

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, March 13, 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: |
| | 1-4 | (1) January 24, 2012, County Board meeting minutes |
| | | (2) Amend Policy 407 – Comprehensive Fund Balance |
| | | (3) Agreement with PACT for Families to provide Drug Free Community Services |
| | | (4) Greendoor Steak House & Sports Bar tobacco license – March-June 2012 |
| 9:05 a.m. | | Citizen Comments |
| | | Commissioners' Board & Committee Reports |
| 9:40 a.m. | | Department Reports / Program Updates |
| | | (1) Myron Hagelstrom – County Parks |
| 10:00 a.m. | | Regular Agenda |
| | 5-6 | (1) Janel Timm – Property & Public Services Director - Resolution authorizing the sale of tax forfeited land by auction and setting the date, time and location of said auction |
| 10:15 a.m. | 7 | (2) Bill Flaten – County Sheriff - Request approval of the ARMER expansion project contract |
| 10:30 a.m. | | (3) Chris Balfany – County Ditch Inspector - County Ditch #9 Branch M tile line - Meet with a viewer to discuss small county ditch redetermination - Friendship Township section 34 dispute update |
| 10:50 a.m. | | (4) Andy Sander – County Engineer - Capital equipment purchases: - Tandem truck replacement - Backhoe replacement |
| 11:00 a.m. | | (5) Canby Inn & Suites, LLC tax abatement request – set public hearing date |
| | | (6) Step III grievance – AFSCME |
| 11:20 a.m. | | Other Business: _____ |

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Informational:

- (1) Canby HRA proposed Tax Increment Financing District 1-3 Plan
- (2) February 2012 jail report

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) March 13 – County Board – 9 a.m. at County Board Room
- (2) March 21-22 – AMC Legislative Conference in St. Paul
- (3) March 27 – County Board – 9 a.m. at County Board Room
- (4) April 10 – County Board – 9 a.m. at County Board Room
- (5) April 10 – J.D. Ditch #24 Hearing – 1 p.m. at County Board Room
- (6) April 24 – County Board – 9 a.m. at County Board Room

Adjourn