

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS September 23, 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 September 9, 2014 – September 22, 2014**
B) **Approve 9/9/14 County Board Minutes**
C) **Approve 9/10/14 County Board Minutes - Special Meeting**
D) **Approve Auditor Warrants – August Manual Warrants**
E) **Approve Auditor Warrants – August Sales and Use Tax**
F) **Approve Commissioner Warrants**
G) **Adopt Resolution – Form LG220 Jacobson Landing Recreation Area**
H) **Adopt Resolution – Corner Club Liquor License**
I) **Adopt Resolution – Northwoods ATV Trail Limited Use Permit**
- 10:20 3) **Kirk Peysar, County Auditor**
A) **Public Hearing Continuation – Partial Abandonment of Drainage Systems**
- 11:20 4) **John Welle, County Engineer**
A) **Adopt Resolution – S.A.P. 001-628-013 Grant Agreement**
- 11:30 5) **Nathan Burkett, County Administrator**
A) **Schedule 2015 Public Budget Hearing Date**
B) **Adopt Resolution – 2015 Preliminary Levy**
C) **Discussion – Financial Policies**
- 12:15 6) **Committee Updates**
- 1:00 **Adjourn**