

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, April 27, 2010 at 12:00 p.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> |
|-------------|--------------------|--|
| 12:00 p.m. | | <p>Call to Order and Roll Call</p> <p>Approval of Agenda</p> <p>Consent Agenda:</p> <p>1-2 (1) April 13, 2010, County Board meeting minutes</p> <p>3-11 (2) Workforce Investment Act Joint Power Agreement</p> <p>12-14 (3) Revised services agreement with Kvien Document Imaging, Inc. ó Recorder's Technology Fund</p> <p>handout (4) Proclamations recognizing April as Child Abuse Prevention Month and May as Mental Health Month</p> <p>15-26 (5) Finance Committee recommendations: - Approval of year end 2009 reserve fund balances and board designations - Updates to the Accounting Policies and Procedures Handbook - Updates to the County Recorder's narrative - Changes to Policy 503 ó Purchasing and Contract Protocol and Authority</p> <p>27-36 (6) Detour agreement for U.S. Highway 59 shouldering project (Co. Hwy. 9 and 3 will be used as the detour)</p> |
| 12:05 p.m. | | <p>Citizen Comments</p> <p>Commissioner Reports</p> <p>Department Reports None</p> |
| 12:30 p.m. | 37-44 | <p>Regular Agenda:</p> <p>(1) Midge Christianson ó 6W Corrections - Consider an increase to the County's Sentence to Service contribution starting with State FY 2011 due to a reduction of State funding for the Sentence to Service Program</p> |
| 1:00 p.m. | 45 | <p>(2) Jolene Johnson ó County Water Plan Coordinator - Public hearing regarding the amendment of the Yellow Medicine County Comprehensive Local Water Management Plan</p> |
| 1:15 p.m. | | <p>Other Business: _____</p> <p>Approval of Disbursements/Review Auditor's Warrants</p> <p>Informational</p> |

OVER

Notice of Upcoming Meetings/Events

- (1) April 27 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
- (2) April 27 ó County Board ó 12 p.m. at County Board Room
- (3) May 11 ó County Board ó 9 a.m. at County Board Room
- (4) May 11 ó Finance Committee (if needed) ó 1 p.m. at County Board Rm.
- (5) May 21 ó AMC District 6 meeting ó 8 a.m. ó Noon at Bootleggers
Supper Club in Granite Falls
- (6) May 25 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
- (7) May 25 ó County Board ó 12 p.m. at County Board Room

Adjourn