

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS July 22, 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
- 10:15** 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 July 8, 2014 – July 21, 2014**
B) **Approve 7/8/14 County Board Minutes**
C) **Approve June Manual Warrants**
D) **Approve Auditor Warrants – June Sales & Use Tax**
E) **Information Only – Commissioner Warrants**
F) **Approve Commissioner Warrants**
G) **Accept Application for McGregor Airport Commission**
H) **Approve Temporary On Sale 3.2 Liquor License for Finalyson-Giese Lions Club**
I) **Approve Personnel Policy Update, Article 1, Section F**
J) **Accept \$250 Donation to STS – Malmo Township**
K) **Approve Sale or Disposal of Additional Miscellaneous Items - Administration**
L) **Adopt Resolution: Liquor License – The Joint Bennettville, MN**
- 10:17** 3) **John Welle, County Engineer**
A) **Adopt Resolution: Award Bid S.A.P. 001-030-004 and S.A.P. 001-628-013**
- 10:30** 4) **Kirk Peysar, County Auditor**
A) **Public Hearing – Partial Abandonment of Drainage Systems**
- 11:00** 5) **Mark Jacobs, Land Commissioner**
A) **Public Hearing – Land Classification**

- 11:15 6) Scott Turner, Sheriff**
A) Multi Hazard Mitigation Plan
- 11:35 7) Bobbie Danielson, Human Resources Director**
A) Approve Personnel Committee Recommendations:
1. Patrol Sergeant – Sheriff’s Office
2. Instructor Coordinator – LLCC
3. Backfill Child Support Enforcement Aide
4. Forestry/Parks Technician
- 11:45 Break**
- 12:00 8) Nathan Burkett, County Administrator**
A) 2nd Quarter Revenue & Expenditure Report
B) Adopt Resolution – 2015 Commissioners Salaries
C) Long Range Financial Forecast
- 12:30 9) Committee Updates**
- 1:00 Adjourn**