

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS December 18, 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
- 9:05 E) Health & Human Services (see separate HHS agenda)
- 9:50 Break
- 10:00 F) Citizens' Public Comment*
- 2) Consent Agenda
A) Correspondence File December 11, 2012 – December 17, 2012
B) Approve 12/11/12 County Board Minutes
C) Approve Commissioner Warrants
D) Approve University of MN Extension Agreement, 4-H Program Coordinator – 2013 through 2015
E) Approve Resolution - 2013 County Attorney Salary
F) Approve Resolution - 2013 County Auditor Salary
G) Approve Resolution - 2013 County Recorder Salary
H) Approve Resolution - 2013 County Sheriff Salary
I) Approve Resolution - 2013 County Treasurer Salary
J) Authorize County Administrator to Approve Year-End Matters
K) Approve Reserving Budgeted Funds
L) Approve Resolution - 2013 Liquor Renewals
M) Approve Request to Sell Vehicles – Environmental Services Dept.
N) Approve Contract for ISTS Inspector Contractor
- 10:05 3) Patrick Wussow, County Administrator
A) Approve Request to Fill Committee Vacancies
1. Board of Adjustment
2. Planning Commission
3. Housing and Redevelopment Authority (HRA)
4. Forest Advisory Committee
5. Park Commission
B) Set 2013 Board Meeting Schedule
C) Discuss Kandiyohi County Organizational Review
- 11:00 4) Kirk Peysar, County Auditor
A) Adopt Final Property Tax Levy
1. Adopt Resolution – 2012 Ditch Fund Budgets
2. Adopt Resolution – 2013 Unorganized Township Budgets
3. Adopt Resolution – 2013 Non-Levy Budgets

* 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.**

4. Adopt Resolution – 2013 Levy Budgets
5. Adopt Resolution – 2013 Property Tax Levy
6. Adopt Resolution – 2013 East Central Regional Library Levy/Budget
7. Adopt Resolution – 2013 Boat & Water Safety Budget
8. Adopt Resolution – 2013 Appropriations to ASCS and Snake River Watershed
9. Adopt Resolution – County Ditch Payments
10. Adopt Resolution – Unorganized Road & Bridge Payments
11. Acknowledge Resolution – 2013 Arrowhead Regional Development Commission Levy

11:15 5) Scott Turner, Sheriff
A) Update 800 mhz Implementation

11:25 6) Board Discussion
Mark Wedel – Airport, Historical Society
Laurie Westerlund – HRA, P&Z, Mille Lacs Watershed, H&HS Advisory, CHS, SCHAC
Don Niemi –AMC
Brian Napstad – AMC, EQB, AEGA, Joint Powers Board
Anne Marcotte –

12:30 7) Adjourn

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