

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 12, 2012, 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: 1-4 (1) May 22, 2012 County Board meeting minutes 5 (2) Tobacco licenses 6 (3) 3.2 beer licenses 7-10 (4) Resolution declaring participation in the performance measurement program and filing of the 2012 performance measurement program report
9:05 a.m.		Citizen Comments Commissioners' Board & Committee Reports Department Reports / Program Updates None
9:40 a.m.		Regular Agenda (1) Andy Sander – County Engineer - Consider bids for SAP 87-607-10 (CSAH 7 bridge replacement)
10:00 a.m.	11-14	(2) Jackie Anderson – Upper MN Valley RDC - Revolving Loan Fund update - Request matching funds for a revolving loan fund recapitalization grant
10:20 a.m.	15-17	(3) Tax forfeited parcel #39-300-1605 (Wood Lake) – classify as non-conservation and set appraised value
10:30 a.m.		(4) Bill Flaten – County Sheriff - Request to replace two squad cars
		Other Business: _____
		Informational:
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events (1) June 12 – County Board – 9 a.m. at County Board Room (2) June 12 – YM/L J.D. #24 lateral ditch hearing – 1 p.m. at Cnty. Bd. Rm. (3) June 26 – County Board tour of Project Turnabout – 2 p.m. (4) June 26 – County Board – 3 p.m. at County Board Room (5) June 26 – County Board of Equalization – 7 p.m. at County Board Room (6) July 10 – County Board – 9 a.m. at County Board Room

Adjourn