

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, January 21, 2016, 6:00 p.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chairman Douglas Finn.

Pledge of Allegiance recited.

Roll call taken by County Clerk Susan Sandvick. There were 19 present, 2 absent. Absent – Rae Ann Anderson, Robert Mock. Student representatives present – Joseph Stensland, Nathan Lindahl.

Motion by Pomush, second Baker, to approve December 17, 2015, meeting minutes. Motion carried.

**CORRESPONDENCE**

Eight items of correspondence were either received and placed on file or referred to the appropriate committee.

**ORDINANCES**

**AMENDMENT TO ORDINANCE #8.0  
ZONING ORDINANCE  
PRESENTED BY THE ZONING COMMITTEE**

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF DOUGLAS DOES ORDAIN AS FOLLOWS:

WHEREAS, the Douglas County Zoning Committee held a public hearing on January 13, 2016, on the following petition for amendment of the county zoning district ordinance map:

SW 10 acres of SW1/4-NE1/4, Section 26, T46N-R11W; (HI-016-01182-00; 11451 E Hazel Prairie Road), Town of Highland, from the F-1: Forestry zoning district to the A-1: Agricultural zoning district, by Bradley and Terri Nelson, Lake Nebagamon, Wisconsin. Intended use: Horses.

WHEREAS, public hearing notice affidavit of publication, notice given to town clerk of the hearing, and letter of Town Board approval, are as shown in Exhibit A-1-16.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Zoning Committee and approves the petition.

BE IT FURTHER RESOLVED that the County Clerk notify the town clerk of this action.

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)  
(Fiscal Note: None)

**ACTION:** Motion by Bergman, second Quam, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/2015		

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <u>  X  </u> Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/2015		

**AMENDMENT TO ORDINANCE #5.04  
ALL-TERRAIN VEHICLE ROUTES AND OPERATION  
PRESENTED BY THE TRANSPORTATION AND  
INFRASTRUCTURE COMMITTEE**

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF DOUGLAS DOES ORDAIN AS FOLLOWS:

The following paragraph is hereby amended:

**SECTION II. ATV ROUTES**

Add the following:

X. County Trunk Highway B from the Najt Road to Kopper Kettle parking lot; ½ mile.

Y. County Trunk Highway T from Chipmunk Hollow Road to East Lakewood Drive; ½ mile.

Z. County Trunk Highway Y from the western entrance of Eau Claire Acres Circle to Connors Meadow Road; 0.568 mile.

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)

(Fiscal Note: None)

**ACTION:** Motion by Johnson, second Finendale, to adopt. Motion carried.

## RESOLUTION

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/2015		

**RESOLUTION #1-16  
RESOLUTION BY THE LAND AND DEVELOPMENT  
COMMITTEE**

Subject: Facility Business Management Agreement Amended

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Land and Development Committee and approves amendment to Facility Business Management Agreement between Jim Caesar of JJC Services, the City of Superior and Douglas County, as set forth in Exhibit B-1-16.

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)

(Fiscal Note: None)

**ACTION:** Motion by Pomush, second Allen, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 01/15/2015		

**RESOLUTION #2-16**

**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Issuance and Sale of ~~\$5,675,000~~ **\$5,650,000** General Obligation Refunding Bonds, Series 2016A Authorized

WHEREAS, the County Board of Supervisors of Douglas County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of refinancing certain outstanding obligations of the County, to wit: the callable portion of the General Obligation Refunding Bonds, dated April 22, 2005 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"),

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings,

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations,

WHEREAS, none of the proceeds of the general obligation refunding bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes, and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell the general obligation refunding bonds to Hutchinson, Shockey, Erley & Co. (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Douglas County that:

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of ~~FIVE MILLION SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$5,675,000)~~ **FIVE MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS (\$5,650,000)\*** from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		

  

Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____
---

  

Rev. 01/15/2015
-----------------

the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation refunding bonds aggregating the principal amount of ~~FIVE MILLION SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$5,675,000)~~ **FIVE MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS (\$5,650,000)\*** (the "Bonds") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2016A"; shall be issued in the aggregate principal amount of \$5,675,000\*; shall be dated their date of delivery; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on February 1 of each year, in the years and principal amounts as set forth on the Pricing Summary as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on August 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. For purposes of State law, the Bonds are designated as being issued to pay and discharge the debts incurred by the County through the issuance of the Refunded Obligations and the obligations refunded by the Refunded Obligations in the order in which those debts were incurred, so that the Bonds of the earliest maturities are considered to be issued to discharge the debts which were incurred first.

