

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 28, 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) June 14, 2011, County Board meeting minutes
	4-5	(2) June 14, 2011, County Board of Appeal and Equalization Minutes
	6	(3) Approval of tobacco licenses
	7-8	(4) Six-month extension to the Area II Joint Powers Agreement
	9-12	(5) MnDOT detour agreement for use of County Rd. 5
	13-15	(6) State/County Collaboration Program agreement renewal for Internet service
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioners' Board & Committee Reports
9:50 a.m.		Human Services
		(1) Program education
	16-21	(2) Human Services Director's report - Crisis transportation contract - Impact of state government shutdown on services and revenue
10:50 a.m.		BREAK
		Department Reports / Program Updates
11:00 a.m.		(1) Dennis Pederson ó IT Coordinator - New website presentation
		Regular Agenda
11:30 a.m.		(1) Randy Jacobson ó Planning & Zoning Administrator - Conditional use permit request ó Glen and Irene Rupp ó Type I mobile home ó Section 2, Hazel Run Township - Amendments to the Planning Commission bylaw
	22-23	
11:50 a.m.		(2) Bill Flaten ó County Sheriff Kathy Busack ó County Jail Administrator - Renewal of ARAMARK food service contract for County Jail
	24	(3) Discontinuation of passports services
	25-28	(4) Declaration adopting State Performance Measurement Program
		(5) Courthouse roof repairs
		Other Business: _____

OVER

Informational:

- (1) May 2011 jail report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) June 28 ó County Board ó 9 a.m. at County Board Room
- (2) June 29 ó County Tour ó leave 8 a.m. from Granite Falls Highway
Department Shop
- (3) July 12 ó County Board ó 9 a.m. at County Board Room
- (4) July 12 - Finance Committee (if needed) ó 1 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

12:30 p.m.

Adjourn