

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS December 6, 2016 – BOARD AGENDA

Please note late start time

- 5:30** 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 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 November 22, 2016 – December 6, 2016**
 - B) Approve November 22, 2016 County Board Minutes**
 - C) Approve Commissioner Warrants**
 - D) Accept \$100 Donation to STS from Jacobson Community Church**
 - E) Adopt Resolution: Snowmobile Trail - Limited Use Permit for TH #47**
 - F) Approve Transfer of Existing Funds into Reserves - Environmental Services**
 - G) Approve Re-Authorization of Agreement for Prosecution Services**
 - H) Adopt Resolution: Cooperative Agreement**
 - I) Approve Motorola Services Agreement 2017**
 - J) Adopt Resolution: Konsor Easement 18-47-24**
 - K) Adopt Resolution: 2017 Liquor License Renewals**
- 5:32** 3) **Patrick Wussow, Interim County Administrator**
- A) County Administrator Selection**
 - B) Personnel Committee**
- 5:50** 4) **Committee Updates**
- 6:00** **Adjourn**