

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, January 25, 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:
	1-3	(1) January 4, 2011, County Board meeting minutes
	4-5	(2) Resolution accepting donations for the Veterans Plaza in 2010
	6	(3) Granite Falls Pedestrian Bridge grant application letter of support
	7	(4) Agreement for consulting services with Hildi, Inc. for GASBE 45 OPEB actuarial valuation
	8	(5) Budget amendments
	9-10	(6) Tobacco compliance checks agreement with Countryside Public Health
		(7) PT non-scheduled Dispatcher/Corrections Officer hiring: Jacob Hanke
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioners' Board & Committee Reports
9:50 a.m.		Human Services
		(1) Program education - Heather Velde ó Granite Falls Senior Advocacy Program update and 2011 funding request
		(2) Human Services Director's report
10:50 a.m.		BREAK
11:00 a.m.		Reports/Updates
		(1) None
		Regular Agenda
	11-12	(1) John Kolhei ó County Ditch Inspector - Conference call with the Lyon County Board to establish a Joint Drainage Authority for Joint Ditch #24 - Set date and time for JD #24 Joint Drainage Authority to meet for a petition for an outlet and lateral ó Tuesday, February 22 at 1:30 p.m. - Set date and time for JD #24 Joint Drainage Authority to meet for a bridge replacement on JD #24 - Ditch #54 maintenance agreement - Ditch #10 grant agreement for federal assistance
	13-21	(2) City of Clarkfield proposed tax increment finance district request for comments
		(3) County vehicle replacement schedule - Grant for Veterans Services van replacement - Planning & Zoning staff car replacement
		(4) Keith Helgeson ó County Attorney - Contracting to do city prosecutions
		OVER

11:50 a.m.

Other Business: _____

- 22 **Informational:**
(1) December 2010 jail report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) January 25 ó County Board - 9 a.m. at County Board Room
- (2) Jan. 28 ó Granite Falls Energy, LLC Excel Energy Dam meeting ó 9 a.m. at County Board Room
- (3) Feb. 8 ó County Board ó 9 a.m. at County Board Room
- (4) Feb. 8 - Finance Committee (if needed) ó 1 p.m. at County Board Room
- (5) Feb. 22 ó County Board ó 9 a.m. at County Board Room
- (6) March 8 ó County Board ó 9 a.m. at County Board Room

Other:

Tuesday, June 14 - County Board of Equalization at 7 p.m. (tentative date; reschedule County Board for 3:00 p.m. on June 14)

Adjourn