

BOARD OF COMMISSIONERS

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“Improving the quality of life for individuals, families and communities by fostering a healthy economy and environment.”

**COUNTY BOARD - PROPOSED AGENDA
TUESDAY, MAY 22, 2012, 9:00 A.M.**

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Visitors & Guests** *(Welcome)*
- 4.0 Review and Approve Agenda** *(Action)*
- 5.0 Review and Approve Minutes**
 - 5.1** May 8, 2012 *(Action)*
- 6.0 Presentations**
 - 6.1** Minnesota Counties Intergovernmental Trust – Jane Hennagir
 - A.** MCIT Member Report *(Information)*
 - 6.2** SW MN Private Industry Council – Juanita Lauritsen
 - A.** Annual Update *(Information)*
 - 6.3** Nobles County Senior Concerns – Joanne Bartosch
 - A.** Nobles County Directory *(Information)*
 - 6.4** Public Works
 - A.** Highway - Stephen Schnieder
 - 1.** Parade Permit – City of Rushmore *(Action)*
 - 2.** Special Event Permit – ABATE *(Action)*
 - 3.** Highway Department – Annual Report *(Information)*

FIRST DISTRICT
Marvin Zylstra

SECOND DISTRICT
Diane Thier

THIRD DISTRICT
David Benson

FOURTH DISTRICT
Robert Demuth Jr.

FIFTH DISTRICT
Vern Leistico

- B. Environmental Services – Wayne Smith
 - 1. Ag BMP Program Lender – Agreement *(Action)*

- 6.5 Library – Julie Wellnitz
 - A. Requisition for Personnel *(Action)*

7.0 *Management Services, County Administration*

- 7.1 Interim County Administrator Professional Services – Agreement *(Action)*
- 7.2 County Board of Appeal and Equalization Training Certification *(Information)*
- 7.3 Revenue/Expenditure Budget Reports for Four (4) Months Ended April 30, 2012 *(Information)*
- 7.4 2012 Boards, Committees & Commissions – Citizen Appointments *(Action)*
- 7.5 Meetings & Conferences - Travel Expenses *(Action)*
- 7.6 Library Future Planning - Update *(Information)*

8.0 *Inter-Agency Reports / Announcements* *(Information)*

- 8.1 Committee and Board Reports
 - A. District I - Marvin Zylstra
 - B. District II - Diane Thier
 - C. District III - David Benson
 - D. District IV - Robert Demuth Jr.
 - E. District V - Vern Leistico
 - F. Deputy County Administrator – Susan Luing

8.2 Correspondence

8.3 Calendar

9.0 *Accounts Payable*

- 9.1 Auditor's Warrants
- 9.2 Commissioners' Warrants
 - A. General Government
 - B. Public Works Fund
 - C. Family Services Fund

10.0 *Other / Future Business*

11.0 *Adjournment*