

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS September 11, 2012 – BOARD AGENDA

- 8:45-9:15 Remembrance of September 11, 2001 - Social
- 9:15 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 September 4, 2012 – September 10, 2012
 - B) Approve 9/4/12 County Board Minutes
 - C) Approve August Manual Warrants
 - D) Approve Commissioner Warrants
 - E) Approve Final Plat of Rabbit Lake Cemetery
 - F) Update - Flood Related Expenditures
 - G) Approve Resolution – Fund Transfer – Road & Bridge
- 9:17 3) Carroll and Joy Janzen, Persian Gulf Support
- A) Update – Eagle Monument
- 9:30 4) Patrick Wussow, County Administrator
- A) 9:30 Public Hearing - Potentially Dangerous Dog, Kaiser
- 9:45 5) John Welle, County Engineer
- A) Approve Resolution – Award Bid S.P. 001-601-019, etc.
- 9:55 6) Patrick Wussow, County Administrator and Kirk Peysar, County Auditor
- A) Set 2013 Budget Hearing Date
 - B) 2013 Preliminary Budget and Levy
- 11:00 7) Board Discussion
- Mark Wedel – Airport
 - Laurie Westerlund – Park Board, LLCC Mtg
 - Don Niemi – Economic Development, Library
 - Brian Napstad – MAC, NCLUCB
 - Anne Marcotte – Economic Development
- 11:45 8) 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.**