

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS JANUARY 13, 2015 – 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 three 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 January 6, 2015 – January 12, 2015**
 - B) **Approve 1/6/15 County Board Minutes**
 - C) **Approve December Manual Warrants**
 - D) **Approve Commissioner Warrants**
 - E) **Approve Affidavits for Duplicate of Lost Municipal Order or Warrants – Treasurer's Office**
 - F) **Accept \$500 Donation to Boat & Water Patrol from Farm Island Lake Improvement Association**
 - G) **Adopt Resolution - Recorder's Office Transfer of Funds**
- 9:05 3) **Mike Dangers, County Assessor**
- A) **Set Date and Time for Board of Appeal and Equalization Meeting**
- 9:10 4) **Committee Updates**
- 9:20 5) **Nathan Burkett, County Administrator**
- A) **Closed Meeting Under MN Statute 13D.05 Subd. 3 (a), Annual Performance Evaluation of County Administrator**
- 12:00 **Adjourn**