

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS MARCH 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 February 24, 2015 – March 9, 2015**
 - B) **Approve 2/24/15 County Board Minutes**
 - C) **Approve 2016 Fire Protection Contract – City of Palisade**
 - D) **Approve Fire Protection Contract with McGregor Fire Department**
 - E) **Approve Out of State Travel Request – Sue Tange**
 - F) **Approve One Year Recycling Agreement Extensions**
 - G) **Adopt Resolution – Exempt Permit LG220 Dead Moose River Longbeards**
 - H) **Authorize Sale of Forfeited Vehicles – Sheriff's Office**
 - I) **Accept \$72.50 Donation to STS from Riceland Chapter of Minnesota Deer Hunters Association**
 - J) **Approve Auditor Warrants – Town Road Auto Payments – Gas Tax**
 - K) **Approve February Manual Warrants**
 - L) **Approve Commissioner Warrants**
 - M) **Approve Window Film – Health & Human Services**
 - N) **Approve Out-of-State Travel Request – John Welle**
 - O) **Approve Request for 2nd Extension – Timber Permit #13193**
 - P) **Approve HR Director Salary**
 - Q) **Authorize Local 49 2015 Pay Rates**
- 9:05 3) **John Welle, County Engineer**
- A) **MnDOT Presentation**
 - B) **Jacobson Shop Addition**
- 10:00 4) **Terry Neff, Environmental Services Director**
- A) **Adopt Resolution for Annual Ice Heaving**

10:10 5) Nathan Burkett, County Administrator
A) 2015 Administration Work Plan
B) Long Term Financial Planning

10:45 Break

11:00 6) Committee Updates

12:00 Adjourn