

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, January 8, 2013 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>
8:45 a.m.		Oath of Office
9:00 a.m.		Call to Order and Roll Call
		Election of Chair and Vice Chair
		Approval of Agenda
		2013 Organizational Business
	1-6	(1) Committee and board appointments
	1-6	(2) Set board meeting dates and times
	1-6	(4) Set gopher bounties
	1-6	(5) Set 2012 mileage reimbursement rate
	1-6	(6) Set 2012 meal reimbursement allowance
	1-6	(7) Fairgrounds storage rate
	7	(8) Approve 20% reimbursement of tax forfeit fees to county park fund
		(9) Approve charging County Attorney costs to Human Services
		Consent Agenda
	8-10	(1) Approval of the December 27, 2012, County Board meeting minutes
9:30 a.m.		Citizen Comments
		Commissioner Board & Committee Reports
10:00 a.m.		Department Reports/Program Updates
		(1) Randy Jacobson- Planning & Zoning Director -Department update
10:20 a.m.		BREAK
		Regular Agenda:
10:30 a.m.		(2) Kelly Kruger- Property & Public Services Deputy
10:40 a.m.		(1) Chris Balfany -DNR request for County Ditch 54
11:00 a.m.		(3) Peg Heglund- Family Services Director -Request to purchase new van
		Other Business
		Informational
		Approval of Disbursements/Review Auditor's Warrants

OVER

Notice of Upcoming Meetings/Events

- (1) **January 8, 2013** – County Board
 - 8:45 a.m.** – Oath of Office for new and re-elected officials
 - 9:00 a.m.** – Regular County Board meeting
- (2) January 22, 2013—County Board—9 a.m. at County Board Room
- (3) February 12, 2013— County Board—9 a.m. at County Board Room
- (4) February 26, 2013—County Board—9 a.m. at County Board Room

Adjourn