

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS November 6, 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 October 23, 2012 – November 6, 2012
B) Approve 10/23/12 County Board Minutes
C) Approve Commissioner Warrants
D) Approve Auditor Warrants – School Advance
E) Approve Auditor Warrants – Real Estate Tax Overpays
F) Acknowledge McGregor Area Lions Club Donation to STS - \$1,500.00
G) Approve Fire Protection Contract with Ball Bluff Township
H) Approve Resolution – Set Timber Sale Dates
- 9:05** 3) **Patrick Wussow, County Administrator**
A) Employee Recognition
- 9:10** 4) **John Welle, County Engineer**
A) Approve Resolution – Advance Payment of 2013 State-Aid
B) Approve Resolution – Partial Vacation of County Road 85 Right of Way
- 9:20** 5) **Lori Grams, Treasurer**
A) Third Quarter Investment Report
- 9:30** 6) **Rich Courtemanche, Assistant Land Commissioner**
A) Power Point Presentation - Geocaching
- 9:50** 7) **Patrick Wussow, County Administrator**
A) 2013 Budget – Appropriations and Tourism Grant Discussion
B) Personnel Committee Recommendations
1. PT Cook – LLCC
2. FT Recreation Specialist – Land Dept.
- 11:15** Break

(Note: 2-Page Agenda)

* 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.**

- 11:30 8) Board Discussion
Mark Wedel – Airport, Historical Society, Sobriety Court
Laurie Westerlund – AMC District Meeting, Extension
Don Niemi –
Brian Napstad – AMC District Mtg
Anne Marcotte – Forest Advisory, Arrowhead, MRCC, AMC District Mtg
A) Environmental and Natural Resources Policy Committee Meeting
B) 2013 Legislative Priorities
- 12:45 9) Adjourn

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