Section 3. Redemption Provisions. The Bonds shall not be subject to optional redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form as Exhibit C and incorporated herein by this reference.

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 01/15/2015		

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2016 through 2018 for the payments due in the years 2016 through 2019 in the amounts set forth on the Schedule. The amount of tax levied in the year 2016 shall be the total amount of debt service due on the Bonds in the years 2016 and 2017; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Bonds in the year 2016.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from amounts levied to pay debt service on the Refunded Obligations or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Bonds coming due on August 1, 2016 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 01/15/2015		

County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds, Series 2016A, dated February 16, 2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 01/15/2015		

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 01/15/2015		

certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, mandatory redemption agent, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 01/15/2015		

**Section 13. Persons Treated as Owners; Transfer of Bonds.** The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

**Section 14. Record Date.** The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

**Section 15. Utilization of The Depository Trust Company Book-Entry-Only System.** In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

**Section 16. Official Statement.** The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 01/15/2015		

approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on February 23, 2016 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the form as Exhibit D and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. All actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <input checked="" type="checkbox"/> _____ Lost _____ Refer _____ Amend <input checked="" type="checkbox"/> _____ Other _____		
Rev. 01/15/2015		

to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)  
 (Fiscal Note: No fiscal impact for 2016)

**ACTION:** Motion by Baker, second Jaques, to adopt. Kevin Mullen, Hutchinson Shockey Erley & Co., reviewed rationale/objectives for refinancing 2005 general obligation refunding bonds; county will realize 3% savings. Total figure changed. Motion by Allen, second Paine, to amend resolution and change \$5,675,000 to \$5,650,000 throughout resolution. Motion carried. Motion to adopt resolution as amended, carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <u>  X  </u> Lost _____ Refer _____ Amend _____ <i>Amend Policy</i> Other _____		
Rev. 01/15/2015		

**RESOLUTION #3-16**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Declaration of Unassigned General Fund Prior Year Surplus

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and adopts Declaration of Unassigned General Fund Prior Year Surplus as set forth in Exhibit D-1-16.

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)  
(Fiscal Note: None)

**ACTION:** Motion by Paine, second Hendrickson, to adopt. Motion by Allen, second Baker, to amend item B.2.b. of policy, as follows: 15% Timber Sales Revenue Reserve **and cap at \$1,000,000**. Motion carried. Motion to adopt resolution carried.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. White	X	
3. Finn	X	
4. Clark	X	
5. Baker	X	
6. Paine	X	
7. Glazman	X	
8. Robinson	X	
9. Jaques	X	
10. Quam	X	
11. Finendale	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Johnson	X	
17. Liebaert	X	
18. Anderson		
19. Mock		
20. Conley	X	
21. Bergman	X	

  

Roll:	
Ayes	<u>19</u>
Noes	<u>0</u>
Absent	<u>2</u>
Abstain	<u>0</u>
Passed	<u>X</u>
Lost	<u>      </u>
Refer	<u>      </u>
Amend	<u>      </u>
Other	<u>      </u>

  

Rev. 01/15/2015

**RESOLUTION #4-16**  
**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the following budgetary transfers:

- |                       |              |  |
|-----------------------|--------------|--|
| (1) Land Conservation | \$1,510,000  | (J.E. #188855 Record budget for previously approved EWP grant – St. Louis River Project Multi year); |
| (2) Land Conservation | \$ 21,140.00 | (J.E. #188855 Record budget for previously approved Wildlife Damage grant);                          |
| (3) Land Conservation | \$ 53,890.00 | (J.E. #188855 Record budget for previously approved grant – Lake Superior Basin Conservation);       |
| (4) Land Conservation | \$ 15,000.00 | (J.E. #188855 Record budget for previously approved AIS grant);                                      |
| (5) Land Conservation | \$ 35,737.00 | (J.E. #188855 Record budget for previously approved grant - Lake Protection grant);                  |
| (6) Extension         | \$ 2,500.00  | (J.E. #188443 Record budget for Tech Supplies grant); and  |
| (7) Extension         | \$ 1,000.00  | (J.E. #188443 Record budget for Gift from Meemic Insurance).   |

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)

(Fiscal Note: (1) through (7) Increase grant related revenue and expenditures; no fiscal impact)

(Administrative Note: Two-thirds vote of Board-elect required)

**ACTION:** Motion by Quam, second White, to adopt. Roll call vote taken and passed with 19 Yes, 0 No, 2 Absent. Absent – Anderson, Mock.

