

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, January 3, 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>Packet Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order and Roll Call
		Election of Chair and Vice Chair
		Approval of Agenda
		2012 Organizational Business
	1-6	(1) Committee and board appointments
	1-6	(2) Set board meeting dates and times
	1-6	(3) Designate official newspaper
	1-6	(4) Set gopher bounties
	1-6	(5) Set 2012 mileage reimbursement rate
	1-6	(6) Set 2012 meal reimbursement allowance
	1-6	(7) Fairgrounds storage rate
	7	(8) Approve 20% reimbursement of tax forfeit fees to county park fund
		(9) Approve charging County Attorney costs to Human Services
		Consent Agenda
	8-9	(1) Approval of the December 27, 2011, County Board meeting minutes
	10	(2) Resolution establishing ditch mailing fees
	11-12	(3) Minnesota Cooperative Purchasing agreement
	13-15	(4) Sheriff's Office fee changes
		Regular Agenda:
9:30 a.m.	16-18	(1) Randy Jacobson – Planning & Zoning Director - Board of Adjustment appointments – two three-year appointments - Department update
10:00 a.m.	19-26	(2) Chris Balfany – County Drainage Inspector - County Ditch #9 Branch R drainage improvement petition - Appoint engineer to complete improvement report
10:20 a.m.		BREAK
10:30 a.m.	27-29	(3) Sharon Hendrichs – Restorative Justice Coordinator
		(4) Reorganization of emergency management staff
		(5) Minnesota Falls Dam
		Citizen Comments
		Commissioner Board & Committee Reports
		Other Business

OVER

Approval of Disbursements/Review Auditor's Warrants

Informational

- 30 (1) Letter from Big Stone County Board of Commissioners regarding Prairie Country R C & D

Notice of Upcoming Meetings/Events

- (1) January 3, 2012 – County Board – 9 a.m. at County Board Room (1st Tuesday)
- (2) Jan. 13, 2012 – County Employee Recognition Event – 5:30 p.m. at Granite Falls American Legion
- (3) Jan. 24 – County Board – 9 a.m. at County Board Room (4th Tuesday)
- (4) Feb. 14 – County Board – 9 a.m. at County Board Room
- (5) Feb. 14 – Finance Committee (if needed) – 1 p.m. at County Board Rm.
- (6) Feb. 28 – County Board – 9 a.m. at County Board Room

Adjourn