

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS July 14, 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
 - 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 June 23, 2015 – July 13, 2015
 - B) Approve June 23, 2015 County Board Minutes
 - C) Approve Auditor Warrants – May/June Real Estate Tax Settlements
 - D) Approve Auditor Warrants – Real Estate Tax Overpays
 - E) Approve June Manual Warrants
 - F) Approve Commissioner Warrants
 - G) Approve Commissioner Warrants
 - H) Approve Purchase of Rear Mount Brush Mower – Land Department
 - I) Approve Payment Processing Service Agreement – Environmental Services
 - J) Accept \$150 Donation to STS from Workman Township
 - K) Approve Corrected County Engineer and Health & Human Services Director Classifications, Pay Ranges, and Salary Changes
 - L) Adopt Resolution – LG240B Jacobson Landing Recreation Area
 - M) Approve Equipment Purchase – Highway Department
- 9:02 3) **Bobbie Danielson, Human Resources Director**
- A) Employee Recognition
- 9:05 4) **Scott Turner, Sheriff**
- A) Dangerous Dog Hearing - Theo
- 9:30 5) **Senator Carrie Ruud and Representative Dale Lueck**
- A) Legislative Update
- 10:00 6) **Kirk Peysar, County Auditor**
- A) 10:00 Public Hearing – Wine/Strong Beer Ordinance
- 10:20 7) **John Welle, County Engineer**
- A) Adopt Resolution – Award S.P. 001-628-012

10:30 8) Nathan Burkett, County Administrator
A) Arrowhead Transit Rural Rides Program
B) Personnel Policy Discussion

11:00 9) Committee Updates

12:00 Adjourn