

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, May 12, 2009 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.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		<b>Call to Order and Roll Call</b>
		<b>Approve Agenda</b>
		<b>Consent Agenda</b>
	1-2	(1) Approval of the April 28, 2009, County Board meeting minutes
	3-7	(2) Redwood Cottonwood Rivers Control Area joint powers agreement
	8	(3) Appointment of Catherine Thomas to the Family Service Board
	9-12	(4) 201.263 ó FMLA policy changes
		(5) Cog skills agreement with 6W Corrections
9:05 a.m.		<b>Citizen Comments</b>
9:10 a.m.		<b>Commissioner Board &amp; Committee Reports</b>
		<b>Department Reports/Updates</b>
9:40 a.m.		(1) Connie Erickson ó County Assessor
		- 2009 assessment overview
		- Abatement - Jerome Chlebeczek - 31-419-7501 - reinstate homestead
		- Abatement - City of Granite Falls (Hospital) - 34-300-4108 - house was removed (taxable to exempt)
		<b>Regular Agenda:</b>
10:00 a.m.		(1) Bill Flaten ó County Sheriff
		- ARMER radio network
10:20 a.m.		<b>BREAK</b>
10:35 a.m.		(2) Andy Sander ó County Engineer
		- Request project approval for:
		o SAP 87-614-13 - Mill and bituminous overlay CSAH 14 from Burr to the north county line
		o SAP 87-599-118 - Township bridge replacement Burton Twp.
		o SAP 87-599-119 - Township bridge replacement Hammer Twp.
		o CP 09-03 - Grading on CSAH 3 from 480 <sup>th</sup> St. to CSAH 43
		- Request to hire seasonal help
		- Update on U.S. Highway 59 road shoulder project
11:05 a.m.		(3) Peg Heglund ó Family Service Director
		- Request to fill vacant positions
11:15 a.m.		(4) Designation of fund balances
11:20 a.m.		(5) Jane Hennagir ó MCIT Member Report
11:45 a.m.		<b>Other Business:</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>OVER</b>

**Informational:**

**Notice of Upcoming Meetings/Events**

- (1) May 12 ó County Board ó 9 a.m. at County Board Room
- (2) May 18 ó Emergency Mnmgt. Committee ó 8:30 a.m. at LEC
- (3) May 26 ó Tech. Comm. ó 8 a.m. at Family Service Bd. Rm. (if needed)
- (4) May 26 ó Family Service Bd. ó 9 a.m. at Family Service Bd. Rm.
- (5) May 26 ó County Board ó 12:00 p.m. at County Board Room
- (6) June 9 ó County Board ó 9 a.m. at County Board Room
- (7) June 9 ó Finance Committee ó 1 p.m. at County Board Room (if needed)

**Other:**

- May 12 ó MCIT training ó 1 p.m. at Law Enforcement Center
- June 5 ó AMC District meeting - TBA
- June 15 ó Board of Equalization ó 7 p.m. at the County Board Room

11:50 a.m.

**Adjourn**

1:00 p.m.

**MCIT training – 1 p.m. at Law Enforcement Center**