

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS April 25, 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 April 11, 2017 – April 24, 2017**
  - B) Approve April 11, 2017 County Board Minutes**
  - C) Approve Commissioner Warrants**
  - D) Approve Auditor Warrants - March Sales & Use Tax**
  - E) Adopt Resolution: 2017 State Boat & Water Agreement Grant**
  - F) Accept Resignation - Elizabeth DeRuyck, Community Corrections Director**
  - G) Approve Consumption & Display Permit - Larson's Barn**
  - H) Approve 3.2 Malt Liquor Licenses**
    - I) Adopt Resolution: Form LG220 - The Hennepin Health Foundation**
    - J) Accept \$250 Donation to STS from Logan Township**
    - K) Adopt Resolution: Project Sponsor - City of Aitkin**
    - L) Adopt Resolution: Snowmobile / Ski Trail Funding**
    - M) Adopt Resolution: Repurchase Application Tax Forfeited Land - Becker**
    - N) Approve Request to Use Courthouse Property**
- 10:02 3) Jessica Seibert, County Administrator**  
A) Federal Legislative Updates
- 10:30 4) Mike Dangers**  
A) 2017 Assessment Summary
- 11:00 5) Bobbie Danielson, HR Director**  
A) Personnel Recommendations
  - 1. Interview Panel for Community Corrections Director**
  - 2. Restructure of Community Corrections**
  - 3. Land Department Office Support**

- 11:15 6) Jessica Seibert, County Administrator**  
**A) Strategic Plan Update**  
**B) 1st Quarter Financial Report**  
**C) 2018 Budget Schedule & Process**  
**D) Approve Quote for Cleaning Jail Duct Work**
- 12:15 7) Committee Updates**
- 12:45 Adjourn**