

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, November 8, 2011, 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) October 25, 2011, County Board meeting minutes
	4-5	(2) Budget amendment requests
	6-10	(3) 2012 Solid Waste Program Services Joint Powers Agreement with Lyon County
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioners' Board & Committee Reports
9:50 a.m.		Department Reports / Program Updates
	11-13	(1) Doug Goodrich – Redwood-Cottonwood Rivers Control Area
10:10 a.m.	14-15	(2) Andy Sander – County Engineer - County Road D-2 electric line poles request - County Road 17 discussion - Final payment resolutions - Department update
10:30 a.m.	16-17	Regular Agenda (1) Consider transfer of ownership of the County's closed landfill
		Other Business: _____
		Informational:
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) Nov. 8 – County Board – 9 a.m. at County Board Room
		(2) Nov. 8 – Finance Committee – 1 p.m. at County Board Room
		(3) Nov. 22 – County Board – 9 a.m. at County Board Room
		(4) Nov. 22 – YM/Lyon J.D. #10 meeting – 1 p.m. at the Yellow Medicine County Law Enforcement Center Meeting Room
		(5) Dec. 5-7 – AMC Annual Conference in Minneapolis
		(6) Dec. 13 – County Board - 2:00 – 5:00 p.m. - Regular County Board meeting - 6:00 p.m. – Public hearing and adoption of the 2012 budget and levy
		(7) Dec. 27 – County Board – 9 a.m. at County Board Room
10:50 a.m.		Adjourn