

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, September 11, 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:
	1-2	(1) August 28, 2012 County Board meeting minutes
	3	(2) Amend January 24, 2012 County Board minutes (correct a legal description for an approved private cemetery conditional use permit)
		(3) FY 2013 MN Board of Soil and Water Resources Natural Resources Block Grant agreement
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
		Recess Regular County Board Meeting
9:30 a.m.	4-5	Convene Yellow Medicine/Lyon Counties Judicial Ditch #24 Joint Drainage Authority Meeting
9:50 a.m.		BREAK
10:00 a.m.		Reconvene Regular County Board Meeting
		Department/Program Updates
		(1) Myron Hagelstrom – County Parks update
		Regular Agenda
10:20 a.m.		(1) Request approval of a purchase agreement acquiring property located at 180 8 th Avenue and 230 8 th Avenue, Granite Falls
10:40 a.m.		(2) 2013 proposed budget and tax levy - Approve proposed maximum property tax levy for taxes payable in 2013 - Approve the time and place the 2013 budget and levy will be discussed and adopted and when public comment will be taken
	6-14	(3) Resolution approving the County HRA 2013 tax levy
11:00 a.m.		Commissioners' Board & Committee Reports continued
		Other Business: _____
		Informational:

OVER

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) Sept. 11 – County Board – 9 a.m. at County Board Room
- (2) Sept. 11 – County Picnic – 11 a.m. – 1 p.m. at the County Sheriff's Garage
- (3) Sept. 20 - Safety Committee – 8:30 a.m. at County Board Room
- (4) Sept. 25 – County Board – 9 a.m. at County Board Room
- (5) Oct. 9 – County Board - 9 a .m. at County Board Room
- (6) Oct. 23 – County Board – 9 a.m. at County Board Room
- (7) Nov. 2 – AMC District Meeting – time /location TBA

Adjourn