

Notice & Agenda

Yellow Medicine County Board of Commissioners

Tuesday, September 27, 2011, 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) September 13, 2011, County Board meeting minutes (2) Approve hiring of Michelle May for County Finance Manager position
9:05 a.m.		Citizen Comments
9:10 a.m.		Human Services
		(1) Program education
	3-4	(2) Human Services Director's report
10:00 a.m.		Commissioners' Board & Committee Reports
10:30 a.m.		BREAK
10:40 a.m.		Regular Agenda
	5-8	(1) Tom Newman, Kate Rolf, Ben Klismith – MPCA - Presentation on managing the risk at the County landfill
11:20 a.m.	9	(2) Yellow Medicine/Lac qui Parle Counties Joint Ditch #21 petition for outlet - Joint meeting to appoint the drainage authority - Joint drainage authority appoints chair and vice chair - Set outlet petition hearing date
11:40 a.m.		(3) Chris Balfany - County Ditch Inspector - Public hearing for the proposed 2012 ditch repair and maintenance assessments - Request to approve 2012 ditch assessments
	10-11	(4) Randy Jacobson – County Planning & Zoning Administrator - Conditional use permit request – stockpile reclaimed road material, L.C. Sherman, MN Falls Township
12:15 p.m.		RECESS FOR LUNCH
1:00 p.m.		RECONVENE
		(5) Kurt Deter – Rinke Noonan Law Firm - Drainage law informational session
2:30 p.m.	12-13	(6) Minnesota Falls Dam joint powers agreement
		Other Business: _____

OVER

Informational:

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) Sept. 27 - County Board – 9 a.m. at County Board Room
- (2) Sept. 29 – Safety Committee – 8:30 a.m. at County Board Room
- (3) Oct. 11 – County Board – 9 a.m. at County Board Room
- (4) Oct. 11 - Finance Committee (if needed) – 1 p.m. at County Bd. Room
- (5) Oct. 25 – County Board – 9 a.m. at County Board Room
- (6) Oct. 28 - AMC District 6 meeting – time/location TBA

Adjourn