

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, July 24, 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:
	1-3	(1) July 10, 2012, County Board meeting minutes
	4-5	(2) Resolution approving a three-year contract extension with Computer Professionals Unlimited, Inc.
	6-8	(3) Budget amendments
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
9:40 a.m.		Regular Agenda
		(1) Michelle May – Finance Manager -2 nd Quarter Budget Report - Review investment reports
10:00 a.m.		(2) Human Services - Program education - Human Services Director's report
	9	
10:50 a.m.		BREAK
11:00 a.m.		(3) Minnesota Machinery Museum update
11:20 a.m.		(4) Bill Flaten – County Sheriff - Southwest Minnesota Public Safety Board Joint Powers Agreement
	10-14	
11:30 a.m.		Other Business: _____
		Informational:
	15-16	(1) 2013 funding request from the County Historical Society, Minnesota Machinery Museum and County Fair Board
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) July 24 – County Board – 9 a.m. at County Board Room
		(2) August 14 – County Board – 9 a.m. at County Board Room
		(3) August 28 – County Board – 9 a.m. at County Board Room
		(4) September 11 – County Board – 9 a.m. at County Board Room

Adjourn