

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS September 26, 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)**
- 9:25 **Break**
- 9:40 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 September 12, 2017 – September 25, 2017**
B) **Approve September 12, 2017 County Board Minutes**
C) **Approve Commissioner Warrants**
D) **Approve Auditor Warrants – August Sales & Use Tax**
E) **Approve 2017 Emergency Management Performance Grant**
F) **Adopt Resolution: Off-Highway Vehicle Safety Enforcement Grant 2018-2019**
G) **Adopt Resolution: Application for Repurchase of Tax Forfeited Property - Westphal**
- 9:42 3) **Bobbie Danielson, HR Director**
A) **Approve Personnel Committee Recommendation**
B) **Approve Supplemental Insurance Bids**
- 10:00 4) **Jessica Seibert, County Administrator**
A) **Approve MRC Dues Increase**
B) **Adopt Resolution: 2018 Preliminary Levy**
C) **Schedule Public Budget Hearing**
D) **Adopt Resolution: In Support of the Line 3 Replacement Project and Enbridge's Proposed Route**
- 10:20 5) **Committee Updates**
- 11:00 **Adjourn**