

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, March 27, 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:
	1-3	(1) March 13, 2012, County Board meeting minutes
		(2) Canby Golf Course consumption and display permit
	4-5	(3) MGW Services Family Based Services contract addendum
		(4) Hiring of Jessica Grabow as a part-time, temporary Restorative Justice Program Assistant
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioners' Board & Committee Reports
9:50 a.m.		Human Services
		(1) Juanita Lauritsen – SW MN Private Industry Council
	6-12	(2) Human Services Director's report
10:50 a.m.		BREAK
11:00 a.m.		Department/Program Updates
		(1) University of Minnesota Extension
		Regular Agenda
11:20 a.m.	13-15	(1) Brad Bolduan and Bill Schuna – Minnesota DNR - Request approval of State of MN land purchase for a scientific and natural area (Florida Township Section 29)
11:40 a.m.	16-18	(2) Randy Jacobson – County Planning & Zoning Director - Conditional use permit request – Luke and Jarett Berg, Section 14 Omro Township, hog finishing barn construction
		(3) Hammer and Florida Townships request to use the Canby Fairgrounds Office
		(4) Chris Balfany – County Ditch Inspector Janel Timm – Property & Public Services Director - Discuss 2012 Ditch #9 assessments
	19-20	(5) Andy Sander – County Engineer - Resolution to accept seasonal bids
		(6) Keith Helgeson – County Attorney - Discuss County Attorney's Office security concerns
	21-22	(7) Lac qui Parle-Yellow Bank Watershed District Manager position appointment

OVER

12:30 p.m.

Other Business: _____

Informational:

- | | |
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| 23 | (1) February 2012 investment report |
| 24 | (2) 2001-2011 tax levy collection report |

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) March 27 – County Board – 9 a.m. at County Board Room
- (2) April 10 – County Board – 9 a.m. at County Board Room
- (3) April 10 – J.D. #24 Outlet Hearing – 1 p.m. at County Board Rm.
- (4) April 10 – J. D. #24 Lateral Hearing – 1:30 p.m. at County Board Rm.
- (5) April 24 – County Board – 9 a.m. at County Board Room
- (6) May 8 – County Board – 9 a.m. at County Board Room

Adjourn