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/2015		

**RESOLUTION #5-16  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE**

Subject: Douglas County Forestry Department  
Annual Work Plan 2016

WHEREAS, Douglas County has lands enrolled in the County Forest Law program, pursuant to s. 28.11 of the Wisconsin Statutes, commonly referred to as the Douglas County Forest, and

WHEREAS, the Douglas County Board of Supervisors on March 20, 2008, adopted Resolution #18-08 approving the Douglas County Comprehensive Land-Use Plan for a period encompassing 2006-2020, and

WHEREAS, the Douglas County Forestry Department Annual Work Plan is prepared annually and submitted as an official amendment to Chapter 2000 of the Comprehensive Land-Use Plan, and

WHEREAS, the Douglas County Forest, Parks and Recreation Committee recommends accepting and approving the 2016 Douglas County Forestry Department Annual Work Plan.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accept the recommendation of the Forest, Parks and Recreation Committee and hereby accepts and approves the 2016 Douglas County Forestry Department Annual Work Plan as set forth in Exhibit E-1-16.

BE IT FURTHER RESOLVED that Chapter 2000 of the Comprehensive Land Use-Plan 2006-2020 be amended as set forth in Exhibit E-1-16.

BE IT STILL FURTHER RESOLVED that the Forest, Parks and Recreation Committee is directed to forward said amendment to the Wisconsin Department of Natural Resources for their approval.

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)  
(Fiscal Note: None)

ACTION: Motion by Liebaert, second Robinson, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/2015		

**RESOLUTION #6-16  
RESOLUTION BY THE FOREST, PARKS AND  
RECREATION COMMITTEE AND LAND AND  
DEVELOPMENT COMMITTEE**

Subject: Application for Douglas County Owned Land for Regular Entry Under Wisconsin County Forest Law

WHEREAS, the Douglas County Forest, Parks and Recreation Committee recommends applying the following described Douglas County owned land for regular entry under the Wisconsin County Forest Law:

Town of Gordon, Douglas County, Wisconsin: Part of SESE, Section 15, T44N – R13W, (GO0120175000); and

WHEREAS, said land contains a total acreage of approximately 4.13 acres and is further described in Exhibit Exhibit F-1-16, and

WHEREAS, the North Country Trail Association (NCTA) is interested in the land being entered into County Forest for purposes of continued development and long-term protection of the North Country National Scenic Hiking Trail, and

WHEREAS, said land has been identified by NCTA as a key location for connecting crucial segments of the trail and avoiding long-term land ownership barriers.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks and Recreation Committee and Land and Development Committee and approves applying the lands herein described for regular entry under the Wisconsin County Forest Law for purposes of recreational trail use and that the Forest, Parks and Recreation Committee is directed to forward said application for entry to the WDNR for approval.

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)

(Fiscal Note: None)

**ACTION:** Motion by Allen, second Liebaert, to adopt. Motion carried.

**RESOLUTION #7-16  
RESOLUTION BY SUPERVISORS ON THE LAND  
CONSERVATION COMMITTEE**

Subject: WDNR Aquatic Invasive Species Grant Application

WHEREAS, Douglas County water bodies are an important resource used by the public for recreation and enjoyment of natural beauty, and

WHEREAS, public use and enjoyment of Douglas County water bodies are best served by protection of these water bodies from infestation of aquatic invasive species, and

WHEREAS, we recognize the need to provide information or education about aquatic invasive species, and

WHEREAS, Douglas County is applying for a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of preventing aquatic invasive species, providing education about aquatic invasive species, and planning and implementing aquatic invasive species projects, and

WHEREAS, Douglas County attests to the validity and veracity of the statements and representations contained in the grant application, and

