

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, July 26, 2011, at 9:00 a.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. 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.		<b>Call to Order and Roll Call</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda:</b>
	1-2	(1) July 12, 2011, County Board meeting minutes
		(2) Hiring of PT, non-scheduled Corrections Officer Matthew Johnson
	3-7	(3) Permanent employment status ó Bridgette Von Cordes, Family Services
	8	(4) Land lease with City of Granite Falls for radio communications
		(5) Contract with SW Radio Board and State of MN for operation of an 800 MHz ARMER radio system
9:05 a.m.		<b>Citizen Comments</b>
9:10 a.m.		<b>Commissioners' Board &amp; Committee Reports</b>
9:50 a.m.		<b>Human Services</b>
		(1) Program education
		(2) Human Services Director's report
10:50 a.m.		<b>BREAK</b>
		<b>Regular Agenda</b>
11:00 a.m.		(1) Ann Orren ó Chemical Health Coalition - Request approval to submit SPF grant - DFC grant funding request update
11:15 a.m.		(2) State of MN 2012-2013 budget update - Discuss impact to counties
		(3) Courthouse roof repairs
11:45 a.m.		(4) Chris Balfany ó County Ditch Inspector - Joint meeting with Lyon County Board of Commissioners to establish a Joint Drainage Authority for J.D. #10 - J.D. #10 redetermination of benefits discussion
		<b>Other Business:</b> _____

**OVER**

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**Informational:**

- (1) June 2011 jail report

**Approval of Disbursements/Review Auditor's Warrants**

**Notice of Upcoming Meetings/Events**

- (1) July 26 ó County Board ó 9 a.m. at County Board Room
- (2) July 26 ó YMC/Lyon County Joint Ditch #24 hearing ó 1 p.m. at County Board Room
- (3) August 9 - County Board ó 9 a.m. at County Board Room
- (4) August 9 ó Finance Committee (if needed) ó 1 p.m. at County Bd. Room
- (5) August 18 ó Safety Committee ó 1:30 p.m. at County Board Room
- (6) August 23 ó County Board ó 9 a.m. at County Board Room

12:00 p.m.

**Adjourn**

1:00 p.m.

**Yellow Medicine/Lyon County Joint Ditch #24 hearing – 1 p.m. at County Board Room**