

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, April 24, 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>
	1-2	(1) April 10, 2012, County Board meeting minutes
	3	(2) Budget amendments
	4	(3) Proclamation designating May 2012 as Mental Health Month
9:05 a.m.		<b>Regular Agenda</b>
		(1) Chris Balfany – County Ditch Inspector Kurt Deter – Rinke Noonan Law Offices - Ditch repair hearings for County Ditch 39 and 6A - County Ditch #9 Branch M tile line quotes
9:30 a.m.		<b>Human Services</b>
		(1) Program education
	5-7	(2) Human Services Director's report
10:30 a.m.		<b>BREAK</b>
10:40 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports</b>
11:10 a.m.		<b>Department/Program Updates</b>
		(1) Sharon Hendrichs – Restorative Justice Coordinator - Department update
11:30 a.m.	8-12	<b>Regular Agenda continued</b>
		(2) County Commissioner Redistricting - Public hearing to consider plans for the redistricting of County Commissioner districts - Resolution establishing County Commissioner districts and re-establishing the length of terms for County Commissioners
11:50 a.m.	13	(3) Andy Sander – County Engineer - Request project bid approval for: - SAP 87-602-22 (CSAH 2); SAP 87-602-23 (CSAH 2); SAP 87-606-14 (CSAH 6) – one contract - SAP 87-599-122 & SAP 87-599-129 (Twp. Bridge Replacements) – one contract - CP 12-66 (Grading on CR D-2)

**OVER**

- (4) Janel Timm – Property & Public Services Director
  - Set appraised value and order the sale of tax forfeited property
  - Resolution certifying tax forfeited parcels do not need to be withheld from sale/DNR approval
- (5) Request to waive 30 day comment period for Canby TIF District 1-24

**Other Business:** \_\_\_\_\_

**Informational:**

**Approval of Disbursements/Review Auditor’s Warrants**

**Notice of Upcoming Meetings/Events**

- (1) April 24 – County Board – 9 a.m. at County Board Room
- (2) May 8 – County Board – 9 a.m. at County Board Room
- (3) May 8 – Finance Committee (if needed) 1 p.m. at County Bd. Rm.
- (4) May 22 – County Board – 9 a.m. at County Board Room
- (5) June 1 – AMC District Mtg. – time/location TBD
- (6) June 12 – County Board – 9 a.m. at County Board Room
- (7) June 12 – YM/L J.D. #24 lateral ditch hearing – 1 p.m. at Cnty. Bd. Rm.
- (8) June 26 – County Board – 3 p.m. at County Board Room
- (9) June 26 – County Board of Equalization – 7 p.m. at County Board Room

**Adjourn**