

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS October 10, 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 September 26, 2017 – October 9, 2017**
 - B) Approve September 26, 2017 County Board Minutes**
 - C) Approve Commissioner Warrants**
 - D) Approve Auditors Warrants – Period 2 RE Tax Overpays**
 - E) Approve September Manual Warrants**
 - F) Accept \$100 donation to Veteran Services from McGregor American Legion**
 - G) Adopt (3) Resolutions: Application for Repurchase of Tax Forfeited Property - Weston**
 - H) Approve Lions Request to Replace Benches**
 - I) Approve Appointment to Aitkin County Community Corrections Advisory Board**
- 9:05 3) Committee Updates**
- 9:35 Break**
- 9:45 4) Jessica Seibert, County Administrator**
- A) Closed Meeting Under MN Statute 13D.05 Subd. 3 (a) Performance Evaluation of County Administrator**
- 10:45 5) Adjourn**