

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS June 13, 2017 – BOARD AGENDA

**Please note late start time**

- 2:00** 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 May 24, 2017 – June 13, 2017
  - B) Approve May 23, 2017 County Board Minutes
  - C) Approve 6-2-17 Commissioner Warrants
  - D) Approve 6-16-17 Commissioner Warrants
  - E) Approve Auditor Warrants - School Advance
  - F) Approve Auditor Warrants - Real Estate Tax Overpays
  - G) Approve May Manual Warrants
  - H) Ratify Teamsters Non-Licensed Essential Unit 2017-2018 Agreement
  - I) Accept \$500 Donation to STS from Palisade Fire Department
  - J) Approve Blandin Grant Agreement
  - K) Adopt Resolution: Final Contract Payment - Contract No. 20163
  - L) Adopt Resolution: MnDOT Master Partnership Agreement
  - M) Adopt Resolution: Riparian Buffer Jurisdiction
- 2:05** 3) **John Welle, County Engineer**
- A) Department Update
- 2:35** 4) **Mike Dangers, County Assessor**
- A) Individual Disaster Abatements and Credits
- 2:45** 5) **Jessica Seibert, County Administrator**
- A) Capital Improvement Bond Structure
  - B) Association of Minnesota Counties
    - 1. District One Meeting - County Reports for Concerns, Priorities & Accomplishments
    - 2. 2017 Delegate Appointments
- 3:15** 6) **Committee Updates**
- 3:45** **Adjourn**