

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS July 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)**
- 9:45** 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 July 11, 2017 – July 24, 2017**
B) **Approve July 11, 2017 County Board Minutes**
C) **Approve Commissioner Warrants**
D) **Approve June Manual Warrants**
E) **Approve Auditor Warrants – June Sales and Use Tax Return**
F) **Approve Auditor Warrants – Period 2 RE Tax Overpays**
G) **Adopt Resolution 20170725-053 – Federal Recreational Trail Grant Program**
H) **Approve Resolution 20170725-054 – LLCC IRRB grant application**
- 10:02** 3) **Mike Dangers, County Assessor**
A) **Legislative Update**
- 10:25** 4) **Lori Grams, County Treasurer**
A) **2nd Quarter 2017 Investment Report**
- 10:30** 5) **Ross Wagner, Economic Development/Forest Industry Coordinator**
A) **Broadband grant awards**
- 10:50** 6) **Jessica Seibert, County Administrator**
A) **Enbridge Discussion**
B) **Commissioner Budget Discussion**
C) **Approve Personnel Committee Recommendation**
- 11:10** 7) **Committee Updates**
- 11:45** Adjourn