

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS March 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 February 28, 2017 – March 13, 2017**
 - B) **Approve February 23, 2017 Special Meeting Minutes**
 - C) **Approve February 28, 2017 County Board Minutes**
 - D) **Approve Commissioner Warrants**
 - E) **Approve Auditor Warrants - Highway Department Contract Payment**
 - F) **Approve February Manual Warrants**
 - G) **Approve Consumption & Display Permit - Hidden Meadows Campground**
 - H) **Approve Fire Protection Contracts with City of Hill City Fire Department**
 - I) **Accept Donations to the Veterans Office**
 - J) **Ratify Teamsters Supervisory Unit 2017-2018 Agreement**
 - K) **Approve Quotes for ATV's - Land Department**
 - L) **Approve Affidavit for Duplicate of Lost Warrant #106373, dated January 24, 2017, to Shopko Store, in the amount of \$46.00**
- 9:05 3) John Welle, County Engineer
- A) MnDot Presentation
- 9:50 4) Mark Jacobs, Land Commissioner
- A) Approve Adverse Weather Timber Permit Extensions
- 10:00 5) Jessica Seibert, County Administrator
- A) 10:00 Senator Ruud and Representative Lueck - Conference Call
 - B) ANGELS Presentation - Curt Lugert, ANGELS Executive Director
- 10:50 Break
- 11:00 6) Scott Turner, Sheriff
- A) Power Point Presentation
- 11:45 7) Committee Updates
- 12:15 Adjourn