

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS November 10, 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 October 27, 2015 – November 9, 2015**
 - B) Approve October 27, 2015 County Board Minutes**
 - C) Approve Commissioner Warrants**
 - D) Approve Auditor Warrants – October/November School Advance**
 - E) Approve October Manual Warrants**
 - F) Approve 2016 Newspaper Bid Specifications**
 - G) Adopt Resolution: 2015-2017 State Snowmobile Safety Enforcement Grant**
 - H) Approve Vehicle Purchase – Sheriff's Office**
 - I) Approve Medical Examiner Contract 2016**
 - J) Adopt Resolution: Snowmobile Trail Easement 17-52-25**
 - K) Approve Out-of-Country Travel (Canada) – Land Dept.**
 - L) Adopt Resolution: Abandoned Personal Property on Tax-Forfeited Land**
 - M) Adopt Resolution: Form LG214 – Minnewawa Sportsmen's Club**
- 9:02 3) Nathan Burkett, County Administrator**
- A) 2014 State Audit Discussion – Conference Call with Chuck Knandel**
 - B) Third Quarter Financial Review**
 - C) Financial Policy Discussion and Guidance**
- 10:15 Break**
- 10:45 4) Committee Updates**
- 11:30 Adjourn**