

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, September 24, 2013, 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> 1-3 (1) September 10, 2013 County Board meeting minutes 4-7 (2) MN DNR: Application for permit to install and operate an aeration system in public waters 8-12 (3) Chemical Health Coalition Training Contract in the amount of \$4,662.52 13 (4) Planning & Zoning budget change: Ag BMP Septic Loan at \$12,381.32
9:05 a.m.		<b>Citizen Comments</b>  <b>Commissioners' Board &amp; Committee Reports</b>
9:40 a.m.		<b>Department/Program Updates</b> (1) U of M Extension
10:00 a.m.		Public Hearing to set the levy for Ditch projects  Open bids for CD9/Branch R
10:30 a.m.		Break
10:40 a.m.	14	(2) Family Service Center Update
11:10 a.m.	15-44	<b>Regular Agenda</b> (1) Janel Timm: Request to spend Recorder's Unallocated and Technology Funds to have a large group of documents imaged
11:20 a.m.		<b>Other Business</b> Discussion regarding 2014 Budget  <b>Informational</b>  <b>Approval of Disbursements/Review Auditor's Warrants</b>  <b>Notice of Upcoming Meetings/Events</b> (1) October 8 – County Board – 9 a.m. at County Board Room (2) October 8 – Finance Committee Mtg. – 1 p.m. at LEC (3) October 22 – County Board – 9 a.m. at County Board Room (4) November 12 – County Board – 9 a.m. at County Board Room
12:00 p.m.		<b>Recess</b>
1:00 p.m.		<b>Reconvene: Phase II Building Project</b> -Judge Knutsen, Judge Spilseth and Tim Ostby, Court Administrator for 8 <sup>th</sup> Judicial District -Ehlers and Associates
<b>Adjourn</b>		