

Board Meeting

February 17, 2015

Agenda

as of February 4, 2015, subject to change.

The Mission of the Hubbard County Commissioners is as follows:

Carry out the lawful responsibilities delegated by the state legislature; protect county assets and provide high quality, cost effective, public services in a friendly and respectful manner through innovation, leadership and cooperation.

PLEDGE OF ALLEGIANCE

The Board of Commissioners is provided background information for agenda items in advance by county staff, committees and boards. Many decisions regarding agenda items are based upon this information, as well as: County policy and practices, input from constituents, questions or information that has not yet been presented or discussed regarding an agenda item. If you have a concern or question on an agenda item, please ask to be recognized by the Chairperson during the meeting – state your name and your interest in the agenda item for the record. Please keep comments under 5 minutes. Individuals wishing to speak for more than five minutes should ask to be included on the agenda in advance by contacting the County Coordinator. All comments are appreciated, but please refrain from personal or derogatory attacks on individuals.

9:00 Call to Order by the Chair

◆ **AGENDA APPROVAL**

◆ **PUBLIC INPUT**

Anyone wishing to address the Board on issues not found on today's agenda may do so at this time. Speakers are asked to approach the microphone. Individual comments are limited to 3-4 minutes. Total allotted time for this forum is 10 minutes.

9:05 **CONSENT AGENDA:**

Items listed on the Consent Agenda are considered routine and non-controversial by the County Board. There will be no separate discussion of these items unless requested by a member of the County Board, staff or public. If an item is removed, it will be discussed immediately following the approval of the remaining Consent Agenda items.

1. APPROVE MINUTES OF THE FEBRUARY 3, 2015 REGULAR MEETING;
2. APPROVE MINUTES OF THE FEBRUARY 10, 2015 BOARD WORK SESSION;
3. APPROVE THE BILLS & AUDITOR'S WARRANTS DATED 02/06/15 & 02/13/15;
4. ADOPT **RESOLUTION 02171501** AUTHORIZING PAYMENT OF THE INCOME MAINTENANCE AGENDA, SOCIAL SERVICE AGENDA AND WELFARE BILLS

SCHEDULED BUSINESS:

9:05 Public Works

9:30 Social Services

10:00 Sheriff

Commissioners:

District 1 – Vern Massie

District 2 – Matt Dotta**

District 3 – Ed Smith

District 4 – Dan Stacey*

District 5 – Cal Johannsen

* Chairman

** Vice Chairman

Closed meetings are held when necessary pursuant to M.S. §13D.03 (union strategy); M.S. §13D.05, Subd. 3 (employee evaluation); M.S. §13D.05, Subd. 3b (pending litigation); M.S. §13D.05, Subd. 3c (negotiate purchase or sale of real property); and/or M.S. §13D.05, Subd 3d (to receive security briefings & reports) M.S. §13D.05, Subd 2b (consider allegations/charges against an employee) with the specific purpose to be stated at time of meeting.

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10:30 Recess

10:45 Mississippi Headwaters Board “Moving the Needle” Presentation

11:15 Land Records

11:30 Area Agency on Aging (Land of the Dancing Sky)

12:00 Board Pictures

12:30 Committee Reports

12:45 Coordinator

ADJOURNMENT

Hubbard County Webpage: www.co.hubbard.mn.us

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