

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, October 23, 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:
	1-2	(1) October 9, 2012, County Board meeting minutes
	3	(2) Resolution appropriating surplus levy funds for the GO Capital Equipment Note to the General Revenue Fund
		(3) State of MN Communications Facility Use Agreement #02298 (Granite Falls Communications Facility)
	4-5	(4) Revenue Fund budget amendment (ARMER grant, septic loans)
	6	(5) Employment status change requests
		(6) County Veterans Service Office Community Outreach Grant Program resolution and grant contract
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
		Department Reports/Program Updates
		None
9:40 a.m.		Regular Agenda
		(1) Architect request for proposals
10:00 a.m.	7	(2) Human Services - Program education - Human Services Director's Report
10:30 a.m.		(3) Michelle May – 3 rd Quarter Budget Report
10:50 a.m.		BREAK
11:00 a.m.	8-13	(4) Steve Durkee – U.S. Fish & Wildlife Service - Habitat easement (Fortier Township)
11:20 a.m.		(5) Bill Schuna – Minnesota Dept. of Natural Resources - Land purchase (11 acres in Friendship Township, Sect. 20)
11:40 a.m.		(6) Andy Sander – County Engineer - Request to purchase ARMER radios - Final payment resolution for County Road D2
		(7) Chris Balfany – County Ditch Inspector - Change to County Ditch 39 project

OVER

12:00 p.m.

Other Business: _____

14-15

Informational:

- (1) September jail and investment reports

Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) Oct. 23 – County Board – 9 a.m. at County Board Room
- (2) Nov. 2 – AMC District Meeting - 8 a.m. at Kandiyohi County Health & Human Services Bld.
- (3) Nov. 13 – County Board – 9 a.m. at County Board Room
- (4) Nov. 27 – County Board – 9 a.m. at County Board Room
- (5) Dec. 3-4 – AMC Annual Conference in St. Cloud
- (6) Dec. 11 – County Board
 - 2:00 – 5:00 p.m. - Regular County Board meeting
 - 6:00 p.m. – Public hearing and adoption of the 2013 budget and levy

Adjourn