

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, March 9, 2010 at 9 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:
	1-2	(1) February 23, 2010 County Board meeting minutes
	3-10	(2) 2009 audit engagement letter with the MN State Auditor's Office
	11-18	(3) ARMER communication tower land lease agreement with State of MN
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioner Board & Committee Reports
9:40 a.m.		Department Reports/Updates
		(1) Lou Ann Nagel - SWCD
		Regular Agenda
10:00 a.m.	19	(1) Andy Sander ó County Engineer - Approval of 2010 Highway Department seasonal bids
10:15 a.m.		(2) Michelle Gatz ó County Emergency Manager - Spring flood update
10:25 a.m.		Other Business: _____
		Informational:
	20	(1) January 2010 jail report
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) March 9 ó County Board ó 9 a.m. at County Board Room
		(2) March 23 ó Technology Committee (if needed) ó 8 a.m. at Family Services Bd. Rm.
		(3) March 23 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
		(4) March 23 ó County Board ó 12 p.m. at County Board Room
		(5) March 24-25 ó AMC Legislative Conference in St. Paul
		(6) April 13 ó County Board ó 9 a.m. at County Board Room
		(7) April 13 ó Finance Committee (if needed) ó 1 p.m. at County Board Rm.
10:30 a.m.		Adjourn