

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS November 12, 2013 – 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** – Comments from visitors must be informational in nature and not exceed (3) minutes per person. The County Board generally will not engage in a discussion or debate in those three 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.
- 2) **Consent Agenda** – All items on the Consent Agenda are considered to be routine and have been made available to the County Board at least two days prior to the meeting; the items will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from this Agenda and considered under separate motion.
- A) **Correspondence File October 22, 2013 – November 11, 2013**
  - B) **Approve 10/22/13 County Board Minutes**
  - C) **Approve Auditor Warrants – October/November School Advance**
  - D) **Approve October Manual Warrants**
  - E) **Approve Fire Protection Contract with Ball Bluff Township**
  - F) **Accept \$50 Donation to STS**
  - G) **Approve Safety Committee Recommendation – Bloodborne Pathogens Exposure Control Plan**
  - H) **Approve Property Record Information System of Minnesota (PRISM) Grant Application**
  - I) **Approve Resolution – Final Payment Contract No. 20128**
- 9:05 3) **Patrick Wussow, County Administrator**
- A) **Legislative Discussion**
    - 1. **Legislative Update**
    - 2. **2014 Legislative Priorities**
  - B) **Approve Draft Newspaper Bid Specifications for 2014**
  - C) **Appoint County Board Representative to ARDC**
  - D) **Approve Personnel Committee Recommendation**
    - 1. **Parks Custodian – Land Dept.**
- 9:45 4) **John Welle, County Engineer**
- A) **Approve Equipment Purchase – Tractor Loader/Backhoe**
  - B) **2013 Construction Update/Approve Proposed 2014 Construction Program**
  - C) **2014-2018 Road Improvement Plan**
- 10:40 **Break**

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- 10:50**    **5) Board Discussion**  
Mark Wedel – Historical Society, Airport  
Laurie Westerlund – Onanegozie, HRA, Park Board  
Don Niemi – Library  
Brian Napstad – BWSR, Shamrock Twp  
Anne Marcotte – Ordinance Committee, Economic Tour, Mine Tour
- 6) Committee Updates**  
Upcoming Meetings:  
Lakes & Pines – November 18  
ARDC – November 21  
Snake River Watershed – November 25  
CMCC Advisory – November 14  
Forest Advisory/Land Classification – November 12
- 11:55**    **Adjourn**