

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 23, 2009 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.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
12:00 p.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-2	(1) June 9, 2009, County Board meeting minutes
	3-5	(2) June 15, 2009, County Board of Appeal and Equalization meeting minutes
	6	(3) Resolution to approve updating the County's comprehensive water management plan
	7	(4) Approval of County issued tobacco licenses
	8	(5) Fireworks permit ó Prairie's Edge Casino & Resort
	9	(6) Additional appropriation requests
12:05 p.m.		Citizen Comments
12:10 p.m.		Commissioner Reports
12:40 p.m.		Department Reports
		(1) Dennis Pederson ó IT Coordinator - Department update
		Regular Agenda
12:55 p.m.		(1) Paul Henriksen ó Lyon County Environmental Director - Rural recycling container update - Household hazardous waste, paint and appliance collection events - Recycling assessment
1:20 p.m.		BREAK
1:35 p.m.	10-23	(2) Bill Schuna ó Minnesota DNR - Miller Lake (Omro Township) drawdown/water level management - Recent wildlife management area donations from Pheasants Forever
2:00 p.m.	24-30	(3) Hazard mitigation plan update contract with the Upper MN RDC
2:05 p.m.		(4) Permanent employment status approval for Dennis Pederson ó IT Coordinator
2:10 p.m.	31-36	(5) PERA's new Phased Retirement Option (PRO)
2:20 p.m.	37-44	(6) 2009 and 2010 County budget discussion
2:40 p.m.		Other Business: _____

OVER

Informational:

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) June 23 ó Family Service Bd. ó 9 a.m. at Family Services Bd. Rm.
- (2) June 23 ó County Board ó 12:00 p.m. at County Board Room
- (3) July 14 ó County Board ó 9 a.m. at County Board Room
- (4) July 14 ó Finance Committee ó 1 p.m. County Board Room (if needed)
- (5) July 20 ó Labor Management Committee ó 9 a.m. at County Board Rm.
- (6) July 28 ó Technology Committee ó 8 a.m. at Family Services Bd. Rm. (if needed)
- (7) July 28 ó Family Service Bd. ó 9 a.m. at Family Services Bd. Rm.
- (8) July 28 ó County Board ó 12:00 p.m. at County Board Room

Other:

- July 14 ó Noon ó County employee picnic in Sheriff's Office garage and parking lot

2:45 p.m.

Adjourn