

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS June 5, 2012 – BOARD AGENDA

- 9:00 1) J. Mark Wedel, County Board Chairperson
A) Call to Order
B) Pledge of Allegiance
C) Board of Commissioners Meeting Procedure
D) Approval of Agenda
E) Citizens' Public Comment*
- 2) Consent Agenda
A) Correspondence File May 22, 2012 – June 4, 2012
B) Approve 5/22/12 County Board Minutes
C) Approve Commissioner Warrants
D) Approve Auditor Warrants – School Advance
E) Approve Commissioner Photographs for County Website
F) Approve Resolution - City of Tamarack's Purchase Request
- 9:05 3) Senator Tom Saxhaug
A) Legislative Update
- 9:35 4) Patrick Wussow, County Administrator
A) Start Time for June 12th County Board Meeting
B) Tax Tour
C) 2013 Budget
D) Approve Display of Carl Edward's AFLAC #99 NASCAR Car & Car Hauler
E) Approve Personnel Committee Recommendation
1. Environmental Health Specialist – Environmental Services Dept.
- Note: Agenda Items under 4) Patrick Wussow, County Administrator - will pause for the two Public Hearings at 10:00 and 10:15, and then continue.*
- 10:00 5) Kirk Peysar, County Auditor
A) 10:00 Public Hearing – Unnamed Water Course Section 24 Shamrock Twp
B) 10:15 Public Hearing – Unnamed Water Course Sections 18 & 19 Haugen Twp
- 11:00 6) Scott Turner, Sheriff
A) Big Sandy Lake - High Water Issues – Possible “No Wake Zone Action”
- 11:15 7) Board Discussion
Mark Wedel – Historical Society
Laurie Westerlund –
Brian Napstad – BWSR
Anne Marcotte –
- 12:00 Adjourn (*Note: Noon Luncheon @ Historical Society for Commissioners*)

* Comments from visitors must be informational in nature and not exceed five (5) minutes per person. The County Board cannot engage in a discussion or debate in those five minutes but will take the information and find answers if that is appropriate. As part of the County Board protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public Board meeting.

**** Please note: all times, except public advertised hearings, are approximate and subject to change without notice.**