

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, July 9, 2013, 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 25, 2013 County Board meeting minutes
	4-5	(2) June 25, 2013 Board of Equalization meeting minutes
	6	(3) Prioritized Bridge Replacement List Resolution
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
9:40 a.m.		Department/Program Updates
		(1) Property & Public Services: Janel Timm
10:00 a.m.		Public Hearing: Tax Abatement Request
10:30 a.m.		BREAK
10:40 a.m.		Regular Agenda
	7-8	(1) Decision regarding wheelage tax and/or sales tax options
11:10 a.m.	9-11	(2) Grant Agreement between State of MN/Board of Water and Soil Resources and Yellow Medicine County
11:15 a.m.		(3) Petition regarding Ditch Closure for County Ditch 36: Chris Balfany
		Other Business:
		None
11:25 a.m.		Informational:
	12-16	(1) New Disclosure Requirements for County Commissioners: County Attorney
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) July 23 – Hiring Committee - 8:15 a.m. at County Board Room
		(2) July 23 – County Board – 9 a.m. at County Board Room
		(3) July 23 – Regional Training Session – 1 p.m. at LEC
		(4) Aug 13 – County Board – 9 a.m. at County Board Room
		(5) Aug 27 – County Board – 9 a.m. at County Board Room
Recess		
12:30 p.m.		Reconvene for Strategic Planning Meeting in the LEC
Adjourn		