

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, April 10, 2012, at 9:00 a.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> 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.		<b>Call to Order and Roll Call</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda:</b>
	1-3	(1) March 27, 2012, County Board meeting minutes (2) County Ditch #54 pump and debris cleaning contract (3) Temporary 3.2 beer license for Granite Falls Lions Club (Western Fest) (4) Bernick's Beverage and Vending agreement
9:05 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports</b>
9:40 a.m.		<b>Department Reports / Program Updates</b>
	4	(1) Paul Henriksen – Lyon County Environmental Administrator - May 19 collection event - Southwest Solid Waste Commission - Discuss location of Echo recycling bin
10:00 a.m.		(2) Linda Norland – Countryside Public Health
		<b>Regular Agenda</b>
10:15 a.m.		(1) Chris Balfany – County Ditch Inspector - Consider quotes for 2012 ditch maintenance projects - Set hearing for a County Ditch #9 outlet petition (Sect. 34, Friendship Township)
10:30 a.m.		(2) Michelle May – Finance Manager - 1 <sup>st</sup> quarter budget report - Review investment reports - Designation of year end 2011 fund balances
		(3) 2012 fairgrounds mowing and spraying bids
10:50 a.m.		<b>Other Business:</b> _____
		<b>Informational:</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Notice of Upcoming Meetings/Events</b>
		(1) April 10 – County Board – 9 a.m. at County Board Room
		(2) April 10 – Facility Planning Committee – 11:00 a.m. at County Bd. Rm.
		(3) April 10 – J.D. #24 Outlet Hearing – 1 p.m. at County Board Rm.
		(4) April 10 – J. D. #24 Lateral Hearing – 1:30 p.m. at County Board Rm.
		(5) April 10 – J.D. #10 Meeting – 2:00 p.m. at County Board Rm.
		(6) April 24 – County Board – 9 a.m. at County Board Room
		(7) May 8 – County Board – 9 a.m. at County Board Room
		(8) May 22 – County Board – 9 a.m. at County Board Room
<b>Adjourn</b>		