

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, July 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>
	1-4	(1) June 26, 2012 County Board meeting minutes
	5-6	(2) June 26, 2012 County Board of Appeal and Equalization meeting Minutes
	7-8	(3) Revised Montevideo Snowdrifters, Inc. snowmobile trail agreement
9:05 a.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports</b>
		- Appoint a representative and an alternate to the Southern Prairie Health Purchasing Alliance Joint Powers Board
9:40 a.m.		<b>Department Reports / Program Updates</b>
		(1) Janel Timm – Property & Public Services Director - Department update
10:00 a.m.	9-10	<b>Regular Agenda</b> (1) Preliminary hearing – improvement of Branch R County Ditch #9
10:30 a.m.	11-12	(2) County Ditch #9 outlet petition hearing - (Sect. 34, Friendship Township)
		(3) County Ditch #9 Branch M tile discussion
11:00 a.m.	13-16	(4) YM/LQP Joint Ditch #23 - Appoint J.D. #23 Joint Drainage Authority - Convene J.D. #23 Joint Drainage Authority meeting - Appoint Chair and Vice Chair - Outlet petition hearing - Tile project quotes - Individual county spending authority for J.D. #23 projects
11:15 a.m.	17-18	(5) YM/LQP Joint Ditch #21 - Petition for abandonment of benefits/removal of property hearing - Individual county spending authority for J.D. #21 projects
	19	(6) Appoint all YM/LQP joint drainage authority boards - JD #1A (YM – 3 members, LQP – 2 members) - JD #8 (LQP – 3 members, YM – 2 members) - JD #26 (YM – 3 members, LQP – 2 members)
11:45 a.m.		(7) Michelle Gatz – Veterans Services Officer - Veterans event in Marshall

**OVER**

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

**Informational:**

- (1) Permits issued: Fireworks permit issued to Prairie's Edge Casino for a July 3, 2012 fireworks display

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

**Notice of Upcoming Meetings/Events**

- (1) July 10 – County Board – 9 a.m. at County Board Room
- (2) July 24 – County Board – 9 a.m. at County Board Room
- (3) August 14 – County Board – 9 a.m. at County Board Room
- (4) August 28 – County Board – 9 a.m. at County Board Room

**Adjourn**