

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 25, 2010 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. 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>
12:00 p.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-3	(1) May 11, 2010, County Board meeting minutes
	4-5	(2) Right of way payments for S.A.P. 87-605-12 and 87-617-13
	6-7	(3) Reappoint Cheryl Kack to the County HRA Board
	8-9	(4) Budget amendment requests
	10	(5) Resolution authorizing the Auditor/Treasurer to establish an absentee ballot board
		(6) Fireworks display permits: - Ray Fagen Memorial Air Show at the Granite Falls Airport on 6/19/10 - 4 th of July Celebration at Prairieø Edge Casino & Resort on 7/3/10
12:05 p.m.		Citizen Comments
		Commissioner Reports
		Department/Agency Reports
12:40 p.m.		(1) Andy Sander ó County Engineer - Project bid approval for: - S.A.P. 87-618-21 (Rehab project on CSAH 18) - S.A.P. 87-599-120 (Bridge replacement Normania Twp.) - S.A.P. 87-599-121 (Bridge replacement Swede Prairie Twp.) - Department update
1:00 p.m.		(2) Liz Auch ó Countryside Public Health
1:20 p.m.		BREAK
		Regular Agenda:
1:30 p.m.		(1) Randy Jacobson ó County Planning & Zoning Director - Conditional use permit requests: - Tim Hempel, Stony Run Township - dog boarding and grooming business - Jon Busack, Echo Township ó hog finishing barn - Stevens Farms, Sandnes Township ó nursery pig barn
1:50 p.m.		(2) Trudy Hastad and Willis Beecher ó LQP-YB Watershed - Watershed and Stone Hill Park update
2:05 p.m.		Other Business: _____
		Approval of Disbursements/Review Auditor's Warrants

OVER

Informational

Notice of Upcoming Meetings/Events

- (1) May 21 ó AMC District 6 meeting ó 8 a.m. ó Noon at Bootleggers Supper Club in Granite Falls
- (2) May 25 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
- (3) May 25 ó County Board ó 12 p.m. at County Board Room
- (4) June 8 ó County Board ó 9 a.m. at County Board Room
- (5) June 8 ó Finance Committee (if needed) ó 1 p.m. at County Board Room
- (6) June 15 ó Board of Equalization ó 7 p.m. at County Board Room
- (7) June 22 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
- (8) June 22 ó County Board ó 12 p.m. at County Board Room
- (9) June 24 ó County Board Road Tour ó Leave at 8 a.m. from Granite Falls Highway Department

Adjourn