

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 22, 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:
	1-2	(1) June 8, 2010, County Board meeting minutes
	3-4	(2) June 15, 2010, County Board of Appeal and Equalization minutes
	5-11	(3) Uniform Commercial Code (UCC) satellite office agreement with the State of MN
	12-15	(4) FY 2011 State of MN federal boating safety grant agreement
	16	(5) 3.2 beer licenses: Shandeeø C-Store, Canby Golf Club Inc., Granite Falls Area Chamber of Commerce (for Western Fest)
	17	(6) Tobacco licenses: Cut Loose Lounge, Inc., The Filling Station Bar & Grill, Inc., Hanley Falls Municipal Liquor Store, J& S One Stop, Inc., Consumers Co-Op Oil Company, Clarkfield Family Foods, Shandeeø C-Store, Debøø Café, Inc.
		(7) Part-time fill-in veterans van driver hiring ó Sharon Anderson
		(8) Master subscriber agreement for MN court data services
12:05 p.m.		Citizen Comments
		Commissioner Reports
		Department/Agency Reports
12:40 p.m.		(1) Dennis Pederson ó County IT Coordinator
		Regular Agenda:
1:00 p.m.		(1) Andy Sander ó County Engineer - Approve bid for C.P. 10-03 (grading on CSAH 3) - Chip spreader purchase
1:15 p.m.		Other Business: _____
		Approval of Disbursements/Review Auditor's Warrants
		Informational
		Notice of Upcoming Meetings/Events
		(1) June 22 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
		(2) June 22 ó County Board ó 12 p.m. at County Board Room
		(3) June 24 ó County Board Road Tour ó Leave at 8 a.m. from Granite Falls Highway Department
		(4) July 13 ó County Board ó 9 a.m. at County Board Room
		(5) July 13 ó Finance Committee (if needed) ó 1 p.m. at County Board Room
		(6) July 19 ó Labor Management Committee ó 9 a.m. at County Board Room
		(7) July 27 – County Board – 9 a.m. (new meeting start time) at County Board Room

Adjourn