

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS August 14, 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 August 7, 2012 – August 13, 2012  
B) Approve 8/7/12 County Board Minutes  
C) Approve Commissioner Warrants  
D) Approve Duplicate of Lost Warrant – Health & Human Services  
E) Approve Resolution – White Pine Logging & Threshing Show
- 9:05 3) Ann Schwartz, Habitat for Humanity  
A) Habitat for Humanity Program Update
- 9:20 4) Patrick Wussow, County Administrator  
A) 2013 Courthouse Budget Presentation
- 10:00 5) Mark Jacobs, Land Commissioner  
A) Public Hearing – Land Classification & Exchange of County Tax Forfeited Lands
- Note: Agenda Item #4, under Patrick Wussow, County Administrator – will pause for 10:00 Public Hearing, then continue*
- 11:00 6) Board Discussion  
Mark Wedel –  
Laurie Westerlund – Farm Island Lake Assoc., Park Board, LLCC Mgmt  
Don Niemi – Economic Development, ECRL  
Brian Napstad – NEMOJET  
Anne Marcotte – Economic Development
- 12:00 7) Adjourn
- 1:00 *Workshop at Long Lake Conservation Center with Maven Perspectives*

\* 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.**