

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS November 26, 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**
- 9:05** E) **Health & Human Services (see separate HHS agenda)**
- 9:45** **Break**
- 10:00** F) **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 November 12, 2013 – November 25, 2013**
B) **Approve 11/12/13 County Board Minutes**
C) **Approve Auditor Warrants – October Sales & Use Tax**
D) **Schedule Additional December County Board Meetings**
E) **Accept Leo Snow Plow Donation to Long Lake Conservation Center from the Long Lake Foundation**
F) **Accept \$1,000.00 Donation to STS – McGregor Lions Club**
G) **Approve Resolution – All Terrain Vehicle Trail Funding**
H) **Approve Resolution – Form LG214 Minnewawa Sportsmen Club**
I) **Approve Resolution – Form LG220 Jacobson Landing**
- 10:05** 3) **Patrick Wussow, County Administrator**
A) **Legislative Discussion with Senator Carrie Ruud**
- 10:30** 4) **Kirk Peysar, County Auditor**
A) **2012 Audit Review**
- 11:00** 5) **Patrick Wussow, County Administrator**
A) **Sandpiper Project Discussion**
B) **Approve Planning & Zoning Remodel & Equipment Purchase – Building Maintenance**

**ADJOURNED MEETING OF THE
COUNTY BOARD OF COMMISSIONERS
November 26, 2013 – BOARD AGENDA**

- 11:30 6) John Welle, County Engineer
A) Approve Resolution – CSAH 12 Speed Zone Study
- 11:45 7) Bobbie Danielson, Human Resources Manager
A) Approve Personnel Committee Recommendations –
Health & Human Services:
1. Case Aide, Accounting/Child Support
2. Social Worker, Child Welfare/Child Protection
3. Public Health Nurse (PHN) or Social Worker, Community Based Case
Manager
4. Public Health Nurse (PHN)/Health Educator
- 12:00 Break
- 12:30 8) Board Discussion
Mark Wedel – CMCC, Airport
Laurie Westerlund – CMCC, Mille Lacs Watershed, P&Z, HRA, DAC
Don Niemi – ARDC, Lakes & Pines, Snake River
Brian Napstad – Ordinance Committee, EQB
Anne Marcotte – Forest Advisory, Arrowhead ACA
- 9) Committee Updates
Upcoming Meetings:
Lakes & Pines – December 16
MRCC – December 2
ARDC – December 19
- 1:00 10) Patrick Wussow, County Administrator
A) Closed Session Under MN Statute 13D.03 Subd. 1 (b) Labor Negotiations
- TBD Adjournment time to be determined.

No other Public business will be discussed after the Closed Session.