

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 14, 2011, at 3:00 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>
3:00 p.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-4	(1) May 24, 2011, County Board meeting minutes
		(2) Living at Home / Block Nurse Program contract for caregiver support and training
	5	(3) Temporary 3.2 beer license for the Granite Falls Area Chamber of Commerce for June 23-25
		Regular Agenda
3:05 p.m.		(1) Randy Jacobson ó County Planning & Zoning Administrator Chris Balfany ó County Drainage and Land Use Inspector - Judicial Ditch #10 bridge options ó Section 23 Wood Lake Township - Department update
3:30 p.m.	6-11	(2) Loren Hacker ó Canby School Superintendent - Request for County to sponsor and serve as fiscal agent for MN 2011 Safe Routes to School Grant
3:45 p.m.	12-14	(3) Andy Sander ó County Engineer - Bridge excess cost resolutions for S.A.P. 087-610-008, 087-629-003 and 087-602-019
4:00 p.m.	15-22	(4) Tax abatement hearing for Framers Co-op Association Canby - Consider resolution authorizing the abatement of taxes
4:30 p.m.		BREAK
4:40 p.m.	23-24	(5) Bill Flaten ó County Sheriff - ARMER update - Budget appropriation request for new ARMER radio communication building at Granite Falls tower site
5:00 p.m.	25-29	(6) Contract with PACT for Families for chemical health and professional services

Citizen Comments

Commissioners' Board & Committee Reports

Other Business: _____

OVER

Informational:

- (1) May 2011 investment report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) **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**
- (2) June 28 ó County Board ó 9 a.m. at County Board Room
- (3) July 12 ó County Board ó 9 a.m. at County Board Room
- (4) July 12 - Finance Committee (if needed) ó 2 p.m. at County Board Rm.
- (5) July 22 ó Southern Prairie Health Purchasing Alliance ó 9 a.m. at the Redwood Falls Community Center
- (6) July 26 ó County Board meeting ó 9 a.m. at County Board Room
- (7) July 26 ó YMC/Lyon County Joint Ditch #24 Authority hearing ó 1 p.m. at County Board Room

Adjourn

7:00 p.m.

County Board of Equalization – at County Board Room