

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS September 8, 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 August 25, 2015 – September 7, 2015**
 - B) Approve August 25, 2015 County Board Minutes**
 - C) Approve Commissioner Warrants**
 - D) Approve Auditor Warrants – Tax Overpays**
 - E) Approve Auditor Warrants – Taconite Payments to Cities/Townships**
 - F) Adopt (3) Resolutions:**
 - 1. 2016 Unorganized Road & Bridge**
 - 2. 2016 Unorganized Fire Protection**
 - 3. 2016 Unorganized Cemetery**
 - G) Approve Letter to Security State Bank – Treasurer's Office**
 - H) Adopt Resolution: Repurchase Tax Forfeited Property – Bice**
 - I) Adopt Resolution: Repurchase Tax Forfeited Property – Johnson**
- 9:02 3) John Welle, County Engineer**
- A) Public Drainage Ditch Maintenance/County Ditch 37**
- 10:00 4) Nathan Burkett, County Administrator**
- A) 2016 Budget**
- 11:30 Break**
- 11:45 5) Committee Updates**
- 12:30 Adjourn**