

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS March 28, 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)
- 9:50 Break
- 10:00 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 March 14, 2017 – March 27, 2017
 - B) Approve March 14, 2017 County Board Minutes
 - C) Approve March 14, 2017 Special Meeting Minutes
 - D) Approve Commissioner Warrants
 - E) Approve Auditor Warrants - RE Tax Overpays
 - F) Approve Auditor Warrants - February Sales & Use Tax
 - G) Approve License Center Rental Agreement
 - H) Approve Tobacco License Applications
 - I) Adopt Resolution: Apportionment of 2016 Tax-Forfeited Funds
 - J) Adopt Resolution: Calcium Chloride
 - K) Award Pavement Marking Quote - Traffic Marking Services
 - L) Adopt Resolution: Form LG220 - Wealthwood Rod and Gun Club
 - M) Approve Personnel Committee Recommendations - Recruitments
 - 1. FT Network Administrator - IT Dept.
 - 2. FT Assistant County Attorney - Attorney's Office
 - 3. FT County Surveyor - Administration
 - N) Approve Personnel Committee Recommendation
 - 1. PT Admin/HR Confidential Office Assistant
 - O) Approve Personnel Committee Recommendations - Job Evaluations
 - 1. HHS Administrative Assistant, (Grade 5) effective 3/28/2017
 - 2. Assistant Corrections Agent, (Grade 8) effective 2/22/2017
 - 3. Corrections Agent, (Grade 9) effective 3/28/2017
 - 4. Social Worker, (Grade 9) effective 3/28/2017
 - 5. Career Corrections Agent, (Grade 10) effective 3/28/2017
 - 6. County Surveyor, (Grade 12) effective 3/28/2017
 - 7. Correctional Officer (CO), (Grade 4) effective 3/28/2017
 - 8. Dispatcher, (Grade 4) effective 3/28/2017

- 10:00 3) Jessica Seibert, County Administrator**
A) 10:00 Senator Ruud and Representative Lueck - Conference Call
- 10:30 4) Mark Jacobs, Land Commissioner**
A) Kennecott Exploration Update
- 11:00 5) Ross Wagner, Economic Development & Forest Industry Coordinator**
A) Public Hearing - Five Year Capital Improvement Plan Pursuant to Minnesota Statutes, Section 373.40
1. Adopt Resolution: Resolution Relating to Financing of Certain Proposed Projects to be Undertaken by the County; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code
2. Adopt Resolution: Resolution Approving the 5-Year Capital Improvement Plan and Authorizing the Issuance and Sale of General Obligation Capital Improvement Plan Bonds
- 11:15 6) John Welle, County Engineer**
A) TH 210 Discussion
B) Approve Equipment Purchase - Air Compressor for Sign Truck
- 12:00 7) Jessica Seibert, County Administrator**
A) Approve Application for License to Sell Tobacco Products - Westerlund Cenex
B) Approve Strategic Plan Proposal
- 12:15 8) Committee Updates**
- 12:45 Adjourn**