

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS November 11, 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 October 28, 2014 – November 10, 2014
  - B) Approve 10/28/14 County Board Minutes
  - C) Approve Commissioner Warrants
  - D) Approve October Manual Warrants
  - E) Approve Replacing Lost Warrant #89639 – Health & Human Services
- 9:05 3) Nathan Burkett, County Administrator
- A) Approve Ratification of AFSCME Courthouse and AFSCME Health and Human Services Agreements
  - B) 2015 Budget
  - C) Strategic Planning Workshop
- 11:00 4) Committee Updates
- 12:00 Adjourn