

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 24, 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:
	1-3	(1) May 10, 2011, County Board meeting minutes
	4-5	(2) Re-appoint Stephanie Brock to HRA Board
	6	(3) Extension of the Area II Joint Powers Agreement to June 30, 2012
	7-28	(4) New and modified position classifications
	29	(5) 3.2 beer licenses ó Canby Golf Courses and Shandeeø C-Store
	30	(6) Renew contract with Avera of Sioux Falls for mental health services
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioners' Board & Committee Reports
9:50 a.m.		Human Services
		(1) Program education
		(2) Human Services Directorø report
10:50 a.m.		BREAK
		Department Reports / Program Updates
11:00 a.m.		(1) Dennis Healy ó Lincoln Pipestone Rural Water update Jeff Larson ó City of Marshall Public Utilities ó test well pumping
		Regular Agenda
11:40 a.m.		(1) Randy Jacobson ó Planning & Zoning Director
	31-32	- Conditional use permit requests: - Arlon Johnson, Section 9, Florida Township, cattle feedlot - Mark Jacoby, Section 32, Echo Township, hog feedlot
	33-35	- Agreement with Rink & Noonan for ditch legal services
12:00 p.m.		(2) Andy Sander ó County Highway Engineer
	36	- Detour for T.H. 212, S.P. 1212-30 - Tandem truck replacement
	37-44	(3) Consider advertising for a public hearing for Farmers Coop Association tax abatement request
		(4) Request for gravel at the Hanley Falls Museum property
		Other Business: _____

OVER

Informational:

- (1) April 2011 Jail report

Approval of Disbursements/Review Auditor's Warrants**Notice of Upcoming Meetings/Events**

- (1) May 24 ó County Board ó 9 a.m. at County Board Room
- (2) June 3 ó AMC District meeting ó 8 a.m. ó 12:30 p.m. at Kerkhoven Community Center
- (3) June 14 ó Finance Committee (if needed) ó 2 p.m. at County Board Rm.
- (4) **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**
- (5) June 28 ó County Board ó 9 a.m. at County Board Room

Adjourn