

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS January 3, 2012 – BOARD AGENDA

- 9:00 1) Laurie Westerlund, County Board Chairperson
A) Call to Order
B) Pledge of Allegiance
C) Board of Commissioners Meeting Procedure
D) Approval of Agenda
E) Citizens' Public Comment*
- 2) Consent Agenda
A) Correspondence File December 20, 2011 – January 2, 2012
B) Approve 12/20/11 County Board Minutes
C) Acknowledge County Administrator's Approval of Year End Items
1. Liquor License Renewals
- 9:05 Adjourn (2011 Board)
- 9:06 3) Patrick Wussow, County Administrator
A) Call to Order 2012 Board Meeting
- 9:07 4) Nominations for Chairperson
- 9:10 5) Nominations for Vice Chairperson
- 9:12 6) Consent Agenda
A) Reaffirm Annual Code of Ethics
B) Reaffirm Out of State Travel Policy
C) Approve Commissioner Warrants
- 9:20 7) Senator Tom Saxhaug
A) Legislative Update
- 9:45 8) Patrick Wussow, County Administrator
A) Set 2012 Board Meeting Schedule
B) Designation of the "Official County Newspaper"
C) Approve Resolution - Aitkin County Board of Commissioners Rules of Business & Meeting Procedures
D) Approve Resolutions (2) - Committee Appointments – Commissioners
E) Priority Items for 2012 and Aitkin County 2012 Legislative Platform
F) Personnel Committee Recommendation - Approve
1. Social Worker – Health & Human Services
G) Review Snake River Watershed Management Board/Agreement

(Note: 2-sided agenda)

* Comments from visitors must be informational in nature and not exceed five (5) minutes per person. The County Board cannot engage in a discussion or debate in those five minutes but will take the information and find answers if that is appropriate. As part of the County Board protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public Board meeting.

**** Please note: all times, except public advertised hearings, are approximate and subject to change without notice.**

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- 10:30 9) Patrick Wussow, County Administrator
A) Dangerous Dog Public Hearing – Mercedes**
- 11:00 10) Patrick Wussow, County Administrator
A) Potentially Dangerous Dog Public Hearing – Maggie**
- 11:25 11) Board Discussion
Mark Wedel –
Laurie Westerlund – CMCC, DAC, HRA
Don Niemi –
Brian Napstad – AEOA, EQB
Anne Marcotte –**
- 12:00 Adjourn**

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