

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS July 26, 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 July 12, 2016 to July 25, 2016**
B) **Approve July 12, 2016 County Board Minutes**
C) **Approve July 14, 2016 County Board Minutes – Emergency Mtg.**
D) **Approve Commissioner Warrants**
E) **Approve Auditor Warrants – June Sales & Use Tax**
F) **Adopt Resolution – Federal Awards Policy**
G) **Approve 2016 Emergency Management Performance Grant (EMPG)**
H) **Authorize Signatures to Secretary of State Joint Powers Agreements – 2016 Primary and General Election Recounts**
- 10:17** 3) **Nathan Burkett, County Administrator**
A) **Discussion – Temporary Slow-No Wake Lake Restrictions**
B) **Adopt Resolution – Highway 18 Safety Concerns**
C) **Adopt Resolution – Annual Financial Audit**
- 11:00** 4) **Committee Updates**
- 11:45** Adjourn