

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS December 22, 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 December 9, 2015 – December 21, 2015**  
B) **Approve December 8, 2015 County Board Minutes**  
C) **Approve December 8, 2015 Budget Hearing Minutes**  
D) **Approve Auditor Warrants - November Sales & Use Tax**  
E) **Approve Auditor Warrants – Tax Overpays**  
F) **Approve Commissioner Warrants**  
G) **Approve November Manual Warrants**  
H) **Adopt Resolution: 2016 Liquor License Renewals**  
I) **Adopt Resolution: 2016 Liquor License – Big Sandy Lodge & Resort**  
J) **Accept \$1259.87 Donation to Sobriety Court from Brainerd Community  
Action for October Dinner/Dance/Silent Auction**  
K) **Approve New Vehicle Purchase for Environmental Services Dept**  
L) **Approve Personnel Policy Updates**
- 10:17 3) **Nathan Burkett, County Administrator**  
A) **Set Public Hearing Date – Riverwood Healthcare**  
B) **Adopt 2016 Budget & Levy**
- 11:15 4) **Committee Updates**
- 12:00 **Adjourn**