

Interpreter Services for the hearing impaired will be provided upon written request.

**I. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.**

**II. 9:00 A.M. PLEDGE OF ALLEGIANCE**

**III. REVIEW & APPROVAL OF CONSENT AGENDA**

**A. AUDITOR/TREASURER**

1. Approve Renewal Of Combination On/Off Sale Liquor License For "Hitching Post At Lake Center" (Corinna Twp.).
2. Authorize Up To A Two Month Personal Leave Of Absence For Employee, Auditor/Treasurer's Office, Effective Approximately 6-11-14.

Documents: [AGENDA - 6-10 CONSENT LIQ LIC RENEWAL HITCHING POST.PDF](#), [AGENDA - 6-10 CONSENT PERSONAL LEAVE.PDF](#)

**B. HUMAN SERVICES**

1. Position Replacements:
  - A. Accounting Clerk, Fiscal/Technology Unit.
  - B. Financial Worker, Family Financial Services Unit.

Documents: [2014-06-10 WC REQUEST FOR BD ACTION - AC.PDF](#), [2014-06-10 WC REQUEST FOR BD ACTION - FW.PDF](#)

**IV. 9:05 A.M. TIMED AGENDA ITEMS**

**A. 9:05 A.M. BOB HIIVALA, AUDITOR/TREASURER**

1. Approve City Of Albertville Tax Forfeit Land Resolution.
2. Approve City Of Buffalo Tax Forfeit Land Resolution.
3. Claims.
- \*4. Provide Instruction To Ditch Viewers To Include DNR Land On Ditch 38 & Jt. Ditch 14. (Hiivala)

Documents: [AGENDA - 6-10 RESOLUTION FOR FORFEIT PROPERTY TO CITY OF ALBERTVILLE.PDF](#), [6-10 ALBERTVILLE - RESOLUTION RE CONVEYANCE OF OUTLOT.PDF](#), [AGENDA - 6-10 RESOLUTION FOR FORFEIT PROPERTY TO CITY OF BUFFALO.PDF](#), [6-10 BUFFALO - RESOLUTION RE CONVEYANCE OF AUTH PUBLIC USE PROPERTY.PDF](#), [AGENDA - 6-10 CLAIMS.PDF](#)

**B. 9:10 A.M. BILL STEPHENS, ENVIRONMENTAL HEALTH OFFICER**

1. Approval For Buhler Group Assessment Of Wright County Compost Facility Fixed Machinery.

Documents: [COUNTY BOARD REQUEST 6-10-14.PDF](#), [BUHLER SOFT QUOTE.PDF](#)

**C. 9:15 A.M. BARBARA CHAFFEE, CEO, CENTRAL MINNESOTA JOBS & TRAINING SERVICES (CMJTS)**

1. CMJTS Update.
2. Authorize Signatures On Joint Powers Agreement.

Documents: [CMJTS JOINT POWERS AGREEMENT 6.10.14.PDF](#)

**V. ITEMS FOR CONSIDERATION**

**A. COMMITTEE MINUTES**

1. Committee Of The Whole.

Documents: [2014-05-27 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

**B. DRAINAGE INSPECTOR. (KELLY)**

**C. COUNTY BOARD PACKETS (DALEIDEN).**

**D. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES**

**E. ADJOURNMENT**

\*Petitioned Onto The Agenda

\*\*Removed From The Agenda

**VI. NOTE:**

1. Tax Forfeit Committee At 8:00 A.M.
2. Negotiation Committee Of The Whole At 10:30 A.M. (Closed Session)