

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS January 27, 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
- 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 January 13, 2015 – January 26, 2015
B) Approve 1/13/15 County Board Minutes
C) Approve Commissioner Warrants
D) Approve Auditor Warrants – December Sales & Use Tax
E) Approve Auditor Warrants – Tax Settlement Payments
F) Authorize Board Chair Signature on Letter of Authorization for Central Planes Aviation
G) Approve Request to Fill Extension Committee Openings
H) Adopt Resolution: Final Contract Payment – Contract No. 20132
I) Acknowledge Summary of Closed Session – County Administrator's Performance Evaluation
- 10:17 3) Steve Hughes, SWCD District Manager**
A) Approve Aquatic Invasive Species (AIS) Committee Recommendation
- 10:40 4) Terry Neff, Environmental Services Director**
A) Approve SSTS Inspection Contract and Compensation Increase
- 10:50 5) Nathan Burkett, County Administrator**
A) Approve Motor Pool Vehicle Purchases
- 11:00 6) Committee Updates**
- 12:00 Adjourn**