

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS October 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 September 22, 2015 – October 12, 2015**
 - B) Approve September 22, 2015 County Board Minutes**
 - C) Approve September 29, 2015 Committee of the Whole Minutes**
 - D) Approve Commissioner Warrants**
 - E) Approve September Manual Warrants**
 - F) Adopt Resolution – Minnewawa Sportsmen's Club Form LG230**
 - G) Approve Affidavit for Duplicate of Lost Municipal Order or Warrant – Treasurer's Office**
 - H) Approve Dangerous Dog Animal Control Authority Delegation**
 - I) Approve Equipment Purchase – Highway Department**
- 9:02 3) John Welle, County Engineer**
- A) 2016-2020 Capital Road Improvement Plan**
- 10:00 4) Nathan Burkett, County Administrator**
- A) Matthew Hill, CARE Update**
 - B) Discussion – Mille Lacs County's Tax Penalty Abatement Policy for Commercial Property**
 - C) Discussion – State Audits, 2017 and Beyond**
- 11:00 Break**
- 11:15 5) Bobbie Danielson, HR Director**
- A) Health Insurance Update**
- 11:45 6) Committee Updates**
- 12:45 Adjourn**