

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, March 22, 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) March 8, 2011, County Board meeting minutes |
| | 3 | (2) Finance Committee recommendations |
| | 4-5 | (3) Amendment to DHS contract for processing MN Care applications |
| | 6-7 | (4) SW MN Housing Partnership Renter Rehab Deferred Loan Program resolution |
| | | (5) Budget amendments |
| 9:05 a.m. | | Citizen Comments |
| 9:10 a.m. | | Commissioners' Board & Committee Reports |
| 9:50 a.m. | | Human Services |
| | | (1) Program education |
| | | (2) Human Services Director's report |
| 10:50 a.m. | | BREAK |
| | | Regular Agenda |
| 11:00 a.m. | | (1) Andy Sander ó County Engineer - Public hearing on the County Highway Department's 5-Year Capital Improvement/Road and Bridge Construction Plan - Request approval of the 5-Year Capital Improvement/Road and Bridge Construction Plan - Request approval of seasonal bids |
| 11:30 a.m. | | (2) Randy Jacobson ó County Planning & Zoning Director - Swine confinement barn conditional use permit request ó Les Sander, Section 12, Posen Township |
| 11:40 a.m. | | (3) Lou Ann Nagel ó SWCD - SWCD update |
| | | Recess for lunch |
| 1:00 p.m. | | Reconvene |
| | | (4) Minnesota Machinery Museum update |
| 1:20 p.m. | 8-10 | (5) Michelle Gatz ó Veterans Service Officer - Purchase of a new Veteran's van with VSO Enhancement Grant - Spring flood update |

OVER

1:30 p.m.

(6) Lois Bonde ó County Auditor/Treasurer
- Valuation Notices and Tax Statement mailing process

11-12 (7) Request to support legislation regarding ownership of the MN Falls/Excel
Energy Dam

13-14 (8) Request to make County property tobacco free

Other Business: _____

Informational:

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) March 22 ó County Board - 9 a.m. at County Board Room
- (2) March 23-24 ó AMC Legislative Conference in St. Paul
- (3) April 12 ó County Board ó 9 a.m. at County Board Room
- (4) April 12 ó Finance Committee (if needed) ó 1 p.m. at County Board Rm.
- (5) April 26 ó County Board ó 9 a.m. at County Board Room

Adjourn