

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS September 13, 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 August 24, 2016 to September 12, 2016**
 - B) **Approve August 23, 2016 County Board Minutes**
 - C) **Approve August 30, 2016 Special Meeting Minutes**
 - D) **Approve Commissioner Warrants**
 - E) **Approve August Manual Warrants**
 - F) **Approve Auditor Warrants – Highway Department Contract Payments**
 - G) **Approve Purchase of New Veteran's Service Office Van**
 - H) **Adopt Resolution: TZD Fiscal Agent Agreement**
 - I) **Approve Out of State Travel – Sheriff's Office**
 - J) **Accept \$100 Donation to STS from Up North Riders, Inc.**
 - K) **Approve 2017 Fire Protection Contract with City of Palisade**
 - L) **Adopt Resolutions - 2017 Unorganized Township Levies:**
 - 1. **2017 Unorganized Road & Bridge**
 - 2. **2017 Unorganized Fire Protection**
 - 3. **2017 Unorganized Cemetery**
 - M) **Approve Board of Adjustment Appointment**
- 9:05 3) **Mike Dangers, County Assessor**
- A) **Approve Data Cloud Solutions, LLC Testing Agreements**
- 9:10 4) **Tom Burke, Health & Human Services Director**
- A) **Approve Boiler System Purchase**
- 9:20 5) **Terry Neff, Environmental Services Director**
- A) **Approve Plat of Sunset Harbor Addition**
- 9:30 6) **John Welle, County Engineer**
- A) **Approve Equipment Purchase – Two Motor Graders**

- 9:45 7) Nathan Burkett, County Administrator**
A) AMC Annual Conference & Budget Hearing
B) Interim Administrator
C) Facilities Discussion
D) 2017 Budget Presentation
E) Request from Mud Rhythm Racing Series
- 11:15 8) Committee Updates**
- 11:45 Break**
- 12:00 9) Nathan Burkett, County Administrator**
A) Closed Session Under MN Statute 13D.03 Subd. 1 (b) Labor Negotiations
- 1:00 Adjourn**