

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, February 23, 2010 at 12:00 p.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>
12:00 p.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-2	(1) February 9, 2010, County Board meeting minutes
	3-12	(2) ARMER operation of subscriber radios agreement
	13-17	(3) ARMER limited interoperability participation plan
	18-26	(4) Resolution authorizing AgBMP borrowing and lending by the County for septic loans
	27-30	(5) AgBMP general obligation note
	31	(6) 2010 liquor and 3.2 beer license renewals
	32-35	(7) 2009 annual county feedlot officer report
12:05 p.m.		Citizen Comments
12:10 p.m.		Commissioner Reports
		Department Reports
12:40 p.m.		(1) Kay Zempel ó County Recorder
		Regular Agenda:
1:00 p.m.		(1) Juanita Lauritsen ó SW MN Private Industry Council/Workforce Council
1:20 p.m.		BREAK
1:30 p.m.		(2) Randy Nelson ó Prairie Country RC & D
1:50 p.m.	36-37	(3) Request to apply for a federal grant to fund the chemical health program and hire chemical health program staff with grant funds
2:10 p.m.		(4) Andy Sander ó County Highway Engineer - Discuss replacement of an equipment operator position in the Wood Lake Shop - Request to purchase a motor grader (replace unit #5 in Granite Falls Shop) - Bridge repairs on CSAH 18
2:40 p.m.		Other Business: _____
		Approval of Disbursements/Review Auditor's Warrants
		Informational:

OVER

Notice of Upcoming Meetings/Events

- (1) February 23 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
- (2) February 23 ó County Board ó 12 p.m. at County Board Room
- (3) March 9 ó County Board ó 9 a.m. at County Board Room
- (4) March 9 ó Finance Committee (if needed) ó 1 p.m. at County Board Rm.
- (5) March 23 ó Technology Committee (if needed) ó 8 a.m. at Family Services Bd. Rm.
- (6) March 23 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
- (7) March 23 ó County Board ó 12 p.m. at County Board Room
- (8) March 24-25 ó AMC Legislative Conference in St. Paul

2:45 p.m.

Adjourn