

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS November 28, 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)**
- 9:50 **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 November 14, 2017 – November 27, 2017**
 - B) **Approve November 14, 2017 County Board Minutes**
 - C) **Approve Commissioner Warrants**
 - D) **Approve Auditor Warrants – October Sales and Use Tax**
 - E) **Approve Auditor Warrants – RE Tax Overpays**
 - F) **Approve Auditor Warrants – 2017 PER 2 RE Tax Settlement Payments**
 - G) **Approve Amendment to Joint Powers Agreement with MN DNR**
 - H) **Approve 2018 Newspaper Bid Specifications**
 - I) **Approve Fire Protection Contract – City of McGrath**
 - J) **Approve Consultant's Job Classification Recommendation – Assistant Maintenance Supervisor (R&B)**
 - K) **Approve Vehicle Purchase – County Assessor's Office**
 - L) **Approve Final Plat of Pine Grove Cemetery 4th Addition**
- 10:02 3) **Bobbie Danielson, Human Resources Director**
- A) **Approve Personnel Committee Recommendations**
 - 1. **Hire two 67 day Temporary Scanning Clerks – Environmental Services**
 - 2. **Refill Vacant IT Position as a Grade 6 Network/Application Support Specialist**
 - 3. **Remove On-Site Living Requirement from LLCC Education Manager Job Description**
 - 4. **Discuss Sheriff's Salary Request**

- 10:30 4) Jessica Seibert, County Administrator**
- A) Approve Request to Fill Committee Vacancies**
 - 1. East Central Regional Library**
 - 2. Housing and Redevelopment Authority**
 - 3. Board of Adjustment**
 - 4. Planning Commission**
 - B) Government Center Design Project Update**

11:30 5) Committee Updates

12:00 Adjourn