

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, February 14, 2012, 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. 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.   |                    | <b>Call to Order and Roll Call</b>   |
|             |                    | <b>Approval of Agenda</b>  |
|             |                    | <b>Consent Agenda:</b>   |
|             | 1-3                | (1) January 24, 2012, County Board meeting minutes   |
|             |                    | (2) Hiring of Kay Zempel as a PT, non-scheduled, Property & Public Services Deputy   |
|             | 4-10               | (3) Changes to Policy 702 – Cell/Smart Phone Policy  |
|             | 11                 | (4) Byrne Justice Assistance Grant agreement   |
|             | 12-13              | (5) Changes to Policy 101 – County Organizational Chart  |
|             | 14-15              | (6) 2011 Annual County Feedlot Officer and Performance Credit Report   |
| 9:05 a.m.   |                    | <b>Department Reports / Program Updates</b>  |
|             |                    | (1) Lou Ann Nagel - SWCD   |
| 9:25 a.m.   |                    | <b>Citizen Comments</b>  |
| 9:30 a.m.   |                    | <b>Commissioners' Board &amp; Committee Reports</b>  |
| 10:10 a.m.  |                    | <b>Regular Agenda</b>  |
|             | 16-18              | (1) Paul Henriksen – Lyon County Environmental Administrator<br>- Discuss recycling facility meeting in Murray County<br>- Discuss renewal of County recycling contract            |
| 10:40 a.m.  |                    | BREAK  |
| 10:50 a.m.  | 19-22              | (2) Andy Sander – County Engineer<br>- Final payment resolutions   |
|             | 23                 | (3) Resolution appointing the County Emergency Management Director and Deputy Director   |
|             |                    | (4) Vacancy in the Office of County Commissioner District 2<br>- Process for filling the vacancy<br>- Re-elect County Board Vice Chair<br>- Re-appoint Committee/Board assignments |
|             |                    | <b>Other Business:</b> _____   |
|             |                    | <b>Informational:</b>  |
|             |                    | <b>Approval of Disbursements/Review Auditor's Warrants</b>   |

**OVER**

**Notice of Upcoming Meetings/Events**

- (1) Feb. 14 – County Board – 9 a.m. at County Board Room
- (2) Feb. 28 – County Board – 9 a.m. at County Board Room
- (3) March 13 – County Board – 9 a.m. at County Board Room
- (4) March 13 – Finance Committee (if needed) – 1 p.m. at County Bd. Rm.
- (5) March 21-22 – AMC Legislative Conference in St. Paul
- (6) March 27 – County Board – 9 a.m. at County Board Room

**Adjourn**