

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, April 26, 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) April 12, 2011, County Board meeting minutes
	3-4	(2) Finance Committee recommendations ó Year end 2010 fund reserves and designations; federal audit procedures narrative
	5-8	(3) Budget amendments
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioners' Board & Committee Reports
		Human Services
9:50 a.m.		(1) Program education
10:10 a.m.		- Barbara Anderson ó National Children's Study update
		- Teri Herder-Blahnik ó 5-County Adult Mental Health Advisory Council
		(2) Human Services Director's report
10:50 a.m.		BREAK
		Regular Agenda
11:00 a.m.		(1) Randy Jacobson ó County Planning & Zoning Director
		- Landscaping/nursery business conditional use permit request ó Matthew Lens, Section 14, Stony Run Township
		- Drainage & Land Use Inspector position hiring
11:15 a.m.	9	(2) Andy Sander ó County Engineer
		- Consider bids for 2011 road and bridge projects
11:30 a.m.		(3) Dean Larson ó Pictometry demonstration
12:00 p.m.		(4) Michelle Gatz ó County Emergency Manager
	10	- Discuss potential flood buyout property in Stony Run Township
		- Resolution requesting a presidential declaration of a major disaster caused by spring 2011 floods
		(5) Office space lease in Clarkfield
	11-13	(6) Legislative update
	14-18	- MN Accountable Government, Innovation and Collaboration (MAGIC) Act Resolution of Support

Other Business: _____

OVER

- Informational:**
- 19 (1) March 2011 Jail report
 - 20 (2) 2011 Revenue Fund 1st quarter budget report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) April 21 ó Safety Committee ó 1:30 p.m. at County Board Room
- (2) April 26 ó County Board ó 9 a.m. at County Board Room
- (3) May 10 ó County Board ó 9 a.m. at County Board Room
- (4) May 10 - Finance Committee (if needed) ó 1 p.m. at County Board Rm.
- (5) May 24 ó County Board ó 9 a.m. at County Board Room
- (6) June 3 ó AMC District meeting ó location TBD
- (7) June 14 ó Finance Committee (if needed) ó 1 p.m. at County Board Rm.

(8) June 14

- **County Board meeting – 3:00 p.m. at County Board Room**
- **County Board of Equalization – 7:00 p.m. at County Board Room**

Adjourn