



A dynamic, world-class County delivering excellence every day
Providing the foundation of a vibrant community

BOARD OF COUNTY COMMISSIONERS

January 16, 2018 – 3:00 PM

2:00 PM COMMITTEE MEETINGS

ADMINISTRATIVE COMMITTEE - ADMIN CONFERENCE ROOM
PHYSICAL DEVELOPMENT COMMITTEE - CONFERENCE ROOM 2A & 2B
HUMAN SERVICES COMMITTEE - CONFERENCE ROOM 1--CANCELLED

PUBLIC COMMENT - Council/Board Chambers
VOLUNTEER INTERVIEW

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS & RECOGNITION

- a. Proclamation: Human Trafficking Awareness Month

4. CONSENT AGENDA

- a. Minutes – January 2, 2018 meeting
- b. Personnel Status Changes
- c. Agreement: Approve Community Services Purchase of Service Agreements 2018
- d. Resolution: Accept Child Welfare/Juvenile Justice Screening Grant 2018
- e. Resolution: Approve Adult Rehabilitative Mental Health Services (ARMHS) Recertification Application
- f. Resolution: Approve Property Tax Fire Abatement
- g. Resolution: Approve Chester Woods Park Special Spring Turkey Hunt
- h. Resolution: Convey Right of Way to the State of Minnesota (MNDOT)

REGULAR AGENDA

5. DISCUSSION/DECISION ITEMS

- a. Resolution: Southeast Minnesota Recyclers' Exchange (SEMREX) Regional Planning
- b. Resolution: 2018 State Legislative Agenda, Priorities and Platform
- c. Resolution: 2018 Federal Legislative Platform

6. BOARD/COMMITTEE REPORTS

7. ADJOURN