

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS May 27, 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)**
- 9:30** Break
- 9:40** 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 May 13, 2014 – May 26, 2014**
B) **Approve 5/13/14 County Board Minutes**
C) **Approve Sale of Vehicles – Sheriff's Dept.**
D) **Accept \$50 Donation to STS – Patricia Lee**
E) **Adopt Resolution – 2014 Federal Boating Safety Patrol Supplemental Grant**
F) **Approve Duplicate of Lost Warrants – Health & Human Services**
G) **Accept \$76.50 Donation to Vet Van – American Legion Auxiliary, Unit 23, in McGregor**
H) **Approve Resolution – Highlifter Quadna Mud Nationals**
I) **Approve Auditor Warrants – April Sales & Use Tax**
- 9:45** 3) **Roxy Traxler, Interim County Administrator**
A) **Toward Zero Deaths - Adopt (2) Resolutions:**
1. **Support Toward Zero Deaths Coalition**
2. **TZD Fiscal Agent Agreement**
B) **County Administrator Selection**
C) **Committee Reports Agenda Request**
D) **VanderMey and Beasley Properties**
- 11:30** 4) **Mark Jacobs, Land Commissioner**
A) **Timber Auction Results**
B) **Northern Long-Eared Bat**

12:00 Break

12:15 5) Board Discussion

**Mark Wedel – CMCC, Sobriety Court, ACWPTF, TZD
Laurie Westerlund – CMCC, MLWVG, CMCC-JP, DAC
Don Niemi –
Brian Napstad – Wetlands w/DNR, MHB, JPNRB
Anne Marcotte –**

12:45 Adjourn