

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, March 24, 2009 at 12:00 p.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.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
12:00 p.m.		<b>Call to Order and Roll Call</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda:</b>
	1-2	(1) March 10, 2009, County Board meeting minutes
	3-10	(2) 2008 audit engagement letter
		(3) Part-time non-scheduled deputy sheriff appointment of Daniel Lewis
12:05 p.m.		<b>Citizen Comments</b>
12:10 p.m.		<b>Commissioner Reports</b>
12:40 p.m.		<b>Department Reports</b>
		(1) Kay Zempel of County Recorder
		<b>Regular Agenda</b>
12:55 p.m.	11-12	(1) Lac qui Parle-Yellow Bank Watershed District Board appointment
	13	(2) Resolution authorizing payment of septic system installations as Auditor's warrants
1:00 p.m.		<b>Other Business:</b> _____
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Informational:</b>
	14	(1) February 2009 jail report
	15	(2) 2009 casino tax payment letter
		<b>Notice of Upcoming Meetings/Events</b>
		(1) Mar. 23 of AMC Committee of 1 p.m. Appleton Civic Center
		(2) Mar. 24 - Family Services Bd. of 9 a.m. at Family Service Mtg. Rm.
		(3) Mar. 24 - County Board of 12:00 p.m. at County Board Room
		(4) April 14 of County Board of 9 a.m. at County Board Room
		(5) April 14 of Finance Committee of 1 p.m. at County Board Room
		(6) April 20 of Labor Management Comm. of 9 a.m. at Co. Bd. Rm. (if needed)
		<b>Other:</b>
		- March 24 of County Board photo at Frozen in Time at 10:45 a.m.
		- April 29-30 of AMC Legislative Conference
		- May 12 of MCIT training of 1 p.m. at Law Enforcement Center
		- June 15 of Board of Equalization of 7 p.m. at the County Board Room
1:10 p.m.		<b>Adjourn</b>
		<b>Chair signs documents and claims</b>