

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS December 19, 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 December 6, 2017 – December 18, 2017**  
B) **Approve December 5, 2017 County Board Minutes**  
C) **Approve December 5, 2017 Budget Hearing Minutes**  
D) **Approve Commissioner Warrants**  
E) **Approve November Manual Warrants**  
F) **Approve Auditor Warrants – November Sales & Use Tax**  
G) **Authorize Sale of County Vehicle – Assessor's Office**  
H) **Adopt Resolution: 2018 Liquor License Renewals**  
I) **Approve Appointment of Resident Board Member to HRA Board – Ms. Laurie Johnson**  
J) **Approve Reappointments to the Extension Committee**  
K) **Approve Down Payment on Garn Furnace for LLCC**  
L) **Approve DOC Grant Agreement Application**
- 10:02 3) **Jessica Seibert, County Administrator**  
A) **2016 State Audit - Chuck Knandel, Jr.**  
B) **Organizational Study Presentation - Gary Weiers**  
C) **Rum River, One Watershed, One Plan - Steve Hughes**  
D) **2017 Aquatic Invasive Species Report - Steve Hughes**  
E) **Adopt 2018 Budget, Levy, and Supporting Resolutions**

- 11:15 4) Terry Neff, Environmental Services Director**  
**A) Approve Recycling Agreement with Garrison Disposal**
- 11:30 Break**
- 11:45 5) John Welle, County Engineer**  
**A) Set Public Hearing Date for Adoption of Proposed ATV Ordinance**  
**B) 2017 Construction Project Update**  
**C) 2018 Construction Program Update**
- 12:30 6) Committee Updates**
- 1:00 Adjourn**