

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, March 11, 2014 at 9:00 a.m.
Commissioner's Board Room – 180 8th Ave., 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, Roll Call and Pledge of Allegiance Approval of Agenda Consent Agenda (1) Approval of the February 25, 2014 County Board meeting minutes (2) Resolution #09-2014 to Approve Right of Way Payments (3) Consumption and Display Permit for Canby Golf Club, Inc.
9:05 a.m.		Citizen Comments Commissioners' Board & Committee Reports
10:00 a.m.		Regular Agenda (1) Audio/Video Conferencing Technology for the Board Room: Dennis Pederson
10:30 a.m.		Department/Program Updates (1) Prairie Waters Tourism: Melissa Carruth
10:50 a.m.		Break
11:00 a.m.		(2) Pheasants Forever: Emilee Nelson
11:20 a.m.		Regular Agenda (continued) (2) Highway Department: Andy Sander
11:40 a.m.	5-6	(3) Policy on ID cards for employees (4) Process to find a Contractor to remodel the Board table
	7	(5) Ditch Bonding
		Other Business Informational Approval of Disbursements/Review Auditor's Warrants Notice of Upcoming Meetings/Events (1) March 25 – County Board – 9 a.m. at County Board Room (2) April 8 – County Board – 9 a.m. at County Board Room (3) April 22 – County Board – 9 a.m. at County Board Room (4) May 13 – County Board – 9 a.m. at County Board Room
12:30 p.m.		Adjourn