

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS August 25, 2015 – 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**
- 10:15 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 August 11, 2015 – August 24, 2015**  
B) **Approve August 11, 2015 County Board Minutes**  
C) **Approve Commissioner Warrants**  
D) **Approve Auditor Warrants - July Sales & Use Tax**  
E) **Accept \$75 Donation to STS from Ms. Deloris Goetzke**  
F) **Accept \$500 Donation to STS from Garrison Commercial Club**  
G) **Adopt Resolution – White Pine Logging & Threshing Show**  
H) **Approve Tobacco License – Jen's Hill City Liquor**  
I) **Adopt Resolution – County VSO Operational Enhancement Grant Program**
- 10:17 3) **Ross Wagner, Economic Development & Forest Industry Coordinator**  
A) **Approve Broadband Development Fund**
- 10:45 4) **John Welle, County Engineer**  
A) **Adopt Resolution – Award SAP 001-030-005, etc.**  
B) **2014 Annual Report**  
C) **2016-2020 Capital Road Improvement Plan**
- 11:30 5) **Nathan Burkett, County Administrator**  
A) **AMC Annual Conference & 2016 Budget Hearing**  
B) **Adoption of New Internal Commissioner Committee Structure**
- 12:00 6) **Committee Updates**
- 12:45 **Adjourn**