

Notice & Agenda

Yellow Medicine County Board of Commissioners

Tuesday, April 13, 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:
	1-2	(1) March 23, 2010 County Board meeting minutes
	3-5	(2) Re-appointment of commissioners to the Lincoln Pipestone Rural Water System (Ken Buysse, Earl DeWilde, Norris Peterson)
	6	(3) AgBMP low interest loan program criteria for septic system installation
	7-9	(4) FY 2010 State of MN BWSR natural resources block grant agreement
	10	(5) Budget amendment request ó Snowdrifters snowmobile grant
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioners' Board & Committee Reports
9:40 a.m.		Department Reports/Updates
		(1) Michelle Gatz ó County VSO/Emergency Manager
		Regular Agenda
10:00 a.m.	11	(1) LouAnn Nagel - SWCD Director - Proclamation recognizing the Natural Resources Conservation Service and Yellow Medicine Soil & Water Conservation District
10:10 a.m.		BREAK
10:25 a.m.		(2) Fairgrounds mowing bids
10:30 a.m.		(3) Jane Hennagir ó MCIT - 2010 MCIT Member Report
11:00 a.m.		Other Business: _____
		Informational:
		(1) March 2010 investment reports
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) April 13 ó Creative Solutions Committee ó 8 a.m. Assessor's Vault
		(2) April 13 ó County Board ó 9 a.m. at County Board Room
		(3) April 13 ó Finance Committee ó after County Board Meeting in Bd. Rm.
		(4) April 19 ó Labor Mngt. Comm. (if needed) ó 9 a.m. at County Bd. Rm.
		(5) April 27 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
		(6) April 27 ó County Board ó 12 p.m. at County Board Room
		(7) May 11 ó County Board ó 9 a.m. at County Board Room
		(8) May 11 ó Finance Committee (if needed) ó 1 p.m. at County Board Rm.
		(9) May 21 ó AMC District 6 meeting (Yellow Medicine County location)
11:05 a.m.		Adjourn