BOARD SUMMARY
SEPTEMBER 1, 2015

1. Approved the agenda, with presented additions/deletions.

CONSENT AGENDA

2. Approved the Consent Agenda, as submitted to include the following:
   - Approved the minutes of the August 18, 2015 Regular Meeting;
   - Approved the bills & Auditor's Warrants dated August 21, and August 28, 2015;
   - Approved the Social Services bills, as presented;
   - Reviewed the Departmental Overtime Report, August 31, 2015

PUBLIC WORKS

3. Discussion was held regarding brush grinding vs the past practice of burning at the south transfer station. The Board expressed support for the change in procedure to decrease potential liability and complaints of resulting smoke to the surrounding area.

COORDINATOR

4. Reminded the Board of the scheduled work session on 09/08/15 at 9:00 a.m. for meeting with the Shell Prairie Ag Association representatives and 2016 budget review.
5. The continuation of this meeting to 09/04/15 at 8:00 a.m. for review of the 2016 budget was discussed. The County Attorney, Sheriff, and Land Records managers were invited to attend the meeting to discuss their respective budget requests and will be contacted by the Coordinator to arrange a time.
6. The Board was reminded of the AMC Fall Policy Meetings to be held on 09/17 – 09/18/15 at Breezy Point Resort, Pequot Lakes, MN.
7. The Board was reminded of the next scheduled "Commissioner Lunch Room" meeting on 09/08/15 beginning at 11:30 a.m. to 12:30 p.m. The location will be in the Courthouse Lunch Room located on the lower level of the courthouse. Reminder for employees, all are invited to attend during their respective lunch breaks and as outlined previously, any time spent in excess of the hour listed will be with prior authorization of their manager and use of accrued time.
8. Reminded the Board of the upcoming Township Association Meeting on 09/21/15 in Badoura Township.
9. Referred consideration of the Polk County resolution request to a later date.
10. Authorized the Coordinator to obtain quotes for the completion of the Probation Department HVAC System, as discussed, for further review by the Board.
11. Appointed Ethan Anstine to the Benefit Committee as the Local 49 representative.
12. Authorized the A/T to issue a duplicate warrant for lost check #6037 in the amount of $325, as presented.

LAND RECORDS

13. Reported the completion of passport applications has successfully been implemented.
14. Accepted the revised appraised value in the amount of $20,000 of tax forfeited Parcel #02.04.00600 based on the numerous zoning restrictions and title issues on the property, as recommended by the Assessor.

SHERIFF

15. Reported the review of the unused squad cars by the SWCD and their selection.
16. Approved the sale of the 2005 Ford Crown Vic to SWCD for $1.

VETERANS SERVICE

17. Adopted a resolution recognizing the outstanding efforts in PTSD counseling provided to Hubbard County residents by Fargo Veteran Center Counselor, David Seifert.

COMMITTEE REPORTS

18. Reports regarding the following meetings attended by commissioners were completed: Land of the Dancing Sky meeting; MAHUBE-OTWA, Heritage Living Center and DAC Recycling meeting.
19. Requested the Coordinator work with the HLC Director to schedule a tour of the HLC facility on 09/15/15, if possible given the work underway.

COORDINATOR

20. Appointed the Commissioners Stacey and Massie to serve on the Social Services Director hiring committee.
21. The meeting was recessed at 10:44 a.m. to 09/04/15 at 8:00 a.m.