WHEREAS, a grant agreement is requested to carry out the project.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors has budgeted a sum sufficient to fully and satisfactorily complete the project and hereby authorizes the Douglas County Conservationist to act on behalf of Douglas County to:

- Sign and submit a grant application to the Wisconsin Department of Natural Resources (WDNR) for financial assistance for aquatic invasive species project purposes;
- Enter into a grant agreement with the WDNR;
- Sign and submit all necessary documents;
- Take necessary action to undertake, direct, and complete an approved aquatic invasive species grant project and bind Douglas County, the applicant;
- Submit quarterly and/or final reports to the WDNR to satisfy the grant agreement, as appropriate; and

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/2015		

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/2015		

- Submit reimbursement requests along with necessary supporting documentation to the WDNR no later than the date specified in the grant agreement.

BE IT FURTHER RESOLVED that Douglas County will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)

(Fiscal Note: 25% match to be provided by in-kind services, donated time and services, and outside funding)

ACTION: Motion by Hendrickson, second Liebaert, to adopt. Motion carried.

**RESOLUTION #8-16  
RESOLUTION BY SUPERVISOR LIEBAERT**

Subject: Enbridge Ecofootprint Grant Program Application

WHEREAS, communities in Wisconsin, Minnesota, and North Dakota along the Enbridge Sandpiper and Line 3 Replacement projects may be eligible to receive Enbridge Ecofootprint Program grants, and

WHEREAS, Enbridge Energy has an extensive footprint in Douglas County with one of its largest terminals located in Superior encompassing over 450 acres and currently under expansion supplying approximately 15 percent of all daily U.S. crude imports, connecting Canadian oil sands supply with heavy oil refining demand in Texas, and transporting oil products in three directions across Douglas County, and

WHEREAS, Douglas County is planning for more wetland impacts and wetland mitigation needs in our communities, taking a proactive approach to watershed and wetland management by providing a mechanism to determine where future wetland restoration activities are located in order to provide a balance between environmental, community and economic priorities, enabling a more efficient wetland regulatory path in the future for businesses and developers including Enbridge Energy, and

WHEREAS, Douglas County is seeking additional funding to continue partnering with local, state, and federal agencies, citizen organizations, and other stakeholders to complete wetland assessments and watershed-based planning projects that will address the following Enbridge Ecofootprint Program priorities:

- Improve and/or protect surface water and/or groundwater quality in watersheds crossed by Enbridge Sandpiper and Line 3 replacement projects; and
- Focus on environmental areas or issues that are most relevant to local communities.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors requests grant funding available through the Minnesota Association of Resource Conservation and Development Councils from the Enbridge Ecofootprint Grant Program and hereby authorizes the Douglas County Conservationist to act on behalf of Douglas County to:

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/2015		

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed ___X___ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 01/15/2015		

- Submit an application to the Minnesota Association of Resource Conservation and Development Councils for Enbridge Ecofootprint Grant funding;
- Sign documents;
- Take necessary action to undertake, direct, and complete an approved Enbridge Ecofootprint Grant; and
- Submit reports, reimbursement requests and any other necessary supporting documentation.

Dated this 21<sup>st</sup> day of January, 2016.

(Committee Action: Unanimous)

(Fiscal Note: None – match to be provided by in-kind services, partnership support, and outside funding)

**ACTION:** Motion by Liebaert, second Bergman, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed ____X____ Lost _____ Refer _____ Amend ____X____ Other _____		
Rev. 01/15/2015		

**RESOLUTION #9-16  
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS**

Subject: Social Work Safety Act Legislation Supported

WHEREAS, Wisconsin Act 94 Castle Doctrine declares an individual may “use force that is intended or likely to cause death or great bodily harm if the actor reasonably believes that the force was necessary to prevent imminent death or bodily harm to himself or herself or to another person”, and

WHEREAS, Act 94 exempts public safety employees such as police officers, firefighters, and EMT workers, and

WHEREAS, it is recognized that social work professionals’ responsibilities involve home site visits on behalf of the State of Wisconsin for purposes of protecting elderly, children, and disabled persons and that these site visits include times when personal safety threats exists.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors supports legislative changes through the Social Work Safety Act which will add certified and licensed social workers and staff aides as exempt from the Castle Doctrine, such that if social workers are killed or injured by residents during a home visit, the residents may not use Castle Doctrine as legal defense.

