

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, June 12, 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 May 22, 2007 County Board meeting minutes
	2	(2) Fireworks permit – City of Granite Falls – Westernfest – June 23
	3	(3) Fireworks permit – Prairie's Edge Casino – July 4 th Celebration – July 3
	4	(4) Temporary beer license – Granite Falls Baseball Association – Westernfest June 21- 24
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioner Board & Committee Reports
9:30 a.m.		Department Reports
		(1) Dennis Healy – Lincoln-Pipestone Rural Water System
		(2) County Attorney
	5	(3) County Administrator
9:55 a.m.		Review of Upcoming Meetings/Events
		(1) June 7 –MCIT Review – 1:30 p.m. at County Bd. Rm.
		(2) June 12 - Finance Committee – 1:45 p.m. at County Bd. Rm.
		(3) June 13 – Pandemic Roundtable meeting – 1-4 p.m. at LEC
		(4) June 18 – Labor Management Committee – 9 a.m. at County Bd. Rm.
		(5) June 18 – WTE Joint Powers – 11:00 a.m. at Redwood County Courthouse 3 rd floor – APPOINT BOARD REP.
		(6) June 26 – Family Service Board - 9:00 a.m. at County Bd. Rm.
		(7) June 26 – County Board meeting – 1:00 p.m. at County Bd. Rm.
10:00 a.m.	6	Regular Agenda:
10:05 a.m.		(1) Public hearing – Off-sale beer license fees
		(2) Meeting with Upper Sioux Board of Trustees, BIA and MnDOT to discuss Co. Rd. 44 and MN Hwy. 274 issues
11:00 a.m.		(3) Andy Sander, County Engineer
		- County Road 24 project in Clarkfield
	7	- Granite Falls shop addition final resolution
11:15 a.m.	8	(3) Bill Schuna, DNR – resolution for new WMA (Swede Prairie Township)
11:30 a.m.	9	(4) Prairie Lakes Youth Programs – purchase of Kandiyohi Co. group homes
11:45 a.m.	10	(5) Peg Heglund, Family Services Director – staffing request
12:00 p.m.	11	(7) Restorative Justice Coordinator hiring
12:05 p.m.		(8) Property next to courthouse
12:10 p.m.		Other Business:
12:15 p.m.		Approval of Disbursements/Review Auditor's Warrants
12:17 p.m.		Informational:
		(1) June 12 – County Board of Equalization – 1:00 p.m. at County Bd. Rm.
		(2) May 2007 Financial Reports (handout at meeting)
12:20 p.m.		Adjourn