

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS May 9, 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 April 25, 2017 – May 8, 2017
 - B) Approve April 25, 2017 County Board Minutes
 - C) Approve Commissioner Warrants
 - D) Approve Affidavit for Duplicate of Lost Municipal Order or Warrant - James Anderson
 - E) Accept \$300 Donation to STS from Wealthwood Township
 - F) Ratify Teamsters Supervisory Unit Agreement
 - G) Adopt Resolution: Form LG214 - American Legion Post 86
 - H) Approve Recycling Agreement Extensions
- 9:05 3) Ross Wagner, Economic Development & Forest Industry Coordinator
- A) Building Project - Next Steps
- 9:30 4) John Welle, County Engineer
- A) Adopt Resolution: Award Contract No. 20172
- 9:40 5) Bobbie Danielson, HR Director
- A) Personnel Committee Recommendations
 - 1. Appoint Community Corrections Director
- 9:45 6) Jessica Seibert, County Administrator
- A) 2018 Budget Discussion - Board Priorities
- 10:00 7) Mark Jacobs, Land Commissioner
- A) Approve Trail Permit to Crow Wing County for "Emily ATV Trail"
 - B) Approve Quotes for Demo/Removal of Structures on Tax-Forfeited Lands
 - C) Parks & Trails Update
 - D) 11:00 Public Hearing - County Park Ordinance Update
- 11:15 8) Committee Updates
- 11:45 Adjourn