- (2) August 28 – County Board – 9 a.m. at County Board Room
- (3) Sept. 11 – County Board – 9 a.m. at County Board Room
- (4) Sept. 25 – County Board – 9 a.m. at County Board Room

Adjourn