

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, April 28, 2009 at 12:00 p.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.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
12:00 p.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-3	(1) April 14, 2009, County Board meeting minutes
	4	(2) Transient merchant license ó T.A.P. Enterprises, Inc.
	5	(3) Fund equity reserves and designations for year end 2008
	6	(4) Policy 405 ó Accounts Receivable Collection Policy revisions
	7-12	(5) Capital Asset Guide revisions
	13	(6) Policy 401 ó County Investment Policy revisions
	14-17	(7) Accounting Policies and Procedures Handbook revisions
	18	(8) Budget change request forms
12:05 p.m.		Citizen Comments
12:10 p.m.		Commissioner Reports
		Regular Agenda
12:40 p.m.		(1) Yellow Medicine River Watershed District update
1:00 p.m.		(2) Jane Hennagir ó MCIT Member Report
1:20 p.m.	19-22	(3) Rural MN Energy Board joint wind tower project
	23-30	(4) Draft agreements with Extension for use of the fairgrounds
1:35 p.m.		Other Business: _____
		Informational:
	31	(1) Courthouse time capsule discovery
	32-36	(2) March 2009 jail report
		(3) 1 st quarter 2009 Road & Bridge Fund budget report
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) April 28 ó Family Service Bd. ó 9 a.m. at Family Service Bd. Rm.
		(2) April 28 ó County Board ó 12:00 p.m. at County Board Room
		(3) May 12 ó County Board ó 9 a.m. at County Board Room
		(4) May 18 ó Emergency Mngt. Committee ó 8:30 a.m. at LEC
		(5) May 26 ó Tech. Comm. ó 8 a.m. at Family Service Bd. Rm. (if needed)
		(6) May 26 ó Family Service Bd. ó 9 a.m. at Family Service Bd. Rm.
		(7) May 26 ó County Board ó 12:00 p.m. at County Board Room
		Other:
		- April 29-30 ó AMC Legislative Conference in St. Paul
		- 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
1:45 p.m.		Adjourn