

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS April 24, 2018 – BOARD AGENDA

- 9:00** 1) **Anne Marcotte, County Board Chair**
A) **Call to Order**
B) **Pledge of Allegiance**
C) **Board of Commissioners Meeting Procedure**
D) **Approval of Agenda**
- 9:02** E) **Health & Human Services (see separate HHS agenda)**
- 9:45** 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 April 10, 2018 to April 23, 2018**
B) **Approve April 10, 2018 County Board Minutes**
C) **Approve Commissioner Warrants**
D) **Approve Auditor Warrants – Sales & Use Tax**
E) **Approve Auditor Warrants – Government Center Construction Project**
F) **Adopt Resolution: 2018 State Boat & Water Agreement Grant**
G) **Accept \$100 Donation to Sobriety Court from Libby Township**
H) **Approve Builder's Risk Insurance from The Hartford**
I) **Approve Township Approval of 3.2% License Application**
J) **Approve 3.2 Malt Liquor Licenses**
- 10:02** 3) **John Welle, County Engineer**
A) **Approve Corridor Access Permits**
- 10:15** 4) **Mike Dangers, County Assessor**
A) **2018 Assessment Summary**
- 10:45** 5) **Terry Neff, Environmental Services Director**
A) **Approve Purchase FBL Inspection Software**
B) **Adopt Amendments to Zoning and Shoreland Management Ordinances**
- 11:10** 6) **Jessica Seibert, County Administrator**
A) **2017 Year End Budget**
B) **Budget Summary Categories**
C) **Set Committee of the Whole Meeting**
D) **Approve Future Board Meeting Location**

11:50 7) Committee Updates

12:20 Adjourn