

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, May 8, 2012, at 9:00 a.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> 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.		<b>Call to Order and Roll Call</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda:</b>
	1-4	(1) April 24, 2012, County Board meeting minutes
9:05 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports</b>
9:40 a.m.		<b>Department Reports / Program Updates</b>
	5	(1) Connie Erickson – County Assessor - 2012 assessment summary - 2012 abatement request for the Porter Elevator (3-27-11 fire) – Parcel 37-033-3030
10:00 a.m.		<b>Regular Agenda</b>
	6-8	(1) Chris Balfany – County Ditch Inspector - County Ditch #9 outlet petition hearing (Sect. 34, Friendship Township) - Rescind Motion 04-24-12-05 for County Ditch #9 Branch M Tile quotes
10:20 a.m.		<b>BREAK</b>
10:30 a.m.	9-14	(2) Public hearing – Canby Inn & Suites, LLC proposed tax abatement - Consider tax abatement resolution
10:50 a.m.		(3) Yellow Medicine River Watershed District annual update
11:20 a.m.		(4) Jane Hennagir – MCIT Annual Report
11:40 a.m.	15	(5) Jolene Johnson – Water Plan Coordinator Lou Ann Nagel – SWCD District Manager - Ag BMP Loan Program – well drilling and sealing
	16-17	- Resolution approving Minnesota Clean Water Partnership Project Implementation Loan Agreement
	18	(6) Michelle May – Finance Manager - Review and approval of fund balances for year end 2011
	19-22	(7) Andy Sander – County Engineer - Approval of Roadway Signing and Pavement Marking Policy

**OVER**

**Other Business:** \_\_\_\_\_

**Informational:**

**Approval of Disbursements/Review Auditor's Warrants**

**Notice of Upcoming Meetings/Events**

- (1) May 8 – County Board – 9 a.m. at County Board Room
- (2) May 22 – County Board – 9 a.m. at County Board Room
- (3) June 1 – AMC District Mtg. – time/location TBD
- (4) June 12 – County Board – 9 a.m. at County Board Room
- (5) June 12 – YM/L J.D. #24 lateral ditch hearing – 1 p.m. at Cnty. Bd. Rm.
- (6) June 26 – County Board – 3 p.m. at County Board Room
- (7) June 26 – County Board of Equalization – 7 p.m. at County Board Room

**Adjourn**