

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS October 24, 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)**
- 9:30 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 October 10, 2017 – October 24, 2017**
B) **Approve October 10, 2017 County Board Minutes**
C) **Approve Commissioner Warrants**
D) **Approve Auditor Warrants – September Sales and Use Tax**
E) **Approve County Administrator's Performance Evaluation Summary**
F) **Accept \$2,000 Donation to STS from the McGregor Area Lions Club**
G) **Approve Request to Allow the DAV Mobile Office to Park in the West Courthouse Parking Lot on November 1, 2017 from 8:00 a.m. to 3:30 p.m.**
H) **Approve Authorization to Sell Excess Materials/ Equipment**
I) **Approve Temporary 3.2% Malt Liquor License – Jacobsen Vol. Fire Dept.**
J) **Adopt Resolution to Make Final Payment to Central Specialties**
K) **Adopt Resolution Local Road Improvement Program**
- 9:45 3) **Bobbie Danielson, HR Director**
A) **Approve Personnel Committee Recommendation**
- 10:00 4) **Lori Grams, County Treasurer**
A) **2017 Third Quarter Investment Report**
- 10:10 5) **Mike Dangers, County Assessor**
A) **Non-Profit Organizations and Property Taxes**

- 10:30 6) Cathy Buhlmann, Land Asset Manager**
 - A) Direction Requested on Repurchase Application**

- 10:40 7) John Welle, County Engineer**
 - A) 2018-2022 Capital Road Improvement Plan**

- 11:10 8) Ross Wagner, Economic Development & Forest Industry Coordinator**
 - A) Adopt Resolution To Apply for Small Cities Development Program**
 - B) Discussion Item: Aitkin Growth Land Exchange**

- 12:05 9) Jessica Seibert, County Administrator**
 - A) Third Quarter Financial Report**

- 12:15 10) Committee Updates**

- 12:45 Adjourn**