

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, March 23, 2010 at 12:00 p.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> 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.		<b>Call to Order and Roll Call</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda:</b>
	1-2	(1) March 9, 2010, County Board meeting minutes
12:05 p.m.		<b>Citizen Comments</b>
12:10 p.m.		<b>Commissioner Reports</b>
		<b>Department Reports</b>
12:40 p.m.	3-5	(1) Myron Hagelstrom ó County Parks
		<b>Regular Agenda:</b>
1:00 p.m.		(1) Dennis Van Hoof ó Granite Falls EDA - Request to approve an agreement to accept a grant from the City of Granite Falls for the Lee Mar Ranch Equine Center
1:20 p.m.		<b>BREAK</b>
1:30 p.m.	6-8	(2) Randy Jacobson ó Planning and Zoning Director - Notice to rescind Resolution 07-2009 which gives the County responsibility for processing permit applications for large wind energy conversion systems with combined nameplates of less than 25,000 kilowatts, pursuant to MS 216F.08
1:45 p.m.	9	(3) Michelle Gatz ó County Emergency Manager - Approval of a resolution declaring Yellow Medicine County in a state of emergency for the flood event of 2010
2:00 p.m.		(4) Courthouse department redesign presentation and resolution of support
2:30 p.m.		<b>Other Business:</b> _____
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Informational</b>

**OVER**

### **Notice of Upcoming Meetings/Events**

- (1) March 23 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
- (2) March 23 ó County Board ó 12 p.m. at County Board Room
- (3) March 24-25 ó AMC Legislative Conference in St. Paul
- (4) April 13 ó County Board ó 9 a.m. at County Board Room
- (5) April 13 ó Finance Committee (if needed) ó 1 p.m. at County Board Rm.
- (6) April 19 ó Labor Mngt. Comm. (if needed) ó 9 a.m. at County Bd. Rm.
- (7) April 27 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
- (8) April 27 ó County Board ó 12 p.m. at County Board Room

2:35 p.m.

**Adjourn**