

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS September 27, 2016 – 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**
- 9:05 E) **Health & Human Services (see separate HHS agenda)**
- 10:00 **Break**
- 10:15 F) **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 September 13, 2016 to September 26, 2016**  
B) **Approve September 13, 2016 County Board Minutes**  
C) **Approve Auditor Warrants – August Sales & Use Tax**  
D) **Approve Commissioner Warrants**  
E) **Adopt Resolution: Tax-Forfeited Land Sale**
- 10:17 3) **Ross Wagner, Economic Development & Forest Industry Coordinator**  
A) **Approve Application for Blandin Broadband Community Grant**  
B) **Approve Letter of Support, Mille Lacs Energy Coop Broadband Grant**
- 10:45 4) **Patrick Wussow, Interim County Administrator**  
A) **Approve Boiler System Purchase for Health & Human Services Bldg.**  
B) **Discuss Administrator Process for Next Three Months**  
1. **Interim Objectives**  
2. **Long Term**
- 11:30 5) **Committee Updates**
- 12:00 **Adjourn**