

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, February 28, 2012, 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) February 14, 2012, County Board meeting minutes
		(2) State of MN, CenturyLink, Quest and Yellow Medicine County 911 contract
	4-5	(3) County HRA Board appointment – Kelly Erp
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioners' Board & Committee Reports
9:50 a.m.	6-12	Human Services
		(1) Program education
		(2) Human Services Director's report
10:50 a.m.		BREAK
		Department/Program Updates – None
		Regular Agenda
11:00 a.m.		(1) Mitch Kling – Stony Run Township Board - Improvements to 11 th Avenue near Bootlegger's Supper Club
11:20 a.m.	13-14	(2) Andy Sander – County Highway Engineer - Request to purchase land adjacent to Wood Lake Highway Dept. Shop
11:40 a.m.		(3) University of Minnesota Extension - Discuss filling of Extension Committee vacancies - Discuss process for scheduling/canceling meetings
12:00 p.m.		RECESS FOR LUNCH
1:00 p.m.		(4) Randy Jacobson – County Planning & Zoning Director - Conditional use permit request – Andrew Frank, confinement barn construction in Section 14, Posen Township - Conditional use permit request – Jeff Luepke, confinement barn construction in Section 23, Echo Township
1:20 p.m.		(5) Chris Balfany – County Ditch Inspector - Request to complete a tile line repair on Branch M of County Ditch #9
1:30 p.m.	15	(6) Connie Erickson – County Assessor - Tax abatement request for property destroyed by fire in Echo

OVER

1:40 p.m.

(7) Participation in the R C & D

1:50 p.m.

Other Business: _____

Informational:

- 16-17 (1) January 2012 jail and investment reports
- 18-19 (2) Proposed county commissioner redistricting plan
- (3) New congressional and state legislative district maps - handout

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) Feb. 28 – County Board – 9 a.m. at County Board Room
- (2) March 13 – County Board – 9 a.m. at County Board Room
- (3) March 13 – Finance Committee (if needed) – 1 p.m. at County Bd. Rm.
- (4) March 21-22 – AMC Legislative Conference in St. Paul
- (5) March 27 – County Board – 9 a.m. at County Board Room

Adjourn