

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, April 10, 2007 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.

<u>Time</u>	<u>Packet Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order and Roll Call
9:01 a.m.		Approval of Agenda
9:03 a.m.		Consent Agenda:
	1	(1) Approval of March 27, 2007 County Board meeting minutes
	2	(2) Approve hiring of VSO Van Driver – Kay Bestland
	3	(3) Policy amendment 201.152.D – health insurance start date
	4	(4) Resolution to accept gifts for Veterans Memorial
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioner Board & Committee Reports
9:30 a.m.		County Staff/Elected Officials Reports
		(1) Lou Ann Nagel – SWCD District Manager – semi-annual update
9:45 a.m.		Review of Upcoming Meetings/Events
		(1) April 10 – Creative Solutions Committee at 8:00 a.m.
		(2) April 10 – Finance Committee at 1:00 p.m.
		(3) April 16 – Labor Management Committee at 9:00 a.m.
		(4) April 19 - April MN Machinery Museum Ann. Mtg. at 7:00 p.m.
		(5) April 24 – Family Service Board at 9:00 a.m./ County Board at 12:30 p.m.
		(6) May 2 – County strategic planning mtg. at 6:00 p.m. w/ County Board; w/ Department Managers at 7:00 p.m. - Law Enforcement Center
10:00 a.m.	5-6	Regular Agenda:
		(1) Midge Christianson, 6W Community Corrections Director – 2006 Outcomes Report and 2007-08 Comprehensive Plan
11:00 a.m.	7	(2) Review of County liquor license fees
11:05 a.m.		(3) Update on demolition of County property
11:10 a.m.	8	(4) Meeting w/ Upper Sioux Community to discuss road issues
11:20 a.m.		(5) Darrel Ellefson, Harold Solem, Todd Patzer – Lac qui Parle County Ditch Authority; John Kolhei – Yellow Medicine County Ditch Inspector
11:35 a.m.	9	Informational:
		(1) March 2007 Financial Statements
		(2) County Board of Equalization – June 12, 2007 at 1:00 p.m.
11:40 a.m.		Approval of Disbursements/Review Auditor's Warrants
11:45 a.m.		Other Business: _____
11:50 a.m.		Adjourn