

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS September 4, 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 28, 2012 – September 3, 2012**  
B) **Approve 8/28/12 County Board Minutes**  
C) **Authorize Signatures on Audit Engagement Letter – Office of the State Auditor**  
D) **Approve Resolution – Newlin-Root Repurchase Application**  
E) **Approve Auditor Warrants – 2011 2<sup>nd</sup> Half Taconite Production Distributions**
- 9:05** 3) **John Welle, County Engineer**  
A) **2013 Proposed Budget – Highway Department**
- 10:05** 4) **Kirk Peysar, County Auditor**  
A) **Adopt Resolutions**  
1. **2013 Unorganized Road & Bridge**  
2. **2013 Unorganized Fire Protection**  
3. **2013 Unorganized Cemetery**
- 10:20** **Break**
- 10:30** 5) **Scott Turner, County Sheriff**  
A) **Approve Granite Electronics Proposal (part of ARMER radio conversion)**  
B) **2013 Proposed Budget – Sheriff's Department**
- 11:45** 6) **Board Discussion**  
**Mark Wedel –**  
**Laurie Westerlund – Park Board, LLCC Mgmt Mtg**  
**Don Niemi –**  
**Brian Napstad –**  
**Anne Marcotte –**
- 12:15** 7) **Adjourn**

\* 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.**