

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, April 14, 2009 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.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		<b>Call to Order and Roll Call</b>
		<b>Approve Agenda</b>
		<b>Consent Agenda</b>
	1-2	(1) Approval of March 24, 2009, County Board meeting minutes
	3-9	(2) Maximus contract extension for indirect cost allocation plan
	10-14	(3) Resolution to enter agreement with MnDOT for federal aid project in Stony Run Township
	15-18	(4) Budget change request forms
9:05 a.m.		<b>Citizen Comments</b>
9:10 a.m.		<b>Commissioner Board &amp; Committee Reports</b>
		<b>Department Reports/Updates</b>
9:40 a.m.		(1) SWCD update
10:00 a.m.		(2) Extension update
10:20 a.m.		<b>BREAK</b>
		<b>Regular Agenda:</b>
10:30 a.m.		(1) Michelle Gatz ó Emergency Management Director - Flood assistance declaration
10:45 a.m.	19-20	(2) Chief Judge Paul Nelson ó 8 <sup>th</sup> Judicial District Court services
11:15 a.m.		(3) Dennis Healy ó Lincoln-Pipestone Rural Water
11:35 a.m.		<b>Other Business:</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Informational:</b>
	21	(1) MnDOT letter on U.S. Highway 59 funding
	22-24	(2) March 2009 investment and financial reports
		<b>Notice of Upcoming Meetings/Events</b>
		(1) April 14 ó County Board ó 9 a.m. at County Board Room
		(2) April 14 ó Finance Committee ó 1 p.m. at County Board Room
		(3) April 20 ó Labor Management Comm. ó 9 a.m. at Co. Bd. Rm. (if needed)
		(4) April 27 ó Emergency Mngmt. Comm. ó 8:30 a.m. at LEC
		(5) April 28 ó Tech. Comm. ó 8 a.m. at Family Service Bd. Rm. (if needed)
		(6) April 28 ó Family Service Bd. ó 9 a.m. at Family Service Bd. Rm.
		(7) April 28 ó County Board ó 12:00 p.m. at County Board Room
		<b>Other:</b>
		- April 29-30 ó AMC Legislative Conference
		- May 12 ó MCIT training ó 1 p.m. at Law Enforcement Center
		- June 15 ó Board of Equalization ó 7 p.m. at the County Board Room
11:45 a.m.		<b>Adjourn</b>