

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS October 2, 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 September 11, 2012 – October 1, 2012  
B) Approve 9/11/12 County Board Minutes  
C) Approve Duplicates of Lost Warrants  
D) Acknowledge Posse Donation of \$100 - McGregor Area Chamber of Commerce
- 9:05 3) Ross Wagner, Economic Development & Forest Industry Coordinator  
A) 2012 Outstanding County Economic Development Award Application
- 9:15 4) Scott Turner, Sheriff  
A) Approve Resolution – Hazard Mitigation Planning Grant
- 9:30 5) John Welle, County Engineer  
A) Approve Equipment Purchase – Bituminous Pavement Compactor  
B) Approve Equipment Purchase – Mechanic Service Vehicle  
C) 2012 Construction/Maintenance Project Update  
D) 2011 Annual Report
- 11:00 Break
- 11:15 6) Patrick Wussow, County Administrator  
A) Personnel Committee Recommendations  
1. Assistant County Attorney – Attorney's Office  
2. Financial Worker – Health & Human Services Dept.  
3. Maintenance Custodian - Administration
- 12:00 7) Board Discussion  
Mark Wedel – CMCC, Kinship, Historical Society  
Laurie Westerlund – CMCC-MACCAC, Mille Lacs Watershed, P&Z, LTRC, DAC, HRA  
Don Niemi – Lakes & Pines, ARDC  
Brian Napstad – MHB, Water Planning  
Anne Marcotte – Economic Development
- 1:00 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.**