

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 26, 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:
	1-4	(1) May 12, 2009, County Board meeting minutes
	5-9	(2) County Policy for Revenue Recognition and Classification of Revenues changes
	10-13	(3) PSIC grant match letter for SW MN Regional Radio Board
	14-15	(4) RE-appointment of Catherine Thomas to the County HRA Board
12:05 p.m.		Citizen Comments
12:10 p.m.		Commissioner Reports
12:40 p.m.		Regular Agenda
		(1) Andy Sander ó County Engineer
		- Approve project bids for:
		o SP 87-603-24
		o SP 87-643-03
		o SP 87-608-24
		o SAP 87-624-04
	16	- Approve project right-of-way payments for C.P. 09-03
		- Department update
1:00 p.m.		(2) Randy Jacobson ó County Planning & Zoning Officer
		- Scott Pederson - rescind conditional use permit (Sioux Agency Twp)
		- Scott Pederson - hog finishing barn conditional use permit (Sioux Agency Township)
		- Upper Sioux Community water treatment plant conditional use permit
1:25 p.m.		BREAK
1:40 p.m.	17	(3) Draft agreement with Extension for use of the 4-H foodstand
1:50 p.m.		(4) 2009 and 2010 County budget discussion
		- Update on the 2009 legislative session ó impacts to the 2009 and 2010 County budgets
	18-19	- Approve creation of a county budget committee
		- 2010 budget planning and adoption timeline
2:10 p.m.		Other Business: _____
		Informational:
	20-21	(1) MN Veterans Affairs letter regarding benefits received by veterans through County VSO

OVER

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) May 26 ó Family Service Bd. ó 9 a.m. at Family Service Bd. Rm.
- (2) May 26 ó County Board ó 12:00 p.m. at County Board Room
- (3) June 9 ó County Board ó 9 a.m. at County Board Room
- (4) June 9 ó Finance Committee ó 1 p.m. at County Board Room (if needed)
- (5) June 15 ó Board of Equalization ó 7 p.m. at the County Board Room
- (6) June 23 ó Tech. Comm. ó 8 a.m. at Family Service Bd. Rm. (if needed)
- (7) June 23 ó Family Service Bd. ó 9 a.m. at Family Service Bd. Rm.
- (8) June 23 ó County Board ó 12:00 p.m. at County Board Room

Other:

- June 3 or 4 ó RDC county budget strategy meeting ó Time TBA
- June 5 ó AMC District meeting ó 8:00 a.m. ó Noon ó Bobby Jo's Café ó Beardsley (Big Stone County)
- July 14 ó Noon ó County employee picnic in Sheriff's Office garage and parking lot

2:15 p.m.

Adjourn