

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS November 25, 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 November 11, 2014 – November 24, 2014**
B) **Approve 11/11/14 County Board Minutes**
C) **Approve Commissioner Warrants**
D) **Approve Auditor Warrants – October Sales & Use Tax**
E) **Approve Auditor Warrants – Tax Overpays**
F) **Approve Auditor Warrants – Tax Settlement Payments**
G) **Accept \$500 Donation to STS from Tamarack Sno-Flyers**
H) **Accept \$150 Donation to STS from Spencer Township**
I) **Approve Sale of Forfeited Vehicles – Sheriff's Dept.**
J) **Approve Ratification of 2015-2016 Local 49 Agreement**
K) **Adopt Resolution – All Terrain Vehicle Funding**
- 10:17 3) **Scott Turner, Sheriff**
A) **Approve Emergency Operation Plan**
- 10:30 4) **Kirk Peysar, County Auditor**
A) **Second Continuation of Public Hearing for Partial Abandonment of Drainage Systems – EverStar**
- 11:30 5) **John Welle, County Engineer**
A) **Adopt Resolution – Award C.P. 001-090-027, Gravel Crushing Contract**
- 11:40 Break

12:00 6) Nathan Burkett, County Administrator
A) Con-Con Lands Ditch Appropriation Discussion
B) Budget Discussion
C) Facilities Needs Discussion

12:45 7) Committee Updates

1:30 Adjourn