

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, April 12, 2011, at 9:00 a.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 without notice 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.		<b>Call to Order and Roll Call</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda:</b>
	1-5	(1) March 22, 2011, County Board meeting minutes
	6-7	(2) Canby Golf Club, Inc. ó consumption and display permit
		(3) Re-appointment of Lincoln Pipestone Rural Water System Commissioners ó Mitch Kling (Yellow Medicine County), Bill Ufkin (Lyon County)
	8	(4) Re-apply for Office of Justice Programs (OJP) grant for Restorative Justice
9:05 a.m.		<b>Citizen Comments</b>
9:10 a.m.		<b>Commissioners' Board &amp; Committee Reports</b>
		<b>Department Reports / Program Updates</b>
9:40 a.m.		(1) Paul Henriksen ó Lyon County Environmental Administrator - County recycling update - Recycling collection event ó May 7
10:00 a.m.		(2) Yellow Medicine County Extension update
10:20 a.m.		BREAK
		<b>Regular Agenda</b>
10:30 a.m.		(1) Bruce Casey ó MCIT - MCIT Annual Report
10:50 a.m.		(2) Fairgrounds mowing bids
		<b>Other Business:</b> _____
		<b>Informational:</b>
	9	(1) Annual report on taxes levied and collected for all Yellow Medicine County taxing authorities
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) April 12 ó County Board ó 9 a.m. at County Board Room
		(2) April 21 ó Safety Committee ó 1:30 p.m. at County Board Room
		(3) April 26 ó County Board ó 9 a.m. at County Board Room
		(4) May 10 ó County Board ó 9 a.m. at County Board Room
		(5) May 24 ó County Board ó 9 a.m. at County Board Room

**Adjourn**