

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, February 22, 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) February 8, 2011, County Board meeting minutes
	3-5	(2) Veterans Service Office Enhancement Grant contract resolution
		(3) Year-end 2010 audited financial statement engagement letter with the Office of the MN State Auditor
	6	(4) On-sale, Sunday and Optional 2:00 A.M. liquor licenses
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
		- Juanita Lauritsen ó SW MN PIC/Workforce Council
	7-14	- Teri Herder-Blahnik ó 5 County Adult Mental Health LAC
		(2) Human Services Director's report
10:50 a.m.		<b>BREAK</b>
11:00 a.m.		<b>Reports/Updates</b>
		(1) Randy Nelson ó Prairie Country RC & D
		<b>Regular Agenda</b>
11:20 a.m.		(1) Randy Jacobson ó County Planning & Zoning Director
		- Conditional use permit request ó Don Winson, Type I mobile home, Section 6 ó Normania Township
11:30 a.m.		(2) County Ditch Inspector position
		- Accept John Kolheis letter of retirement
		- Discuss process for evaluating and replacing the Ditch Inspector position
11:40 a.m.		<b>Other Business:</b> _____
		<b>Informational:</b>
	15-16	(1) January 2011 jail and investment reports
		<b>Approval of Disbursements/Review Auditor's Warrants</b>

**OVER**

### **Notice of Upcoming Meetings/Events**

- (1) Feb. 22 ó County Board ó 9 a.m. at County Board Room
- (2) Feb. 22 ó J.D. #24 Joint Drainage Authority hearings ó 1:30 p.m. and 2:00 p.m. at the Yellow Medicine County Board Room
- (3) March 8 ó County Board ó 9 a.m. at County Board Room
- (4) March 8 ó Finance Committee ó 1:00 p.m. (if needed) at County Bd. Rm.
- (5) March 22 ó County Board - 9 a.m. at County Board Room
- (6) March 23-24 ó AMC Legislative Conference in St. Paul
- (7) April 12 ó County Board ó 9 a.m. at County Board Room

**Adjourn**