

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS February 14, 2017 – 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 January 24, 2017 – February 13, 2017**
 - B) **Approve January 24, 2017 County Board Minutes**
 - C) **Approve Commissioner Warrants**
 - D) **Approve Auditor Warrants - RE Tax Abatements**
 - E) **Approve Auditor Warrants - Tax Settlements**
 - F) **Approve January Manual Warrants**
 - G) **Approve Out-of-Town Travel for Education - Sheriff's Office**
 - H) **Adopt Resolution: Zoning & Shoreland Management Ordinance Amendments**
 - I) **Adopt Resolution: Form LG220 of the Lawler Area Community Club**
 - J) **Approve Consumption & Display Permit - Minnewawa Sportmen's Club**
 - K) **Approve Out-of-State Travel - Community Corrections**
 - L) **Approve SSTS Inspector Contract**
 - M) **Adopt Resolution: Final Contract Payment - Contract No. 20142**
 - N) **Schedule Special County Board Meeting on February 23, 2017**
- 9:05 3) **Bobbie Danielson, HR Director**
- A) **Approve Personnel Committee Recommendations**
 - 1. **County Administrator**
- 9:10 4) **Terry Neff, Environmental Services Director**
- A) **Approve Electronics Waste Collection**
 - B) **Discussion - Proposed Fee Schedule Amendments**
- 9:40 5) **Patrick Wussow, Interim County Administrator**
- A) **Tim Terrill, Mississippi Headwaters Board**
 - B) **10:00 Senator Ruud and Representative Lueck - Conference Call**
 - C) **Legislative Priorities**
 - D) **Approve Request to Fill Committee Opening**
 - 1. **East Central Regional Library**
 - E) **Approve Purchase of Two Vehicles - Motor Pool**

10:45 6) Mark Jacobs, Land Commissioner
A) Adopt Resolution: Fund 19
B) Pheasants Forever Land Acquisition

11:25 7) Committee Updates

12:00 Adjourn