



Board Meeting

September 1, 2015

Agenda

as of August 19, 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 AUGUST 18, 2015 REGULAR MEETING;
2. APPROVE THE BILLS & AUDITOR'S WARRANTS DATED 08/21 & 08/28/15;
3. APPROVE THE SOCIAL SERVICES BILLS
4. REVIEW 2015 DEPARTMENTAL [OVERTIME REPORT](#), 08/31/15

SCHEDULED BUSINESS:

9:05 Public Works

ACTION ITEMS:

1. Brush grinding discussion.
2. Other

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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INFORMATION ITEMS:

1. Project updates: Paving project, etc.
2. Quotes for repair work on CSAH 3 curves set for September 10, 2015 at 10:00.
3. Bids for SAP 029-600-012 boat access to Garfield Lake on 2nd St. N.E. in Laporte set for October 5, 2015 at 2:00 p.m.
4. Other

9:30 Sheriff

10:00 Recess

10:15 Land Records

Old Business:

[Revised appraised value](#) for tax forfeited land sale of parcel 02.04.00600

New Business:

10:30 [Veteran Services](#)

10:45 Committee Reports

11:00 Coordinator

1. Reminder: Board Work Session scheduled for 09/08/15 @ 9:00 a.m. for joint meeting with Fair Board members and budget review.
2. Reminder: AMC Fall Policy Committee Meetings – 2015 (09/17 & 09/18/15 Breezy Point Resort, Pequot Lakes).
3. Reminder next “Commissioner Lunch Room” meeting 09/08/15 @ 11:30 a.m. – 12:30 p.m. (Commissioners Johannsen and Massie attending) –location will be Courthouse lunch room located on the lower level of the building.
4. Reminder: Township Association Meeting, 09/21/15, Badoura Township
5. Reminder: Polk County request for resolution support
6. Report on the SWCD utilization of county vehicle
7. Probation HVAC update
8. Other

New Business:

Commissioners:

District 1 – Vern Massie
District 2 – Matt Dotta**
District 3 – Ed Smith
District 4 – Dan Stacey*
District 5 – Cal Johannsen

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9. Approve appointment of Ethan Anstine to the Benefit Committee as the Local 49 representative.
 10. Authorize A/T issuance of a duplicate check
 11. other, as necessary

ADJOURNMENT

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

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