

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, March 10, 2009 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.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order and Roll Call
9:01 a.m.		Approve Agenda
9:03 a.m.		Consent Agenda
	1-5	(1) Approval of February 24, 2009, County Board meeting minutes
	6-13	(2) Resolution of support for Prairie Correctional Facility
	14	(3) 2009 dust control program ó set chloride application rate
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioner Board & Committee Reports
		Department Reports/Updates
9:40 a.m.		(1) Michelle Gatz ó VSO/Emergency Management
		(2) County Attorney
		(3) County Administrator
		Regular Agenda:
10:10 a.m.		(1) Peg Heglund ó Family Service Director - Discuss Governor's proposed regionalization of family service
10:30 a.m.		BREAK
10:40 a.m.		(2) Bill Flaten ó County Sheriff - Approve deputy sheriff hiring
10:45 a.m.	15-19	(3) Lincoln Pipestone Rural Water joint powers resolution
10:50 a.m.		(4) Tax forfeited property ó Hazel Run
10:55 a.m.		(5) Dennis Pederson ó IT Coordinator - Microsoft Outlook training
11:30 a.m.	20-24	(6) Myron Knutson ó PFM, Inc. - Capital equipment notes
11:45 a.m.		Other Business:
11:50 a.m.		Approval of Disbursements/Review Auditor's Warrants
11:51 a.m.		Informational:
	25-28	(1) February 2008 investment and financial reports

OVER

11:52 a.m.

Notice of Upcoming Meetings/Events

- (1) Mar. 10 ó County Board ó 9 a.m. at County Board Room
- (2) Mar. 10 ó MCIT onsite training for the County Board and staff ó 1 ó 3 p.m. at the Law Enforcement Center
- (3) Mar. 24 ó Technology Comm. ó 8 a.m. at Family Service Mtg. Rm. (if needed)
- (4) Mar. 24 - Family Services Bd. ó 9 a.m. at Family Service Mtg. Rm.
- (5) Mar. 24 - County Board ó 12:00 p.m. at County Board Room
- (6) April 14 ó County Board ó 9 a.m. at County Board Room
- (7) April 14 ó Finance Committee ó 1 p.m. at County Board Room (if needed)

Other:

March 24 ó County Board photo at Frozen in Time at 10:45 a.m.

April 29-30 ó AMC Legislative Conference

June 15 ó Board of Equalization ó 7 p.m. at the County Board Room

11:55 a.m.

Adjourn

Chair signs documents and claims

1:00 p.m.

**MCIT onsite training for the County Board and staff –
1 – 3 p.m. at the Law Enforcement Center**