

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS October 22, 2013 – 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 (3) 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 October 8, 2013 – October 21, 2013  
B) Approve 10/8/13 County Board Minutes  
C) Approve Commissioner Warrants  
D) Approve September Manual Warrants  
E) Approve Auditor Warrants – September Sales & Use Tax  
F) Approve Affidavit of Lost Warrant – Health & Human Services  
G) Approve Resolution – Final Payment Contract No. 20127  
H) Approve Resolution – Final Payment Contract No. 20129
- 10:20 3) Lori Grams, Treasurer**  
A) Approve Automated Tax Payment Processing System
- 10:35 4) Bobbie Danielson, Human Resources Manager**  
A) Approve Personnel Committee Recommendations  
1. FT Network/Application Support Specialist – IT Dept.

**Note: 2 Page Agenda**

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- 10:45 5) Patrick Wussow, County Administrator**  
A) 3<sup>rd</sup> Quarter Revenue & Expenditures Report  
B) Review Remaining County Board Meeting Dates  
C) Schedule Closed Session for Labor Negotiations  
D) 2014 Legislative Priorities
- 11:30 Break**
- 11:45 6) Board Discussion**  
Mark Wedel – CMCC, Sobriety Court  
Laurie Westerlund – CHS, AMC, CMCC, Mille Lacs Watershed, Park Board  
Don Niemi – ARDC, Library  
Brian Napstad – Forest Advisory, AMC  
Anne Marcotte – MRCC, ACA, AMC, Forest Advisory
- 7) Committee Updates**  
Upcoming Meetings:  
Lakes & Pines – November 18  
ARDC – November 11  
Snake River Watershed – November 25
- 12:30 Adjourn**