

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, July 12, 2011, at 9:00 a.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>
9:00 a.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-3	(1) June 28, 2011, County Board meeting minutes (2) MPCA 2010 County Feedlot Performance Grant
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioners' Board & Committee Reports
		Department Reports / Program Updates
		(1) None scheduled
		Regular Agenda
9:45 a.m.		(1) Connie Erickson ó County Assessor Michelle Gatz ó County Emergency Manager - Discuss local option tax abatements and disaster declaration for structures damaged by July 1 st storm
10:05 a.m.		(2) Update on State Government shutdown (3) Comments on the Minnesota Falls Dam environmental assessment
	4	(4) SW MN EMS representative (5) Courthouse roof repairs
		Other Business: _____
		Informational:
	5-9	(1) Canby Tax Increment District 1-2 information
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) July 12 ó County Board ó 9 a.m. at County Board Room (2) July 21 ó County Tour ó leave 8 a.m. from Granite Falls Highway Department Shop (3) July 22 ó Southern Prairie Health Purchasing Alliance ó 9 a.m. at the Redwood Falls Community Center (4) July 26 ó County Board ó 9 a.m. at County Board Room (5) July 26 ó YMC/Lyon County Joint Ditch #24 Authority hearing ó 1 p.m. at County Board Room (6) August 9 - County Board ó 9 a.m. at County Board Room (7) August 9 ó Finance Committee (if needed) ó 1 p.m. at County Bd. Room
11:00 a.m.		Adjourn