

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS JANUARY 10, 2017 – BOARD AGENDA

- 9:00 1) **J. Mark Wedel, County Board Chair**
- 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 January 3, 2017 – January 9, 2017**
  - B) **Approve January 3, 2017 County Board Minutes**
    - 1. **End of 2016 Board**
    - 2. **Beginning of 2017 Board**
  - C) **Reaffirm Annual code of Ethics & Travel Policy**
  - D) **Approve Updated Policy Manual**
  - E) **Approve Commissioner Warrants**
  - F) **Approve Auditor Warrants – 2016 Period 3 Re Tax Overpays**
  - G) **Accept \$100 Donation to K-9 Unit from Granite Electronics**
  - H) **Adopt Resolution: Budget Amendment**
  - I) **Approve County Timber Auction Dates**
  - J) **Approve AutoCAD Civil 3D Software Purchase**
  - K) **Approve Medical Examiner Agreement 2017**
  - L) **Approve Clifton, Larson, Allen (CLA) Engagement Letter 2017-2018**
- 9:05 3) **Mark Jacobs, Land Commissioner**
- A) **NR Advisory Committee Vacancy – 4<sup>th</sup> District**
  - B) **Joint Powers Agreement with MN DNR – Peat Leasing**
- 9:25 4) **Mike Dangers, County Assessor**
- A) **Schedule 2017 County Board of Appeal & Equalization Meeting**
- 9:35 5) **Patrick Wussow, Interim County Administrator**
- A) **Discussion of Reserving Budgeted Funds**
- 9:50 6) **Committee Updates**
- 10:50 **Adjourn**