

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS September 9, 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**
 - E) **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 August 26, 2014 – September 8, 2014**
 - B) **Approve 8/26/14 County Board Minutes**
 - C) **Approve Commissioner Warrants**
 - D) **Approve Auditor Warrants – Taconite Payments to Towns & Cities**
 - E) **Adopt Resolution – County Tax Forfeited Land Sale**
 - F) **Approve Sale of Forfeited Vehicles – Sheriff's Office**
 - G) **Approve 2015 Medical Examiner Contract and Authorize Signatures**
 - H) **Accept Donation from Brat Sale Proceeds of \$194.51 to Sobriety Court**
 - I) **Approve Duplicates of Lost Municipal Order or Warrants – Treasurer's Office**
 - J) **Approve Application for Cancellation of Forfeiture**
- 9:05 3) **John Welle, County Engineer**
- A) **Adopt Resolution – Award S. P. 001-610-022/025**
 - B) **Bridge No. 01504 – CSAH 15 over Cedar Brook**
 - C) **Approve Right of Way Plat No. 19**
- 9:35 4) **Bobbie Danielson, HR Director**
- A) **Approve Personnel Committee Recommendations**
 - 1. **Fill one FT Public Health Nurse Position – HHS**
 - 2. **Promote 3 Existing Certified Appraisers to Senior Certified Appraisers**
- 9:45 5) **Kirk Peysar, County Auditor**
- A) **Adopt Resolution – 2015 Unorganized Cemetery**
 - B) **Adopt Resolution – 2015 Unorganized Road & Bridge**
 - C) **Adopt Resolution – 2015 Unorganized Fire Protection**
 - D) **10:00 Public Hearing – Partial Abandonment of a Drainage System**

11:00 Break

11:15 6) Nathan Burkett, County Administrator
A) Testimony in Support of Enbridge Pipeline

11:45 7) Committee Updates

12:30 Adjourn