

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, April 24, 2007 at 12:30 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>Packet Number</u>	<u>Agenda Items</u>
12:30 p.m.		Call to Order and Roll Call
12:31 p.m.		Approval of Agenda
12:33 p.m.		Consent Agenda:
	1	(1) Approval of April 10, 2007 County Board meeting minutes
	2	(2) Rural Minnesota Energy Board requests - Farm Bill Energy Program letters of support and "25 by 25" resolutions
	3	(3) Additional appropriation requests
12:35 p.m.		Citizen Comments
12:40 p.m.		Commissioner Board & Committee Reports
1:00 p.m.		Department Reports
	4	(1) Bob Byrnes, Extension Regional Director - Extension update and 2008 Extension program agreement
		(2) Curt Johnson – Custodian/Maintenance update
		(3) Attorney
	5	(4) Administrator
1:40 p.m.		Review of Upcoming Meetings/Events
		(1) April 26 - Upper Sioux Community road issues meeting - 2:00 p.m. at Tribal Governance Center
		(2) May 2 – County strategic planning mtg. - 6:00 p.m. at Law Enforcement Ctr.
		(3) May 8, 22 – County Board meetings
		(4) May 8 – Finance Committee – 1:00 p.m. at County Board Room
		(5) May 14 – Labor Management Committee – 9 a.m. at County Board Rm.
		(6) May 22 – Family Service Board
1:45 p.m.		Regular Agenda:
	6	(1) Randy Jacobson – County Zoning Administrator - Doug Gregoire's CUP
2:00 p.m.		(2) Andy Sander – County Highway Engineer - Recommendation to award contract on the following projects: - S.A.P. 87-599-96 (Bridge replacement Norman Twp Sec 28) - S.P. 87-603-27 (Agg. Base & Bit. Paving on C.S.A.H. 3 from TH 59 to CSAH 11) - C.P. 07-03 (Grading on CSAH 3 from TH 59 to CSAH 8) - Permission to purchase broom (in budget) - Thoma property update
2:15 p.m.	7	(3) Bill Flaten – County Sheriff - E911 dispatch mapping system software request - County map data updates request
2:30 p.m.	8	(4) Lois Bonde, County Fiscal Officer - Finance Committee recommendation – designation of funds - State auditor's services request

2:35 p.m.	9	(5)	Wald tax abatement
2:40 p.m.	10	(6)	Labor Management Committee recommendation – weather related closings
2:45 p.m.		(7)	Replacement of Chief Deputy Auditor position
2:50 p.m.	11	(8)	Easement request
3:00 p.m.	12	(9)	MN Sesquicentennial – appoint county contact
3:05 p.m.	13		Informational:
		(1)	March jail report
		(2)	AMC District Meeting in Granite Falls – June 1, 2007 at 8:00 a.m.
		(2)	County Board of Equalization – June 12, 2007 at 1:00 p.m.
3:10 p.m.			Approval of Disbursements/Review Auditor’s Warrants
3:15 p.m.			Other Business: _____
3:20 p.m.			Adjourn