

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS May 10, 2016 – BOARD AGENDA

- 9:00 1) J. Mark Wedel, County Board Chair**
- 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 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 26, 2016 to May 9, 2016**
 - B) Approve April 26, 2016 County Board Minutes**
 - C) Approve Commissioner Warrants**
 - D) Approve April Manual Warrants**
 - E) Approve Annual Brat Sale on Courthouse Lawn – May 27, 2016**
 - F) Approve Amended CenturyLink Contract for Phone Lines**
 - G) Authorize Sale of Forfeited Vehicles – Sheriff's Office**
 - H) Adopt Resolution Authorizing Signing Authority – Attorney's Office**
- 9:05 3) Lori Grams, Treasurer**
- A) 2016 First Quarter Investment Report**
- 9:15 4) Terry Neff, Environmental Services Director**
- A) Set Public Hearing Date for Amendments to Mobile Home Park and Recreational Camping Areas Ordinance**
- 9:30 5) Mike Dangers, County Assessor**
- A) 2016 Assessment Summary**
- 10:00 6) Nathan Burkett, County Administrator**
- A) Approve Contract for Conceptual Design Services**
 - B) Community Corrections**
 - 1. Approve 2016 Community Corrections Budget**
 - 2. Approve Community Corrections Staffing Plan**
 - 3. Approve Community Corrections Advisory Board**
- 10:45 Break**
- 11:00 7) Committee Updates**
- 12:00 Adjourn**