

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS January 24, 2017 – 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 January 10, 2017 to January 23, 2017**  
B) **Approve January 10, 2017 County Board Minutes**  
C) **Approve Commissioner Warrants**  
D) **Approve December Manual Warrants**  
E) **Approve Auditor Warrants - December Sales & Use Tax**  
F) **Approve Auditor Warrants - Highway Department Contract Payment**  
G) **Adopt Resolution: Final Contract Payment - Contract No. 20153**  
H) **Approve Equipment Purchase - Highway Department**  
I) **Adopt Pay Equity Report**  
J) **Authorize Board Chair Signature on Letter of Authorization for Central Planes Aviation**  
K) **Approve Fund Balance and Reserves/Capital Improvement Policy**
- 10:17 3) **Terry Neff, Environmental Services Department**  
A) **Approve Proposed Zoning and Shoreland Ordinance Amendments**
- 10:45 4) **Bobbie Danielson, Human Resources Director**  
A) **Approve Personnel Committee Recommendations**  
1. **County Administrator**
- 11:00 5) **Patrick Wussow, Interim County Administrator**  
A) **Proposed Annual Goal Setting for Legislature**  
B) **Proposed Annual Goal Setting, Cont'd**
- 11:30 6) **Committee Updates**
- 12:00 **Adjourn**