

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, June 26, 2012, at 3:00 p.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>
2:00 p.m.		<b>County Board tour of Project Turnabout Facility</b>
3:00 p.m.		<b>Call to Order and Roll Call</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda:</b>
	1-2	(1) June 12, 2012, County Board meeting minutes
		(2) Tobacco license – Hanley Falls Municipal Liquor Store
		(3) SAP 87-607-10 (CSAH 7 bridge replacement) grant resolution
3:05 p.m.		<b>Department/Program Updates</b>
		(1) Dennis Healy – Lincoln Pipestone Rural Water
3:30 p.m.		<b>Regular Agenda</b>
	3-4	(1) Randy Jacobson – County Planning & Zoning Director - Conditional use permit request – Marshall Meier – cattle finishing barn (Section 35, Echo Township)
3:45 p.m.		(2) Connie Erickson – County Assessor Keith Helgeson – County Attorney - Closed meeting – attorney-client privilege - Stephen & Sheila Emery property tax court appeal
4:00 p.m.		<b>BREAK</b>
4:10 p.m.		(3) Peggy Heglund – Human Services Director - Program education - Director's report
5:10 p.m.		(4) Out-of-state travel request (Chemical Health Coalition grant funded) - Sharon Hendrichs – Restorative Justice Coordinator
5:15 p.m.		<b>Citizen Comments</b>
		<b>Commissioners' Board &amp; Committee Reports</b>
		<b>Other Business:</b> _____
		<b>Informational:</b>
	5-8	(1) Notice of application filed by the Upper Sioux Community to have property accepted into trust status
	9-10	(2) May 2011 jail and investment reports
		<b>Approval of Disbursements/Review Auditor's Warrants</b>

**OVER**

**Notice of Upcoming Meetings/Events**

- (1) June 26 – County Board tour of Project Turnabout – 2 p.m.
- (2) June 26 – County Board – 3 p.m. at County Board Room
- (3) June 26 – County Board of Appeal and Equalization – 7 p.m. at County Board Room
- (4) July 10 – County Board – 9 a.m. at County Board Room
- (5) July 24 – County Board – 9 a.m. at County Board Room
- (6) August 14 – County Board – 9 a.m. at County Board Room

**Adjourn**

**7:00 p.m.**

**County Board of Appeal and Equalization meeting**