

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS December 11, 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 November 27, 2012 – December 10, 2012  
B) Approve 11/27/12 County Board Minutes  
C) Approve 12/4/12 Budget Hearing Minutes  
D) Approve November Manual Warrants  
E) Approve Auditor Warrants – Tax Overpays  
F) Approve Resolution - 2013 Liquor Renewals
- 9:05 3) Ross Wagner, Economic Development and Forest Industry Coordinator**  
A) 2012 MPCDED/AMC Economic Development Award
- 9:10 4) Scott Turner, Sheriff**  
A) Approve Fire Suppression System Quote  
B) Update 800 mhz Implementation
- 9:25 5) Patrick Wussow, County Administrator and Kirk Peysar, County Auditor**  
A) 2013 Final Budget Discussions
- 10:00 6) Board Discussion**  
Mark Wedel – Airport, Historical Society  
Laurie Westerlund – HRA  
Don Niemi – AMC  
Brian Napstad – AMC  
Anne Marcotte –
- 11:00 7) Patrick Wussow, County Administrator**  
A) Closed Session Under MN Statute 13D.05, subd. 3(C)
- 11:30 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.**