

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS April 26, 2016 – 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 April 12, 2016 to April 25, 2016
  - B) Approve April 12, 2016 County Board Minutes
  - C) Approve Commissioner Warrants
  - D) Approve Auditor Warrants – March Sales & Use Tax
  - E) Accept \$50.00 Donation to STS from St. John's Episcopal Church
  - F) Accept \$250.00 Donation to STS from Logan Township
  - G) Approve 3.2% Malt Liquor Licenses
  - H) Approve Consumption & Display Permit – Larson's Barn
  - I) Adopt (2) Resolutions:
    - 1. Support Toward Zero Deaths Coalition
    - 2. TZD Fiscal Agent Agreement
  - J) Adopt Resolution: Snowmobile / Ski Trail funding
  - K) Adopt Resolution: Recreation Trail Easements
  - L) Adopt Resolution: LG220 Exempt Permit Wealthwood Rod & Gun Club
  - M) Adopt Resolution: Liquor License – Eagle Point
- 10:17 3) John Welle, County Engineer
- A) Award Contract No. 20161
- 10:25 4) Nathan Burkett, County Administrator
- A) Closed Session under MN Statute 13D.05 Attorney Client Privilege
- 11:30 Break
- 11:45 5) Committee Updates
- 12:30 Adjourn