

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS December 8, 2015 – BOARD AGENDA

Please note late start time

- 5:00** 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**
 - E) **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 three 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 November 25, 2015 – December 8, 2015**
 - B) **Approve November 24, 2015 County Board Minutes**
 - C) **Approve Commissioner Warrants**
 - D) **Approve Affidavit for Duplicate of Lost Warrant – Auditor's Office**
 - E) **Adopt Resolution: LG214 Premises Permit – The Joint Bennettville MN**
 - F) **Adopt Resolution: 2016 Liquor License Renewals**
 - G) **Approve SSTS Inspector Contract Renewal**
 - H) **Approve Placement of Funds into Reserves – Environmental Services**
- 5:02** 3) **John Welle, County Engineer**
- A) **Adopt Resolution: General Fund Transfer for Great River Road Costs**
- 5:25** 4) **Nathan Burkett, County Administrator**
- A) **Adopt Resolution: Central Minnesota Community Corrections, Waiver of Certain Joint Powers Agreement Provisions**
- 5:35** 5) **Committee Updates**
- 5:45** **Adjourn**