

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS August 8, 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 July 25, 2017 – August 7, 2017**
  - B) **Approve July 25, 2017 County Board Minutes**
  - C) **Approve Commissioner Warrants**
  - D) **Approve July Manual Warrants**
  - E) **Approve Temporary 3.2% Malt Liquor License – Isle Lions**
  - F) **Adopt Resolution: Tax-Forfeited Land Sale**
- 9:05 3) **Scott Turner, Sheriff**
- A) **Presentation of Life Saving Award to John Swanson**
  - B) **Approve Region 2 Homeland Security and Emergency Management Mutual Aid Agreement**
- 9:15 4) **Kameron Genz, Community Corrections Director**
- A) **Introduction of Community Corrections Staff**
- 9:20 5) **John Welle, County Engineer**
- A) **Draft ATV Ordinance**
- 9:40 6) **Jessica Seibert, County Administrator**
- A) **2017 Second Quarter Budget Review**
  - B) **2018 Budget Discussion – General Government**
  - C) **2018 Budget Discussion – Appropriations**
- 10:15 7) **Scott Turner, Sheriff**
- A) **2018 Budget Discussion – Sheriff's Office**
- 10:35 8) **Committee Updates**
- 11:00 **Adjourn**