

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS January 28, 2014 – 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)
- 10:00 Break
- 10:10 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 January 14, 2014 – January 27, 2014
 - B) Approve 1/14/14 County Board Minutes
 - C) Approve Resolution – Exempt Permit Form LG220 Ruffed Grouse Society
 - D) Approve Request to Fill Committee Vacancies
 - E) Approve Auditor Warrants – December Sales & Use Tax
 - F) Approve Auditor Warrants – Real Estate Tax Settlement Payments
 - G) Approve Commissioner Warrants
 - H) Approve Recycling Agreement Extensions
 - I) Approve Resolution – Solid Waste Management Plan
 - J) Approve Pay Equity Report
 - K) Approve Out of State Travel Request – Human Resources Dept.
 - L) Approve Resolution – Conservation Easements for Wetland Mitigation
- 10:15 3) Mike Dangers, County Assessor
- A) Appraiser Education Expenses
 - B) Set Date for Board of Equalization
- 10:35 4) Patrick Wussow, County Administrator
- A) Bonding Presentation
 - B) Approve Request from Central Planes Aviation
 - C) Approve Personnel Committee Recommendations
 - 1. External Recruitment Firm
 - 2. Interim County Administrator

11:45 5) Board Discussion

Mark Wedel – CMCC, Historical Society

**Laurie Westerlund – CMCC, ACAT, DAC, Forest Summit, AMC Leadership,
P&Z, HRA**

Don Niemi – ARDC

Brian Napstad – NCLUCB, BWSR-Wetlands, MHB

**Anne Marcotte – NCLUCB, BWSR-Wetlands, ACA, Township Quarterly Mtg.,
Land Dept. LLCC, AMC Leadership**

12:45 Adjourn