BE IT FURTHER RESOLVED that the Douglas County Clerk be directed to forward copies of this resolution to Governor Walker, all Wisconsin counties, State Representatives Milroy and Meyers, Senator Bewley, and Wisconsin Counties Association.

Dated this 21<sup>st</sup> day of January, 2016.

(Fiscal Note: None)

**ACTION:** Motion by Paine, second Quam, to adopt. Motion by Baker, second Hendrickson, to amend resolution to come from County Board. Motion carried. Motion to adopt resolution as amended, carried.

Motion by Quam, second Hendrickson, to allow Resolution #10-16 not on agenda. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed ____X____ Lost _____ Refer _____ Amend ____X____ Other _____		
Rev. 01/15/2015		

**RESOLUTION #10-16  
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF  
SUPERVISORS**

Subject: Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice Opposed

WHEREAS, the bills relate to the referral of cases of suspected or threatened child abuse or neglect to the sheriff or police department, coordination of the investigation of those cases, and referral of those cases to the district attorney for criminal prosecution, and

WHEREAS, the bills, on their face, might seem favorable, however, the bills actually compromise child welfare best practice, and

WHEREAS, even though the legislation impacts child welfare practice, the state Department of Children and Families, Office of Children’s Mental Health, county child welfare agencies, and child advocacy organizations were not consulted on the legislation, and

WHEREAS, the legislation requires child welfare agencies to “coordinate in the planning and execution of the investigation” in all cases, including screened out cases in which the child welfare agency lacks statutory authority to act, and

WHEREAS, the bills require all reports to be referred to law enforcement within twelve (12) hours, allowing for no prioritization of cases, and

WHEREAS, counties and law enforcement in most jurisdictions have a positive working relationship and have entered into Memorandums of Understanding with regard to how local agencies will respond to reports of child abuse and neglect, and

WHEREAS, counties have requested that the proponents of the legislation bring all parties impacted by the legislation together so all gain an understanding of the others’ needs, and

WHEREAS, counties believe a compromise on the legislation can be negotiated; however, such a meeting has yet to take place.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors opposes Senate Bill 326/Assembly Bill 429.

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed ____X____ Lost _____ Refer _____ Amend ____X____ Other _____		
Rev. 01/15/2015		

BE IT FURTHER RESOLVED that the Douglas County Board of Supervisors renews the request for a meeting of all interested parties to discuss the legislation in greater detail.

Dated this 21<sup>st</sup> day of January, 2016.

(Fiscal Note: None)

**ACTION:** Motion by Jaques, second Baker, to adopt. Motion by Baker, second Jaques, to amend resolution to come from County Board. Motion carried. Motion to adopt resolution as amended, carried.

**COUNTY ADMINISTRATOR REPORT:** Written report reviewed.

**COUNTY BOARD CHAIR REPORT:** Motion by Quam, second Pomush, to authorize County Board Chair to schedule February County Board meeting, if needed. Motion carried. May schedule Executive Committee in March.

**APPOINTMENTS:** Farmland Preservation Plan Steering Committee: Nathan Johnstad, Deb King, Mark Liebaert, Larry Luostari, Jim Streveler, Jon TePoel, Charlie Glazman, Terry White, Dave Dumke, Sue O'Halloran, Robert Wicklund, Jane Anklam, Gary Haughn, Christine Ostern, Amy Eliot. Motion by Hendrickson, second Bergman, to approve appointments. Motion carried.

**COMMITTEE REPORTS:** Johnson – Transportation and Infrastructure; Quam – Health and Human Services Board; Pomush – Senior Connections; Liebaert – Forest, Parks and Recreation and Land Conservation; Hendrickson – Extension Education and Recycling; Allen – Land and Development; Jaques – Administration.

**YOUTH REPRESENTATIVE REPORT:** Stensland – WITC activities; Lindahl – Northwestern High School programs.

**APPROVAL OF BILLS AND CLAIMS:** Motion by Johnson, second Pomush, to approve bills and claims. Motion carried.

**ADJOURNMENT:** Motion by Pomush, second White, to adjourn. Motion carried. Adjourned at 7:06 p.m. Next regularly scheduled meeting – Thursday, March 17, 2016.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk