

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS FEBRUARY 10, 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 27, 2015 – February 9, 2015**
 - B) **Approve 1/27/15 County Board Minutes**
 - C) **Authorize Sale of Vehicle – Administration/CH Maintenance**
 - D) **Approve Consumption & Display Permit – Minnewawa Sportsmen's Club**
 - E) **Approve Commissioner Warrants**
 - F) **Approve January Manual Warrants**
 - G) **Adopt Resolution – Up North Riders ATV Club Form LG220**
 - H) **Adopt Resolution – Authorize Diversion Channel Study Grant Application**
- 9:05 3) **Nathan Burkett, County Administrator**
- A) **9:15 Conference Call with Senator Carrie Ruud and Representative Dale Lueck**
 - B) **Tim Terrill, Mississippi Headwaters Board**
 - C) **Personnel Committee Recommendations**
 - 1. **Approve Job Appeal Recommendations**
 - 2. **Approve New Labor Attorney Services**
 - D) **2014 Year-End Financial Review**
- Note: County Administrator items will pause at 10:00 a.m. for EverStar deliberations, and resume afterwards.**
- 10:00 4) **Kirk Peysar, County Auditor**
- A) **Deliberations – Partial Abandonment of Drainage Systems – EverStar LLC**
- 11:00 5) **Committee Updates**
- 12:00 **Adjourn**