

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, February 9, 2010 at 9 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 26, 2010 County Board meeting minutes
	4-6	(2) Law Enforcement Technology Group, LLC software and equipment agreement
	7	(3) Law Enforcement Technology Group, LLC maintenance and support agreement
	8-9	(4) Satisfaction of mortgages for small cities grant commercial flood rehabilitation properties: - M&S Hospitality dba 95 th Club - Larry and Karla Meyer dba Meyerø Repair
		(5) County Extension Committee appointments with terms beginning Jan.1, 2010: - Adam Isaacs (new appointment) term expires Dec. 31, 2011 - Dave Parsons (new appointment) term expires Dec. 31, 2010 - Benay Cole (reappointment) term expires Dec. 31, 2012 - David Stelter (reappointment) term expires Dec. 31, 2012
	10	(6) Resolution to accepts gifts for County Veterans Memorial
9:05 a.m.		Citizen Comments
		(1) Discuss Boardø policy on when action will be taken on citizen requests
9:10 a.m.		Commissioner Board & Committee Reports
9:40 a.m.		Department Reports/Updates
		(1) Julie Marthaler ø Restorative Justice
		Regular Agenda
10:00 a.m.	11	(1) Discuss request to consider collaboration of Veterans Services with Lyon County
10:15 a.m.	12	(2) Federal Fiscal Year 2011 appropriations request for U.S. Highway 59 safety improvements
		(3) Set date for 2010 Board of Equalization meeting - Monday, June 14 at 7:00 p.m. or Tuesday, June 15 at 7:00 p.m.
10:25 a.m.		Other Business: _____
		Informational:
	13-14	(1) 2009 tobacco ordinance compliance checks summary
		Approval of Disbursements/Review Auditor's Warrants

OVER

Notice of Upcoming Meetings/Events

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

10:35 a.m.

Adjourn