

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS March 25, 2014 – 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)
- 10:00 Break
- 10:10 F) **Citizens' Public Comment** – Comments from visitors must be informational in nature and not exceed (5) minutes per person. The County Board generally will not 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.
- 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 March 11, 2014 – March 24, 2014
 - B) Approve 3/11/14 County Board Minutes
 - C) Approve 2015 Fire Protection Contract with the City of Hill City
 - D) Approve Tobacco Licenses
 - E) Approve Affidavit of Lost Warrant – Health & Human Services
 - F) Approve Auditor Warrants – February Sales & Use Tax
 - G) Approve Commissioner Warrants
 - H) Approve Resolutions (2):
 - 1. Transfer of Tax-Forfeited Funds MN Statute 282.08
 - 2. Transfer of Tax-Forfeited Funds MN Statute 282.09
 - I) Approve Canceling Delinquent Contract-for-Deeds
 - J) Approve Facilities Committee Recommendation
 - K) Approve Resolution – Final Contract Payment - Contract 20123
 - L) Approve Hwy. Dept. Equipment Purchase – Pothole Patch Trailer
 - M) Accept \$250 STS Donation – Logan Township
- 3) Board Discussion
- Mark Wedel – CMCC, Historical Society, TZD, EDA, ACWPTF
 - Laurie Westerlund – MLLWMG, CMCC, Community Meal McGregor, H&HS Advisory, HRA, DAC, SCHAC
 - Don Niemi – ARDC
 - Brian Napstad – NEMOJET, MAC, Enbridge
 - Anne Marcotte – AMC, Economic Development

Note: Board will pause Board Discussion for 10:30 MnDot Presentation

**10:30 4) John Welle, County Engineer
A) MnDot Presentation**

11:00 Board Discussion resumes

11:45 Adjourn